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FLORIDA PROFIT CORPORATION OR P.A.

Lauren Romeo, M.D., P.A.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LAUREN ROMEO, M.D., P.A.**

The undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract and a doctor of medicine, duly licensed to render services as such under the laws of the State of Florida, hereby forms a professional service corporation, pursuant to the provisions of *Florida Statutes* Chapter 621 in conjunction with *Florida Statutes* Chapter 607.

ARTICLE I - NAME

The name of this corporation is Lauren Romeo, M.D., P.A.

ARTICLE II - NATURE OF PROFESSIONAL SERVICE

The general nature of the business to be transacted by the corporation is:

A. To engage in every phase and aspect of the business of rendering professional services to the public that any doctor of medicine duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice medicine.

B. To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment and to own real and personal property necessary for the rendering of professional medical services.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan; (2) a profit sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; and (6) other retirement or incentive compensation plans whether non-qualified or qualified by the Internal Revenue Service.

D. At its option, to purchase and acquire the shares owned and held by any shareholder who dies in accordance with the bylaws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchases; provided, however, that the capital of the corporation is not impaired.

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JOHN R. KANCILIA, ESQ.
FLORIDA BAR NO. 0381195
GRAY, HARRIS & ROBINSON, P.A.
1800 West Hibiscus Blvd., Ste. 138
Melbourne, FL 32901
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E. At its option, to enter into a partnership with other qualified professional associations and/or individuals duly qualified to practice medicine in the State of Florida.

The foregoing paragraphs shall be construed as enumerating both powers and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the purposes or powers of the professional service corporation otherwise permitted by law and includes the powers and purposes to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and render services of all kinds and to engage in any legal and lawful act or activity for which professional service corporations may be organized under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a nominal or par value of \$0.01 per share. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida, nor may any shareholder sell or transfer his/her shares in this corporation except to another individual who is duly licensed or otherwise legally authorized to practice medicine as aforesaid.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence existence upon the date of filing these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE V - PRINCIPAL ADDRESS OF INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal place of business of the corporation is 6035 Cannon Avenue, Cocoa, Florida 32927 and the street address of the initial registered office of this corporation is 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901. The name of the initial registered agent of this corporation at that address is John R. Kancilia, Esq.

ARTICLE VI - DIRECTORS

The business of the corporation shall be managed by its board of directors. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one. This corporation shall have one director initially. The name and address of the initial director of this corporation are:

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<u>Name</u>	<u>Address</u>
Lauren Romeo, M.D.	6035 Cannon Avenue Cocoa, Florida 32927

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator, same being a doctor of medicine, duly licensed under the laws of the State of Florida to render services as such is:

<u>Name</u>	<u>Address</u>
Lauren Romeo, M.D.	6035 Cannon Avenue Cocoa, Florida 32927

ARTICLE VIII - INDEMNIFICATION

Each director and officer, in consideration of his/her services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him/her in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been a director or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned; or by any reason of any act or omission to act as such director or officer; provided that he/she shall not have been derelict in the performance of his/her duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights of which any director or officer may be entitled as a matter of law.

ARTICLE IX - INTERLOCKING OFFICERS AND DIRECTORS

No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this corporation is or are interested in, or is a member, shareholder, director or officer, or are members, shareholders, directors or officers of such other firm or corporation; and any director or officer, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firm, association or corporation, shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation is a party or are parties to, or interested in such contract, act or association or corporation; and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist

from thus contracting with this corporation for the benefit of himself/herself or any firm, association or corporation in which he/she may be in any way interested.

ARTICLE X - STOCK RESTRICTIONS

None of the capital stock of this corporation shall be issued to any person who is not duly licensed to practice medicine in the State of Florida; nor may any shareholder of this corporation enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his/her stock. The shareholders of this corporation shall have the power to include in the bylaws any regulatory or restrictive provisions regarding the sale, transfer or other disposition of any of the outstanding shares of the corporation by any of its shareholders or in the event of the death of any of its shareholders or in the event a shareholder becomes legally disqualified to render professional services incident to the practice of medicine. No shareholder of this corporation may sell or transfer his/her shares therein except to another individual who is eligible to be a shareholder of the corporation and such sale or transfer may be made only after the same shall be approved by the shareholders.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, including but not limited to those provisions in *Florida Statutes* Section 621.13. All rights of shareholders are subject to this reservation.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE XIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER OR CONSOLIDATION

Approval of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval be required by law and same shall only, in any event, be with another domestic professional service corporation organized under *Florida Statutes* Chapter 621 to render the professional services to be rendered hereunder; merger or consolidation with a foreign corporation is strictly prohibited.

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GRAY ROBINSON

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IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of
Incorporation this 10th day of October, 2005.

Lauren Romeo, M.D.
Lauren Romeo, M.D.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, *Florida Statutes*, the following is submitted in compliance with said Act:

FIRST, that Lauren Romeo, M.D., P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Cocoa, County of Brevard, State of Florida, has named JOHN R. KANCILIA, ESQ., located at 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JOHN R. KANCILIA, ESQ.

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