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# FLORIDA PROFIT/NON PROFIT CORPORATION

Kathleen Leber, M.D., P.A.

Certificate of Status	1
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Electronic Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# KATHLEEN LEBER, M.D., P.A.

The undersigned files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation under the Professional Service Corporation Act and other applicable laws of the State of Florida.

## ARTICLE L NAME

The name of this corporation is Kathleen Leber, M.D., P.A.

### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 3203 Bayshore Blvd., Unit 801, Tampa, Florida 33629.

#### ARTICLE III. PURPOSE

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

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a doctor of medicine, duly licensed under the laws of the State of Florida, is authorized to render;
- B. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real estate and personal property necessary for the rendering of professional services; and
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objectives or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary for or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purpose or objectives of the corporation.

The foregoing paragraphs shall be construed as enumerating both purposes and objectives of the corporation, and it is hereby expressly provided that the foregoing

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enumeration of specific purposes and objectives shall not be held to limit or restrict in any manner the powers of this corporation otherwise provided or authorized by law.

#### **ARTICLE IV. - SHARES**

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of \$.01 per share. All shares of stock shall be fully paid and non-assessable.

## ARTICLE V. - INITIAL DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and street address of the initial director is:

## Name

# Address

Kathleen Leber, M.D.

3203 Bayshore Blvd., Unit 801 Tampa, Florida 33629

# ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is John L. Holcomb.

### ARTICLE VIL - INCORPORATOR

The name and address of the incorporator, who is a doctor of medicine licensed under the laws of the State of Florida to render services as such, is:

# Name

#### Address

Kathleen Leber, M.D.

3203 Bayshore Blvd., Unit 801 Tampa, Florida 33629

EXECUTED: January <u>/O</u>, 2006

KATHLEEN LEBER, M.D., as incorporator

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# REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IOHN L. HOLCOMB

SECRETARY OF STATE