

To: FL Dept of State
Subject: 000177.50558

From: Tracy Spear

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P06000052649

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
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0177.50558

FLORIDA PROFIT/NON PROFIT CORPORATION

BOCA RATON PHYSICIANS, P.A.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION
OF
BOCA RATON PHYSICIANS, P.A.
A Florida Professional Service Corporation

The undersigned, acting as incorporator of a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation for such professional corporation:

ARTICLE I
NAME, ADDRESS AND REGISTERED AGENT

1.1 Name. The name of the professional service corporation shall be BOCA RATON PHYSICIANS, P.A. (the "Corporation").

1.2 Principal Office and Mailing Address. The principal office and the mailing address of the Corporation is 1905 Clint Moore Road, Suite 201, Boca Raton, Florida 33496.

1.3 Registered Agent and Office. The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301, and the name of its initial statutory agent at such address is CorpDirect Agents, Inc.

ARTICLE II
DURATION

2.1 Duration. The duration of this Corporation shall be perpetual.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in the practice of medicine and to conduct any and all lawful activities or business under the laws of the United States of America and State of Florida; provided, however, that professional medical services shall be rendered only through officers, employees, agents, and independent contractors who are duly licensed to practice medicine under the laws of the State of Florida.

The Corporation may do all and every thing necessary, advisable, proper, or convenient for the accomplishment of, attainment of, or furtherance of any of the purposes or objectives set forth in these Articles of Incorporation or any amendment thereof, and to do all other things incident thereto or connected therewith, which are not forbidden by law, or by these Articles of Incorporation.

The foregoing paragraph shall be construed as enumerating both objectives and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes or powers of the Corporation otherwise permitted by law.

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ARTICLE IV
BYLAWS

The Board of Directors of the Corporation shall have the power and authority to adopt, amend, and alter the Bylaws of the Corporation.

ARTICLE V
AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended pursuant to the terms of the Bylaws.

ARTICLE VI
CAPITAL STOCK

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is Ten Thousand (10,000) shares, having a par value of one cent (\$.01) per share, designated as common stock.

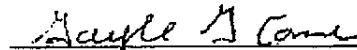
ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is Gayle G. Conner, c/o McDermott Will & Emery LLP, 201 South Biscayne Boulevard, Suite 201, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 11th day of April, 2006.



Gayle G. Conner, Incorporator

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**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT
BOCA RATON PHYSICIANS, P.A.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, I hereby accept the appointment as registered 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 the obligations of my position as a registered agent as provided for in Section 607.0505 of the Florida Business Corporation Act.

CORPDIRECT AGENTS, INC.

By: 
Print Name: Ed Lacy
Title: Asst Secretary

Dated. April 12, 2006

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