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# JEFFREY L. SAUEY, P. A. 1721 S.E. 16th AVENUE, SUITE 101 OCALA, FLORIDA 34471 JEFFREY L. SAUEY\*\* \*LLM. IN TAXATION \*BOARD CERTIFIED TAX LAWYER Florida Glar Geard of Layel Specialization and Education

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November 3, 2006

Via Federal Express 8545-8272-0717

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: RONALD FOX, M.D., P.A.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of RONALD FOX, M.D., P.A., which need to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Incorporation once they are filed. I have enclosed a check in the amount of \$78.75, representing the required fee.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

JLS:11g Enclosures

#### FILED

#### ARTICLES OF INCORPORATION OF

#### RONALD FOX. M.D., P.A.

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The undersigned natural person, licensed to practice medicine in the state of Florida, is acting as the incorporator of a professional service corporation under the provisions of Chapter 607 and 621, Florida Statutes, as amended from time to time, and does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the corporation shall be RONALD FOX, M.D., P.A.

#### ARTICLE II

#### MAILING ADDRESS

The mailing address of the corporation shall be 8380 S.E.  $7^{\rm th}$  Avenue Road, Ocala, Florida 34480.

#### ARTICLE III

#### NATURE OF BUSINESS

The general nature of the business to be transacted by this professional service corporation and the purpose thereof is to render professional medical services to the general public and to do all things in connection therewith that are customarily done by a licensed medical doctor under the laws of the state of Florida, and in accordance with the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the laws of the state of Florida, and in order to properly prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for rendering services in the practice of medicine.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$0.01 per share.

#### ARTICLE V

#### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than the sum of FIVE\_HUNDRED AND NO/100 (\$500.00) DOLLARS.

#### ARTICLE VI

#### PREEMPTIVE RIGHT

The corporation shall have the power to create and issue, with or without any connection to the issue and sale of any shares of stock or other securities, rights, warrants or options entitling the holders thereof to purchase from the corporation any shares of its capital stock of any class or classes, upon such terms and conditions and at such times and prices, but not less than par if such shares have par value, as the Board of Directors may provide and which shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgment of the Directors as to the consideration of the issuance of such rights, warrants or options and the sufficiency thereof shall be conclusive.

#### ARTICLE VII

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII

#### LIMITATION ON ISSUANCE AND TRANSFER OF STOCK

A. No shares of stock of this Professional Association shall be issued to anyone other than an individual who holds a license to practice medicine in the state of Florida and who is otherwise duly licensed and legally authorized to render the same specific professional services as those for which the Professional Association was incorporated. No Shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of that persons stock.

- B. If any officer, shareholder, agent, or employee of this Professional Association who has been rendering professional services to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon that persons continued rendering of such professional services, that person shall sever all employment with, and financial interest in, this Professional Association.
- C. No Shareholder of this Professional Association may sell or transfer any shares in this Professional Association except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a Shareholder of this Professional Association.

#### ARTICLE IX

### <u>DESIGNATION OF REGISTERED AGENT</u> INITIAL ADDRESS OF REGISTERED OFFICE

The initial Registered Agent is designated as IRA RONALD FOX, M.D. The Registered Agent of the corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

The street address of the initial registered office of this corporation in the State of Florida is 8380 S.E. 7<sup>th</sup> Avenue Road, Ocala, Florida 34480. The Board of Directors may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

#### ARTICLE X

#### <u>DIRECTORS</u>

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws when such amendment is adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE XI

#### INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

IRA RONALD FOX, M.D. 8380 S.E. 7<sup>th</sup> Avenue Road Ocala, Florida 34480

The above named Director shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified.

#### ARTICLE XII

#### SUBSCRIBER

The name and street address of the undersigned as subscriber to these Articles of Incorporation is:

IRA RONALD FOX, M.D. 8380 S.E. 7<sup>th</sup> Avenue Road Ocala, Florida 34480

The undersigned as subscriber certifies that the stock subscribed for will not be less than the amount of capital with which the corporation shall begin business.

#### ARTICLE XIII

#### BY-LAWS AND STOCKHOLDERS AGREEMENT

The stockholders, by agreement, or the By-Laws of the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholders, or any stockholder required to sever financial interests in the corporation. Where the By-Laws are amended for the purpose of changing, modifying or otherwise repealing provisions respecting the management of this corporation, then only the stockholders of this corporation shall have the power to so adopt, amend, modify or repeal such By-Laws.

#### ARTICLE\_XIV

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all

of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

#### ARTICLE XV

#### DATE OF INCEPTION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of November, 2006.

IRA RONALD FOX, M.D.

STATE OF FLORIDA )
COUNTY OF MARION )

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared IRA RONALD FOX, M.D., personally known to me or who produced Ft Driver License as identification and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 3rd day of November, 2006.

Jeffrey L Screy
MY COMMISSION # DD141630 EXPIRES
September 23, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article VII of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

8380 S.E. 7<sup>th</sup> Avenue Road Ocala, Florida 34480

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

IRA RONALD FOX, M.D.

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