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FLORIDA PROFIT/NON PROFIT CORPORATION

Osceola OB/GYN, P.A.

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ARTICLES OF INCORPORATION
OF
OSCEOLA OB/GYN, P.A.

The undersigned, acting as the incorporator pursuant to Chapter 621 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is Osceola OB/Gyn, P.A.

ARTICLE II - TERM OF EXISTENCE

This Corporation will commence its existence upon the filing of these Articles and will exist perpetually thereafter unless dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at 8505 Milano Drive, Apartment 1824, Orlando, Florida 32810.

ARTICLE IV - GENERAL PURPOSE

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

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Osteopathy or a Doctor of Medicine duly licensed under the laws of the State of Florida is authorized to render, but such professional services will be rendered only through officers, employees and agents of the Corporation who are duly licensed under the laws of the State of Florida to practice medicine therein.

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B. It is intended that this Corporation may conduct and transact any business that is authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 8505 Milano Drive, Apartment 1824, Orlando, Florida 32810. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Michael R. DeNardis, D.O.. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
Michael R. DeNardis, D.O.	8505 Milano Drive, Apartment 1824 Orlando, Florida 32810

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this Corporation is one (1).
- B. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).

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C. The name and address of the initial member of the Board of Directors, who will hold office for the first year of existence of this Corporation and until his successor is elected or appointed and have qualified, is:

<u>Name</u>	<u>Street Address</u>
Michael R. DeNardis, D.O.	8505 Milano Drive, Apartment 1824 Orlando, Florida 32810


ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed to these Articles of Incorporation at Orlando, Florida, this 3rd day of January, 2007.


Michael R. DeNardis, D.O.

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Michael R. DeNardis, D.O.

Date: January 3, 2007

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