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ORDER NO. : 962915-005		
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NAME: EMERGENCY SERVICES OF ZEPHYRHILLS, P.A.		
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XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Kathy Drake - EXT. 2959		
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# ARTICLES OF INCORPORATION

OF

# EMERGENCY SERVICES OF ZEPHYRHILLS, P.A.

The undersigned acting as sole incorporator of Emergency Services of Zephyrhills, P.A. ("Corporation") under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### **ARTICLE I**

## Name

The name of the Corporation is Emergency Services of Zephyrhills, P.A.

#### ARTICLE II

# **Business and Activities**

This Corporation may, and is authorized to, engage in the practice of medicine and all of its specialties and may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and own real or personal property necessary for the rendition of professional services activity in accordance with the provisions of Chapter 621 of the Florida statutes.

#### **ARTICLE III**

#### Shares

The number of shares which the Corporation shall have authority to issue is one thousand (1,000), consisting of a single class of common stock, having no par value.

# ARTICLE IV

# Preemptive Rights

There shall be no preemptive rights with respect to new stock of this Corporation.

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# ARTICLE V

# Principal Office

The address of the initial principal office of the Corporation is 14050 NW 14<sup>th</sup> Street, Suite 190, Ft. Lauderdale, Florida 33323. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the Corporation.

## ARTICLE VI

# Mailing Address

The mailing address of the Corporation is 14050 NW 14<sup>th</sup> Street, Suite 190, Ft. Lauderdale, Florida 33323.

#### ARTICLE VII

# Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the initial registered agent at such address is Corporation Service Company.

# ARTICLE VIII

## Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the person who is to serve as initial Director until the first annual meeting of the shareholders of the Corporation or until such successor Directors are elected and shall qualify is as follows:

Stephen Holtzclaw, M.D.

# ARTICLE IX

# <u>Incorporator</u>

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

# John R. Stair 1900 Winston Road, Suite 300 Knoxville, TN 37919

In Witness Whereof, these Articles of Incorporation have been signed by the undersigned Incorporator this 21<sup>st</sup> day June, 2007.

John R. Stair, Incorporator

# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

The undersigned, having been named in Article VII of the foregoing Articles of Incorporation as initial registered agent at the office designated therein; hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the Corporation.

Dated this 22 nd day of June, 2007.

CORPORATION SERVICE COMPANY

Registered Agent

Sarah K. Drake as its agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA: