

JUN 26, 2007 10:54AM

CAPITAL CONNECTION

NO. 9103 P. 1

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

HOSPITALISTS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HOSPITALISTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HOSPITALISTS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is **6051 N. Ocean Drive, Suite 1405, Hollywood, FL 33019.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of \$1.00 per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lynn M. Barrett, 1141 NW 193rd Ave.,
Pembroke Pines, FL 33029.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital
Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President: Anthony C. Krayner, 6051
N. Ocean Drive, Suite 1405, Hollywood, FL 33019; Secretary: Stanley W. Marks, 3390
Dockside Drive, Cooper City, FL 33026.**

ARTICLE VI: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent
permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 25th day of June 2007.
Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Hospitalists, Inc.

2. The name and street address of the registered agent and office is:

Lynn M. Barrett, 1141 NW 193rd Ave
Pembroke Pines FL 33029

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

L M Barrett

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