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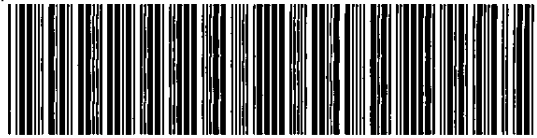
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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MICHAEL J. PRESUTTI, P.A.**

**Law Offices**

January 8, 2008

3001 Aloma Avenue  
Suite 109  
Winter Park, Florida 32792  
(407) 678-8765

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

RE: Ben D. Alilin, M.D., PA  
Alilin Family Medicine, LLC

To The Clerk:

Enclosed please find the original and one copy of The Articles Of Incorporation for Ben D. Alilin, M.D., PA and the original and one copy of Articles Of Organization for Alilin Family Medicine, LLC. Record the Ben D. Alilin, M.D., PA document first and the Alilin Family Medicine, LLC document last.

Also enclosed are two checks; one in the amount of \$122.50 for Ben D. Alilin, M.D., PA as follows:

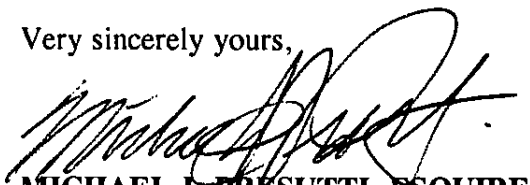
Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
	\$122.50

And one in the amount of \$155.00 for Alilin Family Medicine, LLC as follows:

LLC Filing Fee and Registered Agent Designation	\$ 125.00
Certified Copy of Articles Of Organization	<u>30.00</u>
	\$155.00

Please forward the certified copies to this office.

Very sincerely yours,

  
**MICHAEL J. PRESUTTI, ESQUIRE**  
MJP/arp  
Enclosures (as stated)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BEN D. ALILIN, M.D., PA**

The undersigned, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and Chapter 607, Florida Statutes, for the practice of medicine, do hereby adopt the following Articles Of Incorporation.

**ARTICLE - NAME**

The name of the Corporation is BEN D. ALILIN, M.D., PA Its business location shall be 7221 Aloma Avenue, Suite 200, Winter Park, Florida 32792.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The purposes for which the corporation is organized are as follows:

- (1) To engage in the specific business of the practice of medicine as a professional corporation and to carry on services incident thereto. Such practice of medicine is the sole and exclusive professional service to be rendered by the corporation;
- (2) To engage generally in the business of a professional corporation as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto; and
- (3) To engage in such other business incidental to the practice of medicine as a professional corporation as may be authorized or permitted by

Chapter 621, Florida Statutes.

#### **ARTICLE IV - STOCK**

The aggregate number of shares that the Corporation shall have the authority to issue is 7,000, all which shall be common shares with a par value of \$1.00 per share.

#### **ARTICLE V - STATED CAPITAL**

The amount of stated capital with which the Corporation will begin business is One Thousand (\$1,000.00) Dollars.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The registered office of the Corporation shall be located at 7221 Aloma Avenue, Suite 200, Winter Park, Florida 32792., and the name of the registered agent is Louanna Alilin. The principal office shall be located at 7221 Aloma Avenue, Suite 200, Winter Park, Florida 32792. .

#### **ARTICLE VIII - DIRECTORS**

The initial Board of Directors and Officers shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders. No person shall serve as a director of the corporation unless the person is duly licensed to practice medicine in the state of Florida.

The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified, is as follows:

Ben D. Alilin  
7221 Aloma Avenue, Suite 200  
Winter Park, Florida 32792

**ARTICLE IX - INCORPORATORS**

The name and address of the initial incorporator is as follows:

Ben D. Alilin  
7221 Aloma Avenue, Suite 200  
Winter Park, Florida 32792.

**ARTICLE X - RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his shares in the corporation except to another individual who is eligible to be a shareholder of the corporation under Florida law.

**ARTICLE XI - DISQUALIFICATION**

If any officer, shareholder, agent or employee of the corporation who has been rendering licensed medical service to the public for the corporation becomes disqualified to render such licensed medical service within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the corporation.

**ARTICLE XII - AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Incorporation at Winter Park, Florida on this the 2 day of January, 2008.



**BEN D. ALILIN - INCORPORATOR**

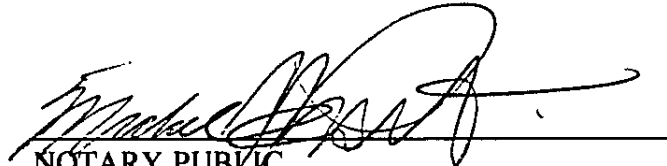
STATE OF FLORIDA  
COUNTY OF ORANGE

**BEFORE ME**, the undersigned authority personally appeared Ben D. Alilin, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did voluntarily acknowledge before me according to law that he made

and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Winter Park, in said County and State, this 7 day of January, 2008.



  
NOTARY PUBLIC

Having 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.

Date: 01-07-08

  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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