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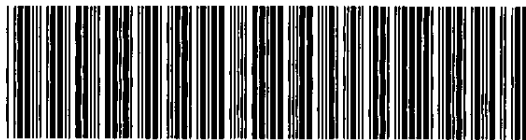
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W08-10850



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 18 PM 3:43

gf 3/18/08

STEPHEN J. LAGERGREN, M.D.  
1713 GARDEN STREET  
TITUSVILLE, FL 32796

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 18 PM 3:43

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Stephen J. Lagergren, M.D., P.A.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-captioned corporation, together with check in the sum of \$78.75 made payable to Department of State to cover your filing fees.

Please stamp the copy of the Articles with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Stephen J. Lagergren, M.D.

Enclosures: as noted



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS

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March 3, 2008

STEPHEN J. LAGERGREN, M.D.  
1713 GARDEN STREET  
TITUSVILLE, FL 32796

SUBJECT: STEPHEN J. LAGERGREN, M.D., P.A.  
Ref. Number: W08000010850

We have received your document for STEPHEN J. LAGERGREN, M.D., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00013035

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DIVISION OF CORPORATIONS

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\*SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR 18 PM 3:43

ARTICLES OF INCORPORATION  
OF  
STEPHEN J. LAGERGREN, M.D., P.A.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: STEPHEN J. LAGERGREN, M.D., P.A.

ARTICLE II

The principal place of business and the mailing address of the corporation shall be: 1713 Garden Street, Titusville, FL 32796.

ARTICLE III

The purpose for which this corporation is organized is to engage in every phase and aspect of business of rendering professional services to the public as a doctor of medicine and any other business not prohibited by Chapters 607 and 621, Florida Statutes.

ARTICLE IV

The number of shares the corporation is authorized to issue is: 500

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: STEPHEN J. LAGERGREN, M.D. The stockholders may from time to time move the principal office to any other address in Florida.

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OF

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Division of Corporations

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March 3, 2008

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1713 GARDEN STREET  
TITUSVILLE, FL 32796

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## ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation. The names and addresses of the officers are:

NAME	ADDRESS	OFFICE
Stephen J. Lagergren, M.D.	1713 Garden Street Titusville, FL 32796	President/Secretary

## ARTICLE VIII

The names and address of the subscriber to the Certificate of Incorporation is as follows:

NAME	ADDRESS
Stephen J. Lagergren, M.D.	1713 Garden Street Titusville, FL 32796

## ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

ARTICLE XII

For accounting purposes only, this corporation shall begin existence on the 1<sup>st</sup> day of March, 2008.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 23 day of February, 2008.


  
STEPHEN J. LAGERGREN, M.D., Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STEPHEN J. LAGERGREN, M.D., to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of February 2008.



  
Notary Public, State of Florida  
My Commission Expires: July 21, 2010



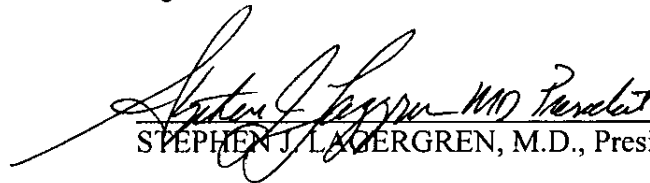
STATEMENT OF DESIGNATION AND ACCEPTANCE  
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

STEPHEN J. LAGERGREN, M.D., P.A.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.0501, the undersigned as President of STEPHEN J. LAGERGREN, M.D., P.A., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

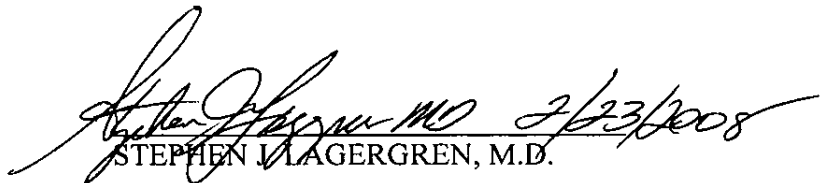
The street address of the initial registered office of this Corporation is 1713 Garden Street, Titusville, FL 32796, and the name of the initial registered agent of this Corporation at that address is STEPHEN J. LAGERGREN, M.D.

DATED this 23 day of February, 2008.

  
STEPHEN J. LAGERGREN, M.D., President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of STEPHEN J. LAGERGREN, M.D., at the initial registered office of the Corporation at 1713 Garden Street, Titusville, FL 32796.

  
STEPHEN J. LAGERGREN, M.D.

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