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Florida Department of State  
Division of Corporations  
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Account Name : KEVIN M. HELMICH, PA  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Robert C. Morell, M.D., P.A.

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**ARTICLES OF INCORPORATION**  
**OF**  
**ROBERT C. MORELL, M.D., P.A.**

2008 SEP -3 A.11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I**  
**NAME**

The name of this Corporation is Robert C. Morell, M.D., P.A.

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purpose of conducting medical practice and all other lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale 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 pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Deerfield, Florida 32540-5499  
(850) 650-1747

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esquire.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Robert C. Morell, M.D.  
4192 Mainsail Drive  
Niceville, Florida 32578

**ARTICLE VIII**  
**PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation is 4192 Mainsail Drive, Niceville, Florida 32578.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Kevin M. Helmich, Esquire  
4481 Legendary Drive, Suite 200  
Destin, Florida 32541

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Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-5499  
(850) 650-4747

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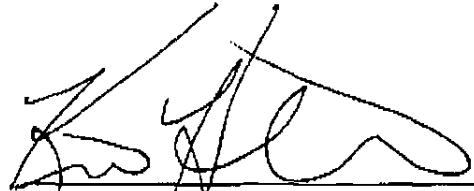
**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING**

The directors or shareholders of this Corporation may take action by written consent as provided by law.

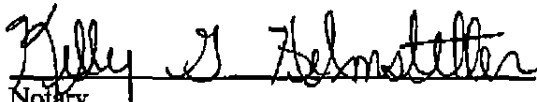
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 2008.

  
Kevin M. Helmich

**STATE OF FLORIDA**  
**COUNTY OF OKALOOSA**

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3rd day of September, 2008.

  
Notary

My commission expires:

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Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-5499  
(850) 650-4747

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ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for Robert C. Morell, M.D., P.A.

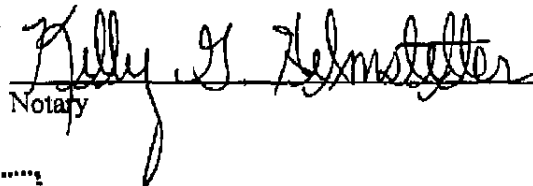


Kevin M. Helmich  
Registered Agent

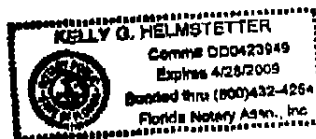
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, registered agent who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3rd day of September, 2008.

  
Notary

My commission expires:



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