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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Thomas Davis Miller, III, M.D., P.A.

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**ARTICLES OF INCORPORATION**

**OF**

**THOMAS DAVIS MILLER, III, M.D., P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I-NAME**

The name of this Corporation is Thomas Davis Miller, III, M.D., P.A.

**ARTICLE II-EFFECTIVE DATE**

These Articles of Incorporation shall be effective as of January 1, 2009.

**ARTICLE III-PRINCIPAL OFFICE**

The street address of the initial principal place of business and mailing address of this Corporation are 2147 Belote Place, Jacksonville, Florida 32207.

**ARTICLE IV-NATURE OF BUSINESS**

The purpose for which this Corporation is organized is to provide professional medical and healthcare services.

**ARTICLE V-CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

**ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are Thomas Davis Miller, III, M.D., 2147 Belote Place, Jacksonville, Florida 32207.

**ARTICLE VII-INDEMNIFICATION**

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to

**the fullest extent permitted by Florida law.**

## ARTICLE VII-INCORPORATOR

The name and street address of the incorporator are 1800, Jacksonville, Florida 32202.

Stephen D. Moore, Jr., 225 Water Street, Suite

## ARTICLE IX-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

## ARTICLE X-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 2008.

Stephen D. Moore, Jr.  
Stephen D. Moore, Jr., Incorporator

## CERTIFICATE OF DESIGNATION

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Thomas Davis Miller, III, M.D., P.A., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Thomas Davis Miller, III, M.D., P.A.

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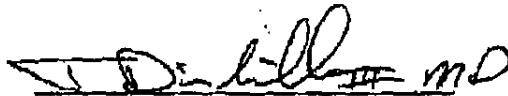
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2. The name and address of the registered agent and office are Thomas Davis Miller, III, M.D., 2147 Belote Place, Jacksonville, Florida 32207.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THOMAS DAVIS MILLER, III, M.D. HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THOMAS DAVIS MILLER, III, M.D. FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.



Thomas Davis Miller, III, M.D.

Date: December 30, 2008

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