### Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ADVANCED INTERNAL MEDICINE CARE, P.A.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

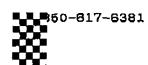
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B. McKnight MAR 2 5 2009





March 24, 2009

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: ADVANCED INTERNAL MEDICINE CARE, P.A.

REF: W09000013830

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P.O BOX 6327 - Tallahassee, Florida 32314

#### **ARTICLES OF INCORPORATION**

OF

#### ADVANCED INTERNAL MEDICINE CARE, P.A.

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, is forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation.

## ARTICLE NAME

The name of the corporation is ADVANCED INTERNAL MEDICINE CARE, P.A.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The address of the principal office of the corporation is 990 Ashton Oaks Circle, Lakeland, Florida 33813, and its mailing address is the same.

### ARTICLE III

The period of the corporation's duration shall be perpetual until dissolved as provided in these articles.

#### ARTICLE IV PURPOSE

The purpose of the corporation is to practice the profession of medicine.

#### ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to Issue or have outstanding at any one time is 10,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

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MAR. 24. 2009 12:47PM CAPITAL CONNECTION

#### ARTICLE VI CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

#### ARTICLE VII INCORPORATORS

The name and street address of the person signing these articles of incorporation as incorporator is:

Jennifer A. Rumph 225 East Lemon Street, Suite 300 Lakeland, Florida 33802

### ARTICLE VIII DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

Dario F. Cardona, M.D. 990 Ashton Oaks Circle Lakeland, Florida 33813

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. The term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

#### ARTICLEIX BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not after, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

## ARTICLE X INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, and the name of the initial registered agent of the corporation at that address is Jennifer A. Rumph.

The undersigned incorporator of this corporation has executed these articles of incorporation at Lakeland, Florida this 25 day of March, 2009.

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jennifer A. Rumph, who [1] is personally known to me or who [1] has produced \_\_\_\_\_\_\_ as identification.

WITNESS my hand and official seal this 2009, at Lakeland Florida:

KATHY A. CARGAL Commission DD 644989 Expires April 30, 2011

Notary Public (
State of Florida at Large
My Commission Expires:

To: The Department of State Tallahassee, Florida 32304

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

Advanced Internal Medicine Care, P.A., with its place of business at 990 Ashton Oaks Circle, Lakeland, Florida 33813, has named Jennifer A. Rumph, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801 as its agent to accept service of process within Florida.

#### **ACKNOWLEDGMENT**

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated March 23rd, 2009.

Jernifer A. Flumph Registered Agent

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