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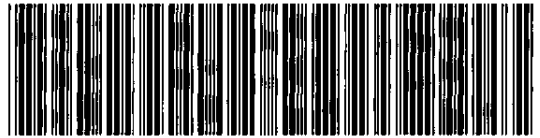
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09 MAY 18 PM 3:46  
TALLAHASSEE, FLORIDA

EP 5/19/09

# RONALD S. WEBSTER

## COUNSELOR AT LAW

TELEPHONE: (239) 394-8999  
FACSIMILE: (239) 394-3511

985 NORTH COLLIER BLVD.  
MARCO ISLAND, FLORIDA, 34145

E-MAIL: [ronwebster@earthlink.net](mailto:ronwebster@earthlink.net)  
INFO: [www.ronwebster.com](http://www.ronwebster.com)

May 13, 2009

Secretary of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

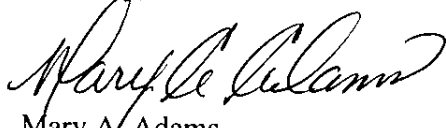
RE: Marco Cardiology, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation together with a copy. Also enclosed is a check in the sum of \$78.75 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Sincerely,



Mary A. Adams  
Legal Assistant

MAA  
enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**MARCO CARDIOLOGY, INC.**  
**A NEW FLORIDA CORPORATION**

FILED  
09 MAY 18 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: MARCO CARDIOLOGY, INC., a new Florida Corporation. The mailing and business address of the corporation is: 811 Perrine Ct., Marco Island, FL 34145.

**ARTICLE II**

The general nature of the business is cardiology.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

#### ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall exist perpetually.

#### ARTICLE VI

The street address of the initial registered office of this corporation is Royal Palm Mall, 985 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

#### ARTICLE VII

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors . Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

#### ARTICLE VIII

The initial subscriber, incorporator and officer is:

Peter Foster, MD  
811 Perrine Ct.  
Marco Island, FL 34145

President,  
Subscriber and Shareholder

Jean M. Foster  
811 Perrine Ct.  
Marco Island, FL 34145

Vice-President, Secretary, Subscriber  
and Shareholder

09 MAY 18 PM 3:44  
STATE OF FLORIDA  
TALLAHASSEE  
211 210

**ARTICLE IX**

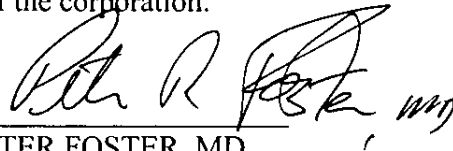
The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

**ARTICLE X**

These Articles may be amended only by a unanimous consent of the stockholder.

**ARTICLE XI**

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

A handwritten signature in black ink, appearing to read "Peter R. Foster, MD", is written over a horizontal line.

PETER FOSTER, MD  
President, Subscriber and  
Shareholder

FILED  
09 MAY 18 PM 3:44  
STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

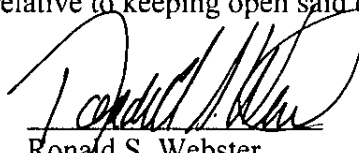
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In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in  
compliance with said act.

First----That MARCO CARDIOLOGY, INC., a new Florida Corporation,  
desiring to organize under the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at Marco Island, County of Collier, State of  
Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm Mall,  
985 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its  
agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office.



Ronald S. Webster  
Resident Agent

FILED  
09 MAY 18 PM 3:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA