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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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FLORIDA PROFIT/NON PROFIT CORPORATION

pain medicine consultants of florida, pa

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**ARTICLES OF INCORPORATION
OF
PAIN MEDICINE CONSULTANTS OF FLORIDA, P.A.**

**ARTICLE I
NAME**

The name of this Corporation is **PAIN MEDICINE CONSULTANTS OF FLORIDA, P.A.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of rendering medical services and related services and transacting any and all lawful business permitted for such a professional service corporation under Chapters 607 and 621 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 5000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 1515 University Drive, Suite 201, Coral Springs, Florida, 33071, and the name of the initial registered agent at that address is Harold E. Kaplan, Esq.

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the directors of this Corporation are Anthony Pollizzi, M.D. and James P. Forensky, 4054 Beaver Lane, Suite 7, Port Charlotte, FL 33952.

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655449
1515 University Drive, Ste 201
Coral Springs, Florida 33071
954-345-6338

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**ARTICLE VI
INCORPORATOR**

The names and address of the incorporators of this Corporation are Anthony Pollizzi, M.D. and James P. Forensky, 4054 Beaver Lane, Suite 7, Port Charlotte, FL 33952.

**ARTICLE VII
ADDRESS**

The principal office address of the corporation is 4054 Beaver Lane, Suite 7, Port Charlotte, FL 33952 and the mailing address of the corporation is P.O. Box 510626, Punta Gorda, FL 33951

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

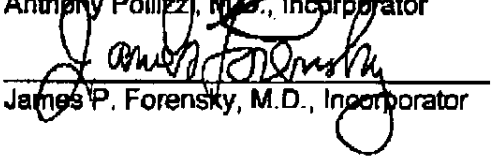
**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of September, 2009.



Anthony Pollizzi, M.D., Incorporator



James P. Forensky, M.D., Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation on September 14, 2009.



Harold E. Kaplan, Esq., Registered Agent

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0855449
1515 University Drive, Ste 201
Coral Springs, Florida 33971
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