

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Medero Medical of Ocala, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA MEDERO MEDICAL OF OCALA, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is Medero Medical of Ocala, Inc.

ARTICLE II. - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, without limitation, providing, or owning stock, membership interests or other ownership interests in other entities that provide, occupational medicine and related services.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV. - DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Madeline "Cookie" Dominie 1109 SW 10th Street Ocala, FL 34471

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

GILLIGAN KING GOODIN

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ARTICLE VI. - CORPORATION PRINCIPAL OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Corporation's principal office and the street address of this Corporation shall be:

1109 SW 10th Street Ocala, FL 34471

ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Madeline "Cookie" Dominie

1109 SW 10th Street Ocala, FL 34471

Edward Demmi, M.D.

1109 SW 10th Street Ocala, FL 34471

Larry W. Mayfield, Esquire

2230 SW 19th Avenue Road

Ocala, FL 34471

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until its successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Madeline "Cookie" Dominie 1109 SW 10th Street Ocala, FL 34471

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this ______ day of November, 2009.

Madeline "Cookie" Dominic

As Incorporator

STATE OF FLORIDA COUNTY OF MARION

The foregoing instance "Cookie	e" Dominic. Scottary Public State of Frontie Kimberty Jo Coski My Commission DD792679 Kill 1 0 Cul
	Notary Public State of Harida
	Name: KIMBERLY JO COSKI
	(Please print or type)
	Commission Number: DD 792679
	Commission Expires: 5/28/2012
Notary: Check one of the f	ollowing:
Notary: Check one of the f	OR Produced Identification (if this box is checked, fill in
	blanks below).
Type of Identification Prod	fuced:

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted: That Medero Medical of Ocala, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1109 SW 10th Street, Ocala, FL 34471, has named Madeline "Cookie" Dominie as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Madeline "Cookie" Dominie, Registered Agent

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