# Florida Department of State Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Electrophysiology Associates, P.A.

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September 14, 2010

FLORIDA DEPARTMENT OF STATE

NASON, YEAGER, GERSON, WHITE & LICE, P.A.

SUBJECT: FLORIDA ELECTROPHYSIOLOGY ASSOCIATES, P.A.

REF: W10000043140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: B10000202894 Letter Number: 410A00021806

#### ARTICLES OF INCORPORATION

#### OF

#### FLORIDA ELECTROPHYSIOLOGY ASSOCIATES, P.A.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a professional association (the "Association") under the laws of the State of Florida.

### ARTICLE I

The name of this Association shall be:

FLORIDA ELECTROPHYSIOLOGY ASSOCIATES, P.A.

### ARTICLE II ADDRESS

The mailing address of the Association is:

5503 South Congress Avenue Atlantis, Florida 33462

## ARTICLE III AUTHORIZED SHARES

The Association shall be authorized to create and issue 10,000 shares of Common Stock at \$.01 par value.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Association in the State of Florida shall be:

1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, FL 33401 The name of the initial registered agent of this Association at that address shall be:

Gary N. Gerson

### ARTICLE V BOARD OF DIRECTORS

The powers of the Association shall be exercised by or under the authority of, and the business and affairs of the Association shall be managed under the direction of, a Board of Directors. The number of directors of the Association shall be established and regulated by the Bylaws.

### ARTICLE VI PURPOSES

The specific and primary purposes for which the Association is formed is to provide electrophysiology services to the public.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Gary N. Gerson

1645 Palm Beach Lakes Boulevard, Suite 1200,

West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this

13 day of September, 2010.

Gary N. Gerson, Incorporator

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, FLORIDA ELECTROPHYSIOLOGY ASSOCIATES, P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Gary N. Gerson located thereat as its registered agent to accept service of process within this State.

By:

Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated Association, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:

Gary N/Gerson, Registered Agent

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