

Division of Corporations

Page 1 of 1 Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
MARC A. KAUFMAN, MD, P.A.

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To: 8506176381

From: Nathan L. Townsend, PA

Fax: +1 (850) 6176381

Date: 9/6/2011

RE: Marc Kaufman MD PA

Pages: 5

Comments:

Warm Regards,

Julie A. Johnson

Legal Assistant to Nathan L. Townsend

Law Office of Nathan L. Townsend, PA

9385 N. 56th St., Ste. 202

Tampa, Florida 33617

Telephone (813) 988-5559

Fax (813) 988-5510

Email: julie@nathanltownsend.com

www.nathanltownsend.com

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**ARTICLES OF INCORPORATION
OF
MARC A. KAUFMAN, MD, P.A.**

The undersigned incorporator, for purposes of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the professional service corporation is MARC A. KAUFMAN, MD, P.A. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 2401 S. Dundee St., Tampa, FL 33629.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The street address of the initial registered office of the Corporation is 9385 N. 56th Street, Ste. 202, Tampa, Florida 33617 and the registered agent at that address is Law Offices of Nathan L. Townsend, PA.

ARTICLE V

The name and address of the incorporator of the Corporation is MARC A. KAUFMAN, MD, 2401 S. Dundee St., Tampa, FL 33629.

ARTICLE VI

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

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1. To engage in every phase and aspect of the practice of medicine and to render medical services to any and all persons, firms, corporations, and other entities, and to the general public, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public and administrative bodies and otherwise, throughout the world, unless prohibited by law.

2. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.

3. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, including and subsequent to amendments thereto.

4. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of September, 2011.

Marc A. Kaufman, MD
MARC A. KAUFMAN, MD,
INCORPORATOR

STATE OF FLORIDA

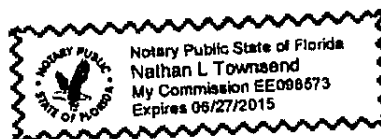
COUNTY OF Huachucho

The foregoing instrument was acknowledged before me this 1st day of September, 2011, by MARC A. KAUFMAN, as Incorporator, and who is either personally known to me or who has produced FL Driver as identification.

[Signature]
Notary Public

My Commission Expires:

Print, type or stamp name of notary



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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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

Nathan L. Townsend, PA

By:

Nathan L. Townsend, President