

Electronic Articles of Incorporation For

P13000094747
FILED
November 21, 2013
Sec. Of State
jbryan

FLORIDA PHYSICIANS MEDICAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA PHYSICIANS MEDICAL GROUP, INC.

Article II

The principal place of business address:

6901 PROFESSIONAL PARKWAY EAST
LAKEWOOD RANCH, FL. US 342408477

The mailing address of the corporation is:

6901 PROFESSIONAL PARKWAY EAST
LAKEWOOD RANCH, FL. US 342408477

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL. 34102

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID N. WILLIAMS, ESQ.

Article VI

The name and address of the incorporator is:

BRIAN S. LEE
8281 S. SUNCOAST BLVD.

HOMOSASSA, FL 34446

Electronic Signature of Incorporator: BRIAN S. LEE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
BRIAN S LEE
232 BEARS CLUB DRIVE
JUPITER, FL. 334774202 US

Title: SVP
GAYLE G HERNANDEZ
19556 STERLING BLUFF WAY
BROOKSVILLE, FL. 346016602 US

Title: DIR
ALEXANDER S WARREN
941 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL. 320823524 US

Title: DIR
MARK H RESSINGER
1960 BRIDGEWATER DRIVE
LAKE MARY, FL. 327466907 US

Title: DIR
C. EDWIN MARSH
88 WEST GRAND REGENCY CIRCLE
THE WOODLANDS, TX. 773821630 US

Article VIII

The effective date for this corporation shall be:

01/01/2014