

08/10/2015 10:13 FAX 474237

Division of Corporations

DEAN MEAD ADMINISTRATION

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Integrated Emergency Medicine Specialists, Inc.

Certificate of Status	0
Certified Copy	1
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2015 SEP 11 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**INTEGRATED EMERGENCY MEDICINE SPECIALISTS, INC.**

FILED  
2015 SEP 11 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts these Articles of Incorporation for such Corporation.

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation will be Integrated Emergency Medicine Specialists, Inc.

**ARTICLE II - TERM OF EXISTENCE**

This Corporation will commence its existence on the date of filing of these Articles of Incorporation with the Secretary of State of Florida and will exist perpetually unless dissolved according to law.

**ARTICLE III - PRINCIPAL OFFICE**

The initial principal office of this Corporation will be located at 1126 Tamarind Way, Boca Raton, Florida 33486.

**ARTICLE IV - GENERAL PURPOSE**

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

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ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 1126 Tamarind Way, Florida 33486. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Hunter B. Brown, D.O. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Street Address</u>
Hunter B. Brown, D.O.	1126 Tamarind Way Boca Raton, Florida 33486

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this Corporation will be one (1).
- B. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The name and street address of the initial member of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Hunter B. Brown, D.O.	1126 Tamarind Way Boca Raton, Florida 33486

ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these  
Articles of Incorporation at Boca Raton, Florida, on this \_\_\_\_ day of September, 2015.

  
\_\_\_\_\_  
Hunter B. Brown, D.O.

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept this designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
\_\_\_\_\_  
Hunter B. Brown, D.O.

Date: September 9, 2015

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