

GUNSTER, YOKLEY & STEWART, P.A.

ATTORNEYS AT LAW

PHILLIPS POINT, SUITE 500 EAST

777 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FLORIDA 33401-6194

PO BOX 4507

WEST PALM BEACH, FLORIDA 33408-4587

TELEPHONE (407) 655-1900

FAX (407) 655-5677

OTHER OFFICES IN

STUART, FL 34971 288-1900

FT LAUDESDALE, FL 33051 402-7000

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December 30, 1994

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

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-01/03/95--01120--018
***122.50 ***122.50

Re: Formation of Bruce A. Ruoff, M.D., P.A.

Dear Sir or Madam:

Enclosed please find an original and a duplicate of the Articles of Incorporation and of the Acceptance of Registered Agent for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

Receiving, filing and indexing	
Articles of Incorporation	\$35.00
Certified copy of Articles of	
Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

The original is to be filed in your office and the copy certified and returned to this office using the enclosed stamped, self-addressed envelope.

Please telephone me if there is any reason why the Articles will not be filed immediately.

Sincerely,

Mary Blackford Cherry
Legal Assistant

Enclosures
cc: David G. Bates, Esq.

1495



ARTICLES OF INCORPORATION

OF

BRUCE A. RUOFF, M.D., P.A.

The undersigned subscriber to these Articles of Incorporation, being a doctor of medicine duly licensed to render medical services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

1. Name. The name of the corporation is Bruce A. Ruoff, M.D., P.A. (the "Corporation").

2. Nature of Business. The general nature of the business to be transacted by the Corporation is:

(a) To engage in every phase and aspect of the business of rendering the same medical services to the public that a doctor of medicine, duly licensed under the laws of the State of Florida, is authorized to render, provided such medical services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to render medical services.

(b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real and personal property necessary for the rendering of professional medical services.

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

3. Capital Stock. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$0.01 per share. None of the shares of the Corporation may be issued to

anyone other than an individual duly licensed to render medical services in the State of Florida.

4. Duration. The Corporation shall have perpetual existence.

5. Address. The initial principal place of business and mailing address of the Corporation shall be: 1212 Bauhinia Road, Delray Beach, FL 33483.

6. Registered Office and Agent. The street address of the initial registered office of the Corporation is 1212 Bauhinia Road, Delray Beach, FL 33483, and the name of the initial registered agent of the Corporation at that address is Bruce A. Ruoff, M.D.

7. Directors. The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Bruce A. Ruoff, M.D.
1212 Bauhinia Road
Delray Beach, FL 33483

8. Incorporator. The name and street address of the person signing the Articles of Incorporation, who is a doctor of medicine licensed under the laws of the State of Florida to render services as such, is:

Bruce A. Ruoff, M.D.
1212 Bauhinia Road
Delray Beach, FL 33483

9. Voting Trusts. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

10. Restraint on Alienation of Shares. If any shareholder of the Corporation shall become legally disqualified to practice medicine in the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuous rendering of such professional services, such shareholder's shares of stock shall immediately become subject to purchase by the Corporation.

11. Corporate Powers. The Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, except to the extent that any provision of such act is in conflict with the Florida Professional Service Corporation and Limited Liability Company Act, in which case such Florida

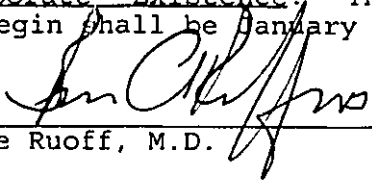
Professional Service Corporation and Limited Liability Company Act shall prevail.

12. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

13. Bylaws. Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

14. Indemnification. The Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, except to the extent that any provision of such act is interpreted to be in conflict with the Florida Professional Service Corporation and Limited Liability Company Act, in which case such Florida Professional Services Corporation and Limited Liability Company Act shall prevail, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

15. Beginning of Corporate Existence. The date when corporation existence shall begin shall be January 3, 1995.



Bruce Ruoff, M.D.

Dated: 28. Decmbr, 1994.

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FILED
TALLAHASSEE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Bruce A. Ruoff, M.D., P.A., a Florida professional association, (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: 

Bruce Ruoff, M.D.

Dated: 28. November, 1954.

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