

GARRY R. SPEAR, P.A.
ATTORNEY AT LAW

P95000001211

December 22, 1994

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation - Capitol Professional Group, P.A.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Capital Professional Group, P.A. The combined filing and registered agent fee of \$70.00 is enclosed with the application.

Thank you for your assistance in this matter.

Sincerely,



Garry R. Spear
Attorney at Law

Enclosure
cc: file

95 JAN -5
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

409 E. GAINES ST. TALLAHASSEE, FL 32399
-12/22/94- 01033- 0002
***** 70.00 ***** 70.00

694-27389
ST
1-1

GARRY R. SPEAR, P.A.
ATTORNEY AT LAW

January 4, 1994

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Re-filing of Articles of Incorporation - Capitol Professional Group, P.A.

Dear Sir or Madam:

Please re-file the enclosed Articles of Incorporation for Capital Professional Group, P.A. The changes requested in your enclosed letter of December 27, 1994, have been incorporated into Article Three.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Garry R. Spear", with a long horizontal flourish extending to the right.

Garry R. Spear
Attorney at Law

Enclosure
cc: file



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1994

GARRY R. SPEAR, ESQ.
9660 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: CAPITOL PROFESSIONAL GROUP, P.A.
Ref. Number: W94000027319

We have received your document for CAPITOL PROFESSIONAL GROUP, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 894A00054430

**ARTICLES OF INCORPORATION
OF
CAPITOL PROFESSIONAL GROUP, P.A.**

95 JAN -5
TALLAHASSEE FLORIDA
STATE

**ARTICLE ONE
CORPORATE NAME**

The name of the professional corporation shall be:
CAPITOL PROFESSIONAL GROUP, P.A.

**ARTICLE TWO
DURATION**

The term of existence of the professional corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The specific nature of the professional services to be rendered by this professional service corporation shall be:

(1) To carry on, pursuant to the laws of the State of Florida, the professional services rendered by a medical doctor, and to engage in all of its fields of specialization, except that the corporation shall not render professional services except through its officers, employees and agents who are authorized to render such professional services within and without the State of Florida; (2) To invest funds in real estate, mortgages, stocks and other types of investments; (3) To own real or personal property necessary to the rendering of the professional services hereby authorized.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is:

9660 W. Sample Road
Third Floor
Coral Springs, Florida 33065

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9660 W. Sample Road, Third Floor, Coral Springs, Florida 33065, and the initial registered agent at such address is Richard Tyson, M.D.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Richard Tyson, M.D.
9660 W. Sample Road
Third Floor
Coral Springs, Florida 33065

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

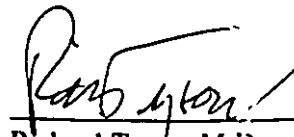
Richard Tyson, M.D.
9660 W. Sample Road
Third Floor
Coral Springs, Florida 33065

ARTICLE TEN

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 2nd day of December, 1994.



Richard Tyson, M.D.

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Richard Tyson, M.D., to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's

license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 22nd day of December, 1994.

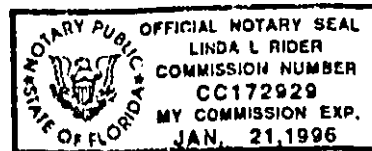
LINDA L RIDER

Linda L. Rider

Notary Public
State of Florida

My Commission Expires:

January 21, 1996



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Richard Tyson, M.D. as its Registered Agent to accept service of process within this state.

Richard Tyson
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Richard Tyson
Richard Tyson, M.D.

FILED
95 JAN -5 PM 1:11
RECEIVED
CLERK OF THE COURT
JAN 11 1995