CORPORATION INFORMATIOS Services, Inc. . 1201 HAYS STREET TALLAHASIHE, FL 1210 904-222-9171 904-222-0191 YAN

# 5000008025

MAIL TO: P.O. Box 5820 TALIAHASSEL, FL. 32314

ACCOUNT NO. : 0721000000002

REFERENCE : 503004

AUTHORIZATION :

COST LIMIT : \$ 122,50

ORDER DATE : January 31, 1995

ORDER TIME : 10:35 AM

DOUDLINGSSEQ

ORDER NO. : 533094

CUSTOMER NO: 3273E

CUSTOMER: Karen Bohn, Legal Assistant

BAKER & HOSTETLER

Suite 2300, Sunbank Center 200 South Orange Avenue Orlando, FL 32801

DOMESTIC FILING

000005025

FLORIDA PAIN & TRAUMA CLINIC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY FLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER & INITIALS:

DIVISION OF CORPORATION

95 JAN 31 PM 1: 19
TALLATIASSEE, FLORIDA

#### Articles of Incorporation

of

## PLORIDA PAIN & TRAUNA CLIMIC, INC.

#### ARTICLE I

#### Name and Duration

The name of the Corporation is FLORIDA PAIN & TRAUMA CLINIC, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

#### ARTICLE II

#### Principal Office

The address of the principal office of the Corporation is Post Office Box 161027, Altamonte Springs, Florida 32716-1027.

#### ARTICLE III

#### Registered Office and Agent

The address of the registered office in the State of Florida is 2300 Sun Bank Center, 200 South Orange Avenue, in the City of Orlando, County of Orange. The name of the registered agent at such address is A.G.C. Co.

#### ARTICLE IV

## Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity permitted under applicable law.
- In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and

rights granted to and conferred on a corporation by the Florida Business Corporation Act.

#### ARTICLE V

#### Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 75,000 shares of Common Stock ("Common Stock") \$0.01 par value per share.

#### ARTICLE VI

#### Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>

Address

A.G.C. Co.

2300 Sun Bank Center 200 South Orange Avenue Post Office Box 112 Orlando, Florida 32802

#### ARTICLE VII

#### Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

#### Name

#### Address

Ceasar N. Abiera, Jr. Post Office Box 161027
Altamonte Springs, FL 32716-1027

James L. Eaker Post Office Box 161027
Altamonte Springs, FL 32716-1027

W. Bruce Eaker Post Office Box 161027
Altamonte Springs, FL 32716-1027

#### ARTICLE VIII

#### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE IX

#### <u>Bylaws</u>

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### ARTICLE X

#### Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

#### ARTICLE XI

#### Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 30 day

A.G.C. Co.

By:

Richard T. Fulton As its: Vice President

STATE OF FLORIDA ) SS. COUNTY OF ORANGE )	
The foregoing instruor day of A.G.C. Co., an Ohio corpora He/she is personally kn	ament was acknowledged before me this, 1995, by <u>QICHBOD T. FORTON</u> ation, on behalf of the corporation. own to me or has produced as identification.
(NOTARY SEAL)	(Notary Signature)  (Nocary Name Printed)  NOTARY PUBLIC  Commission No.
D:\09900\00010\FL#PAIN\ARTICLES 01\30\95.kLb	AND THE RESERVE OF THE PERSON

KAREN L. BOHN MY COMMISSION # CC434547 EXPIRES Suptembor 10, 1996 BONDED THRU TROY FAIN INSURANCE, INC.

#### REGISTERF : AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That FLORIDA PAIN & TRAUMA CLINIC, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named A.G.C. Co., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

A.G.C. Co.

By:

As its: Vice President

# P950000 8025

600001543636 -07/24/95--01011--007 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

8-2-95

OFFICE USE ONLY

JIM EAKER 2065 EAGLES REST DR. APOPKA, FL 32712

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1		
	oration Name)	(Document #)
2.		
3.	oration Name)	(Document #)
	pration Name)	
4		(Document #)
(Согра	oration Name)	(Document #)
Walk in	Pick up time	Certified Copy
		commed copy
Mail out	Will wait Photocopy	Certificate of Status
	<b>]</b>	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	er/Director
Limited Liability	Change of Registered Age	ent Pri
Domestication	Dissolution/Withdrawal	SECRETARY OF STATE SECRETARY OF STATE TAILAHASSEE, FLORIDA
Other	Merger	N OF PI
	,	FLOS
OTHER FILINGS	REGISTRATION/	ROATE 55
Annual Report	QUALIFICATION	₽,
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
<del></del>	Reinstatement	
	Trademark	
CR2E031(10/92)	Other	Examiner's Initials

## Florida Department of State, Sandra B. Mortham, Secretary of State

## OFFICER / DIRECTOR RESIGNATION

LED M.S. 2. M.S. 2. M.S. 2. M.S. SEE, FLORIDA Officer

of Florida Pain: Travua Clinic Inc.

(Name of Corporation)

That the corporation has been notified in writing of the resignation.

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



## FLORIDA PAIN & TRAUMA CLINIC, INC.

129 W. Hibiscus Blvd, • Suite. C • Melbourne, Ft. 32901

## P9500008025

March 3, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

norre Orners



Dear Sir,

Please find enclosed an article of amendment as required by Florida Statutes.

The corporation is still continuing, and the only difference is the name change.

10002122301--0
-03/24/97--01168--008
\*\*\*\*\*35.00

Please do not hesitate to contact my office if I may be of further assistance. Thank you.

	C. 1 P.X	
Sincerely,	FILLING.	REC 97 HAR DIVISION
most.	Eafe N	
James L. Eaker,	BALANCE OUE	MHID: 48 CORPORATIONS
Président	Harm American 3 18 97	1045
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to	20685/200524	00672
	W.P. Verityer Du	



Secretary of State

March 10, 1997

James L. Eaker Florida Pain & Trauma Clinic, Inc. 129 W. Hibiscus Blvd., Suite C Melbourne, FL 32901

SUBJECT: FLORIDA PAIN & TRAUMA CLINIC, INC.

Ref. Number: P95000008025

We have received your document for FLORIDA PAIN & TRAUMA CLINIC, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35,00.

Please check only one box in the fourth paragraph. If the amendment was adopted by the shareholders it may be signed by an officer. If the amendment is adopted by the directors it must be signed by a director.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 597A00012118



#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA PAIN & TRAUMA CLINIC, INC.
------------------------------------

Fursion to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article member(s) being amended, added or deleted)

#### ARTICLE I

Name and Duration

The name of the Corporation is HIBISCUS MEDICAL CLINIC, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: March 3, 1997
FOURT	i: Adoption of Amendment(s) (CHECK ONE)
ŧ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
5	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the alareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	W. Bruce Eaker
	Typed or printed name
	Vice President
	Title

;