

**TRANSMITTAL LETTER**  
**P95000008990**

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

900001398259  
-01/30/95--01102--016  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** INDIAN RIVER FOOT & ANKLE MEDICAL CENTER, P.A.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input checked="" type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|---|--|---|

95 JAN 30 PM 4: 16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM:** Roger B. GREEN  
Name (printed or typed)  
10300 S.W. 107 Ave, Ste 325  
Address  
Miami, Florida 33173  
City, State & Zip  
(305) 598-1072  
Daytime Telephone number

H. SIMS FEB - 2 1995

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
INDIAN RIVER FOOT & ANKLE MEDICAL CENTER, P.A.

FILED  
95 JAN 30 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is INDIAN RIVER FOOT & ANKLE MEDICAL CENTER, P.A. (hereinafter called "the Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida, and the practice of Podiatry

ARTICLE III - CAPITAL STOCK

The aggregated number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10300 S.W. 72 Street, Suite 325, Miami, Florida 33173 and the name of the initial registered agent of this Corporation at such address is Roger B. Green.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office is 282 N.E. 117th Street, Miami, Florida 33161.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation is:

DAVID JERRY HAILE  
282 NE 117TH STREET  
MIAMI, FLORIDA 33161  
SS# 265-59-3588  
DOB 10/30/61

SCOTT MCDUGALL-HENRY  
5 SUN TOP COURT #201  
BALTIMORE, MD 21209  
SS# 217-06-3869  
DOB 2/3/67

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Roger B. Green, 10300 S.W. 72 Street, Suite 325, Miami, Florida 33173 .

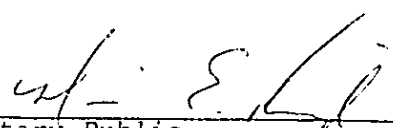
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of January, 1995.

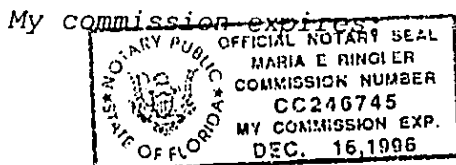
  
\_\_\_\_\_  
ROGER B. GREEN, INCORPORATOR

STATE OF FLORIDA)  
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Roger B. Green know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of January, 1995.

  
\_\_\_\_\_  
Notary Public  
State of Florida



CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED.


FILED  
95 JAN 30 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That INDIAN RIVER FOOT AND ANKLE MEDICAL CENTER, P.A.,  
desiring to organize under the laws of the State and Florida,  
which will have its principal office in Florida, has named  
Roger B. Green, located at 10300 S.W. 72 Street, Suite 325,  
Miami, Florida 33173, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-stated corporation, at the place in this capacity and I  
further agree to comply with the provision of all statutes  
relative to the proper and complete performance of my duties, and  
I accept the duties and obligations of Section 607.325, Florida  
Statutes.

Dated this 20th day of January, 1995.

  
\_\_\_\_\_  
Roger B. Green, Registered Agent

P95000008990



OFFICE USE ONLY

600001517728  
-06/20/95--01071--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

35 JUN 20 PM 3:32

FILED

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten notes:*  
P95000008990  
W. Chang  
6/20/95

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INDIAN RIVER FOOT & ANKLE MEDICAL CENTER, P.A.**

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

- FIRST:** Amendment adopted is: Indian River Foot & Ankle Medical Center, P.A., is hereby changed to Indian River Foot & Ankle, P.A. (eliminating Medical Center).
- SECOND:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- THIRD:** The date amendment's adoption is May 9, 1995.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

95 JUN 20 PM 3:32

FILED

Signed this day 9th of May, 1995.

Signature

David J. Haile

Dr. David J. Haile

Director

# P95000008990

U.S. Tax Consulting Services, L.L.C.  
(Requestor's Name)  
10300 Sunset Dr. Suite 1135  
(Address)  
Miami, FL 33173  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200001635062  
-11/14/95--01036--002  
\*\*\*\*105.00 \*\*\*\*35.00

NOV 20 1995

NOV 13 PM 3:13

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INDIAN RIVER FOOT & ANKLE, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to it's articles of incorporation:

- FIRST:** Amendments adopted are: That Indian River Foot & Ankle, P.A. has accepted the resignation of Scott Henry. Therefore, David Haile remains as the President and only Shareholder.
- SECOND:** This amendment provides for an exchange for corporation shares issued, whereby Scott Henry has-for good and valuable considerations conveyed 500 shares (the total shares previously authorized and issued him) to David Haile.
- THIRD:** The date of this amendment's adoption, is October 20, 1995.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 20th of October, 1995

Signature

*David Haile*

David Haile

President

FILED  
NOV 13 PM 3:13  
STATE OF FLORIDA



P95000008990



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

INDIAN RIVER FOOT & ANKLE, P.A.  
282 NE 117TH ST  
MIAMI, FL 33161

SUBJECT: INDIAN RIVER FOOT & ANKLE, P.A.  
Ref. Number: P95000008990

Debit Memo #: 12996-C

This is to inform you that check #1609 in the amount of \$225.00 submitted with the annual report for INDIAN RIVER FOOT & ANKLE, P.A. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 15, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 296A00038847

P95000008990

700001943747  
-09/10/96--01136--005  
\*\*\*\*240.00 \*\*\*\*240.00

September 10, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: INDIAN RIVER FOOT  
& ANKLE, P.A.

DEBIT MEMO: # 12996-C

CHECK #: 1609