

CO UNT NO. : 0721000000032

REFERENCE 1 593362 4175D

AUTHORIZATION Taticia 1

COST LIMIT : \$ 122,50

ORDER DATE : May 9, 1995

ORDER TIME : 9:40 AM

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ORDER NO. : 593362

CUSTOMER NO:

4175D

CUSTOMER: Helinda Mantor, Legal Asst

LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

#### DOMESTIC FILING

NAME:

FLORIDA PHYSICIANS ACQUISITION

COMPANY



ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

FILED

95 MAY -9 AN II: 2

SECRETARY OF STATE
TALLAHASSEE, FLOWING

# ARTICLES OF INCORPORATION OF FLORIDA PHYSICIANS ACQUISITION COMPANY

95 MAY -9 AN II: 24

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is Florida Physicians Acquisition Company.

#### ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 1000 Riverside Avenue, Jacksonville, Florida 32231-4033.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1000 Riverside Avenue, Jacksonville, Florida 32231-4033 and the name of its initial registered agent at such address is Donald R. Brewer.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name of the person who is to serve as a member thereof is:

William R. Russell 1000 Riverside Ave. Jacksonville, Florida 32231-4033

### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Michael B. Kirwan, 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 1995.

Michael B. Kirwan

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Florida Physicians Acquisition Company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Donald R. Brewer, located at 1000 Riverside Avenue, Jacksonville, Florida, as its agent to accept service of process within Florida.

Michael B. Kirwan, Incorporator

5/8/45 Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Donald R. Brewer hereby agrees to act in this capacity, and Donald R. Brewer further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

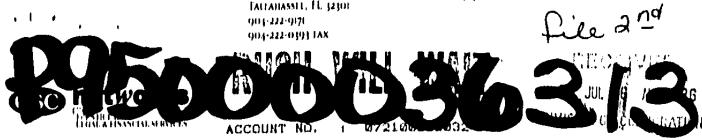
Donald R. Brewer

5/8/95

JK55058.1

IZOLHAYS STRUET TALLAHASSEL, FL 32301 901-222-9170

800-142-8086



REFERENCE

632873

4175D

AUTHORIZATION

COST LIMIT : 9 87.50

ORDER DATE : July 6, 1995

ORDER TIME : 9:43 AM

ORDER NO. 1 602873

CUSTOMER NO:

4175D

CUSTOMER: Molinda Mantor, Logal Asst

Leboeuf Lamb Greene & Macrae 50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

100001580881

#### DOMESTIC AMENDMENT FILING

HAME:

FLORIDA PHYSICIANS ACQUISITION

COMPANY

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ΚX	ARTICLES OF AMENDMENT . 7/10/95
	RESTATED ARTICLES OF INCORPORATION
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LEAS	E RETURN THE FOLLOWING AS PROOF OF FILING:
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ťΧ	CERTIFIED COPY
	PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING
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CONTACT PERSON: Debbie Skipper (1-14-

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA PHYSICIANS ACQUISITION COMPANY

COMPANY COMPANY

- 1. The name of this Corporation is Florida Physicians Acquisition Company.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

# "ARTICLE I - NAME

The name of this Corporation is McCreary Corporation."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the Sole Shareholder of the Corporation on June 11, 1995.

IN WITNESS WHEREOF, Florida Physicians Acquisition Company has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 1995.

FLORIDA PHYSICIANS ACQUISITION COMPANY

By:

Robert B. Finch, President