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CHOU  
ATTORNEYS AT LAW  
GRANADO

May 31, 1995

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

000001506170  
-05/06/95--01029--011  
\*\*\*\*122.50 \*\*\*\*122.50

RE: MARK ALLISON, M.D., P.A.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Professional Corporation. Also enclosed is our firm's check in the amount of \$122.50, representing payment of the following:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$52.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

*Jeri Desbiens*  
Jeri Desbiens

Enclosure

95 JUN -6 PM 6 19  
FILED

*SAB*  
*6/12/95*

**ARTICLES OF INCORPORATION**

**OF**

**MARK ALLISON, M.D., P.A.**

**A PROFESSIONAL CORPORATION**

**FILED**

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STATE  
FLORIDA

The undersigned, all of whom are duly licensed to practice medicine in the State of Florida, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation:

**I. NAME**

The name of the corporation is MARK ALLISON, M.D., P.A.

**II. REGISTERED OFFICE**

The location and address of the corporation's initial registered office in this State is 9776 South Military Trail, Unit D-2, Boynton Beach, Florida 33436, located in Dade County. The initial registered agent is VIVIAN CHOU, whose address is: 1501 Venera Avenue, Suite 230, Coral Gables, Florida 33146.

**III. PRINCIPAL ADDRESS**

The corporation's principal address is 9776 South Military Trail, Unit D-2, Boynton Beach, Florida 33436.

**IV. PURPOSE**

The purpose for which the corporation is organized shall be to engage in and carry on all branches of the practice of medicine within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

(a) To purchase, lease, or otherwise acquire, to own, hold, and operate, and to sell, mortgage, pledge, lease, employ, or otherwise dispose of, encumber, or invest in such real estate, tangible or intangible, as may be reasonably required in the conduct of its professional business and in connection with any other proper business activity in which the corporation may engage.

(b) To enter into and make all necessary contracts for its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.

(c) To borrow or raise money reasonably required in the conduct of its professional

business and in connection with any proper business activity in which the corporation may be engaged; and to execute and deliver any instruments that may be necessary to evidence the borrowing.

(d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit, corporation, or other entity.

(e) To carry on any other business in connection with and incidental to any of the foregoing business, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

(f) To restrict the manner in which the persons to whom its capital stock shall be issued or transferred and to enact bylaws to carry these restrictions into effect.

(g) To do everything necessary, proper, advisable, or convenient for the accomplishment of the corporate purpose or the attainment of any of the objectives or the furtherance of any of the powers set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all times to comply with the provisions of the Florida Professional Service Corporation Act as currently enacted and as may be hereafter amended or superseded by any other statute.

## **V. DURATION**

The term of existence of the corporation is perpetual.

## **VI. PROFESSIONAL SERVICES**

The professional services of the corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice medicine within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this corporation, acting through its duly elected officers, and no officer, employee, or agent shall enter into any contract, written or verbal, for professional services with any patient wherein the right to select the person by which the services shall be rendered is delegated to the patient. This provision shall be applicable to the extent it is in conflict with law or the professional rules of medical practice.

## **VII. INCORPORATORS**

The name and office address of the incorporator is:

MARK ALLISON  
6800 S.W. 40TH STREET, #349  
MIAMI, FL 33455-3708

## **VIII. DIRECTORS**

The Board of Directors shall consist of no less than one member. The Board of Directors shall be able to operate with no less than one (1) member. The name and address of the first Director is:

MARK ALLISON  
6800 S.W. 40TH STREET, #349  
MIAMI, FL 33455-3708

## **IX. SHARE STRUCTURE**

### **The Number and Type**

9.1 The maximum number of shares that the corporation is authorized to have outstanding is 100 shares. All shares shall be common shares without par value. The corporation can create or designate new shares by majority vote by the Board of Directors.

### **Restrictions on Issuance and Transfer**

9.2 No share of stock of this corporation shall be issued or transferred to any person who is not a physician, duly licensed to practice medicine in the State of Florida.

9.3 Shares without par value may be issued pursuant to subscriptions taken by the incorporators for any consideration that may be specified by the incorporators, and, after organization, shares without par value may be issued on such consideration as may be fixed by the Board of Directors. The Board of Directors, in its discretion, may fix different amounts or kinds of consideration for the issuance of shares without par value, whether issued at the same time or at different times. Any and all shares without par value, the consideration for which has been fixed by the incorporators or by the Board of Directors and has been paid or delivered, shall be fully paid and nonassessable.

### **Dividends**

9.4 The Board of Directors is hereby authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof, as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, scrip, warrants, obligations, evidences of indebtedness or other securities of the corporation.

### **Shareholder's Action**

9.5 To the extent permissible under the laws of the State of Florida, consent by vote or otherwise of the holders of shares (of any class entitled to vote thereon) entitling them to exercise a majority of the voting power of the corporation shall be sufficient to sustain any action to be

taken by the shareholders of the corporation, and in cases where any class shall be required by the laws of the State of Florida to consent separately as a class, consent by vote or otherwise of the holders of a majority of the shares of that class shall be sufficient to sustain any action to be taken by the shareholders of that class.

#### **X. STATED CAPITAL**

The amount of capital with which the corporation shall begin business is \$5,000.00.

#### **XI. AMENDMENT OF ARTICLES**

The corporation reserves the right at any time, and from time to time, to amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

#### **VII. INTERESTED DIRECTORS AND OFFICERS**

A director or officer of the corporation shall not be disqualified by office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent, or otherwise. No act of the corporation shall be void or voidable or in any way affected by reason of the fact that any director or officer of this corporation is also a member of a firm; an officer, director, shareholder, or trustee of a corporation; a trustee or beneficiary of a trust; or otherwise connected with any other enterprise that is in any way interested in the act. No director or officer shall be accountable or responsible to the corporation for or in respect to any act of the corporation or for any gains or profits directly or indirectly realized by reason of the fact that the director or officer or any firm of which he or she is an officer, shareholder, director, or trustee; any trust of which he or she is connected is interested in the act. The fact that the director or officer, or that the firm, corporation, trust, or other entity is interested shall be disclosed or shall have been known to the Board of Directors or the members of the Board present at any meeting of the Board of Directors at which action on the transaction is taken. Any interested director may be counted in determining the existence of a quorum at any meeting of the Board of Directors that authorizes or takes action in respect to any such transaction; and any interested director may vote to authorize, ratify, or approve the transaction. Any officer of the corporation may take any action within the scope of his or her authority, respecting any act, with like force and effect as if he or she, or any other entity with which he or she is connected, were not interested in the act. Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit case, or proceeding, the question of whether a director or officer of the corporation has acted in good faith is material, and notwithstanding any statute or rule of law or of equity to the contrary (if there is any) his or her good faith shall be presumed, in the absence of clear and convincing evidence and proof to the contrary.

## VIII. INDEMNIFICATION

### Right to Indemnification

13.1 The corporation shall indemnify each of its officers, directors, and employees, whether or not they are in office, and his or her heirs and legal representatives against all expenses, judgments, decrees, fines, penalties, or other amounts paid in satisfaction of, in settlement of, or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party by reason of having been a director, officer, or employee of the corporation. Without limitation, the term "expenses" shall include all counsel fees, expert witness fees, court costs and any other costs of a similar nature. The corporation shall not, however indemnify any officer, director, or employee until a majority vote at a meeting or by a written instrument signed by a majority of all of the directors, that the officer, director, or employee:

(a) Was not grossly negligent in his or her duty to the corporation, nor guilty of intentional misconduct in the performance of duties to the corporation;

(b) Acted in good faith in what he or she reasonably believed to be in the best interest of the corporation; and

(c) In any matter subject to criminal action, suit or proceeding, had no reasonable cause to believe that the conduct was unlawful.

In making this determination, all other directors, including any director who is a party to or threatened with the action, suit, or proceeding, shall be entitled to vote at the meeting or to sign the written instrument and thereby be counted for all purposes in determining a majority of the Board of Directors.

### Written Demand for Indemnification

13.2 Any officer, director, or employee who is entitled to indemnification from the corporation may make a written demand on the Board of Directors, by serving the written demand on the President or the Secretary (unless the President and the Secretary are both making the demand, in which case service may be made on any other officer of the corporation). If the Board of Directors does not, within fifteen (15) days after service of the written demand, determine that the officer, director, or employee may, within sixty (60) days of the following the date of service of the demand, apply to a court of general jurisdiction in the county in which the corporation maintains its principal office, to consider the matters referred to in Subparagraphs (a), (b), and (c) of Paragraph 12.1. If the court determines that the conduct of requirements in the subparagraphs, the court shall order the corporation to indemnify the officer, director, or employee to the same extent as if the Board of Directors had originally made the determination.

IN WITNESS HEREOF, for the purposes of forming this corporation under the laws of the State of Florida, I the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation on the date hereinafter set forth.

DATED: 5-30-95

Mark Allison, M.D.  
Mark Allison, M.D.

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 30<sup>th</sup> day  
of May, 1995.

Vivian Chou  
Notary Public

My Commission Expires:

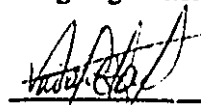


VIVIAN CHOU  
My Commission CC237198  
Expires Mar 16, 1997  
Huckleberry Associates Inc  
800-422-1555

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MARK ALLISON, M.D., P.A. which is contained in the foregoing Articles of Incorporation.

DATED: 5/30/95



Vivian Chou  
Registered Agent

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304