

P95000045421

TRANSMITTAL LETTER

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

FILED
95 JUN -6 PM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cardiac Emergency Records, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 .

FROM: Robert B. Tober, M.D.
Name (printed or typed)
2240 Southwinds Drive
Address
Naples, FL 33940
City, State, & Zip
(941) 649-0343
Telephone Number

700001507547
-06/07/95--01080--007
*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

4/16/95
6/13/95

ARTICLES OF INCORPORATION

OF

Cardiac Emergency Records, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cardiac Emergency Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1010 Fifth Avenue South, Suite 300
Naples, FL 33940

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000) shares Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert B. Tober, M.D.
2240 Southwinds Drive
Naples, FL 33940

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Robert B. Tober, M.D.
2240 Southwinds Drive
Naples, FL 33940

Eugene C. Dooner
1823 Crayton Road
Naples, FL 33940

Anton E. Dooner
330 15th Street SW
Naples, FL 33964

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of May, 19 95.


Signature


Signature


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cardiac Emergency Records, Inc.

2. The name and address of the registered agent and office is:

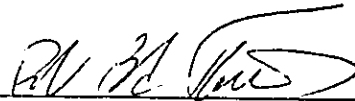
Robert B. Tober, M.D.
(NAME)

2240 Southwinds Drive
(P.O. BOX NOT ACCEPTABLE)

Naples, FL 33940
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

May 30, 1995

95 JUN -6 PM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00