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SECRETARY OF STATE
TALLAHASSEE, FLORDA

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### ARTICLES OF INCORPORATION

OF

#### GARCIA & LAZO, P.A.

The undersigned, for the purpose of forming a professional corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### Article I Name and Address

The name of this professional corporation is Garcia & Lazo, P.A. and the corporate address is 6028 Bennett Road, Jacksonville, FL 32216.

#### Article II Duration

This professional corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## Article III Purpose

- 1. This professional corporation is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering the same professional services to the public that a doctor of medicine, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice medicine herein.
- 2. This professional corporation shall have all the powers conferred upon it by the laws of the State of Florida or of any other state or country and not prohibited by the Florida Professional Service Corporation Act; provided, however, that this corporation shall not engage in any business other than the rendering of the professional services described above for which it was organized.

Prepared by Jaime A. Frias, Esq. Mahoney Adams & Criser, P.A. F. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Attorney No. 0879479

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3. It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this professional corporation otherwise permitted by law.

#### Article IV Capital Stock

- Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having \$0.01 par value. No person other than one licensed to practice medicine in the State of Florida shall be a shareholder of this professional corporation.
- Section 4.2. <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

## Article V Initial Registered Office and Agent

The street address of the initial registered office of this professional corporation is 50 North Laura Street, 3400 Barnett Center, Jacksonville, FL 32202, and the name of the initial registered agent of this corporation at that address is RAX CO.

#### Article VI Directors

- Section 6.1. <u>Number</u>. This professional corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.
- Section 6.2. <u>Initial Directors</u>. The names and street addresses of the members of the first board of directors of this professional corporation, who are licensed to practice medicine in the State of Florida, are:

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Name

## Address

Ciceron V. Lazo

6028 Bennett Road Jacksonville, PL 32216

Fidel Garcia

6028 Honnett Road Jacksonville, PL 32216

Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this professional corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VII Bylaws

The initial bylaws of this professional corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, 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 directors.

## Article VIII Incorporator

The name and street address of the incorporator of this professional corporation is RAX CO., a Florida corporation 50 N. Laura Street, 3400 Barnett Center, Jacksonville, FL 32202.

## Article IX Amendment

This professional corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a vote of not fewer than seventy-five percent

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(75%) of its shareholders, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 6th day of July, 1995.

RAX CO,, a Florida corporation

Udinh D Aviobercham Vice Presiden

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## CFR'IFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Garcia & Lazo, P.A., desiring to organize or qualify under the laws of the State of Florida hereby designates RAX CO., a Florida corporation, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 50 N. Laura Street, 3400 Barnett Center, Jacksonville, FL 32202.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 6, 1995

RAX CO., a Florida corporation

Ralph R. Wickersham, Vice President

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SECRETARY OF STATE
INCLAIMANCE FROM

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TO! DIVISION OF CORPORATIONS FROM:
DEPARTMENT OF STATE 50 HANDREY ADAMS & CRIBER, P.A.

STATH OF FLORIDA 50 HANDREY ADAMS & CRIBER, P.A.

409 HAST GAINES STREET JACKBONVILLE FL 32202- 00

FAX: (904) 922-4000 FABLE (904) 354-1100

FAX: (904) 922-4000 FABLE (904) 796-2661

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MAME: GARCIA & LAKO, P.A.

FAX AUDIT NUMBER: M95000008511

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CHRIFTED COPTES: 0 CRITIFICATE OF STATUS: REQUESTED

HISTINATED CHARGE: 535.00 ACCOUNT NUMBER: 076226003514

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## ARTICLES OF AMENDHENT TO ARTICLES OF INCORPORATION OF CARCIA & LAZO, P.A.

SECT. 178 L. LATE TALLAHASSEE, FLORIDA

Gardin & Lazo, P.A., pursuant to section 607.1006, riorida Statutes, done hereby file the following Articles of Amendment:

- That the name of the Corporation is Garcia 6 Lazo, P.A.
- 2. That Article I of the Articles of Incorporation of Garcia & Lazo, P.A., is hereby amended to read as follows:

## ARTICLE I

#### Name

The name of this professional corporation is Jacksonville Primary Care, P.A. and the corporate address is 6028 Bennett Road, Jacksonville, PL 32216.

J. That the foragoing amendment is adopted by all mambers of the Board of Directors and all shareholders of this Corporation, by a joint written action dated July 31 , 1995, pursuant to Sections 607.0821 and 607.0704, Plorida Statutes.

IN WITNESS WHEREOF, the undersigned President and Sadretary of this corporation have executed these Articles of Amendment on the 31st day of July, 1995.

GARCIA & LAZO, P.A.

M.D., President and By:

Prepared by Jaime A. Fries, Esq. Mahoney Adams & Criser, P.A. P. O. Box 4099

Jacksonville, FL
(904) 354-1100

Florida # 0879479 32201

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JACO BARRETT CENTER

JACKBONVILLE PL J2202
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PHONE:

PHONE:

(904) 354-1100

FAX:

(904) 798-2661

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DOCUMENT TYPE: REGISTERED AGENT CHANGE
NAME: JACKSONVILLE PRINARY CARE, P.A.

FAX AUDIT NUMBER: H9500009346

DATE REQUESTED: 04/23/1995

CERTIFIED COPIES: 0

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CERTIFICATE OF STATUS: 0

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- ia. The name of the corporation is Jacksonville Primary Care, P.A.
- 1b. The mailing address of the corporation is: 6028 Bennett Road, Jacksonville, FL 32216.
- 1c. Date of incorporation: July 6, 1995 Document number: 195000052353.
- 2. The name and address of the current registered agent and office:

RAX CO., a Florida corporation c/o Mahoney Adams & Criser, P.A. 50 N. Laura Street, 3400 Barnett Center Jacksonville, FL 32202

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable

C.V. Lazo, M.D. 6028 Bennett Road Jacksonville, FL 32216

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

JACKSONKILLE PRIMARY CARE PA

By: WHICH

Pidel Garcia, Director/Vice Fresident (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C.V. Lazo, M.D. Dated:

Prepared by Jaime A. Frias, Esq., Mahoney Adams & Criser, P.A. P. O. Box 4099, Jacksonville, FL 32201 (904) 354-1100

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