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(((N95000007650))) BLECTI TO: DIVISION OF CORPORATIONS

PROM: HARPER, KYNES, GELLER 2560 GULP TO BAY BLVD SUITE 300

DEPARTMENT OF STATE

STATE OF FLORIDA 409 EAST GAINES STREET

CLEARWATER FL 34625-00000

TALLAHASSEE, FL 32399 PAX: (904) 922-4000

CONTACT: JACK J GELLER

(((H95000007650))) OR P.A.

PHONE: (813) 799-4840

FAX: (813) 797-8206

TYPE: PLORIDA PROFIT CORPORATION DOCUMENT TYPE:

NAME: PRIEMAN MEDICAL MANAGEMENT, INC. FAX AUDIT NUMBER: 1195000007650

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1995

TIME REQUESTED: 10:56:46

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00 070651000745

ACCOUNT NUMBER:

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number on the top and bottom of all pages of the document. (((H95000007650)))

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# HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

CHARLES A. BUTONO-JACK J. GREINER\* CLANCH. GREINLEAF\* J. BRUCH HARRING C. ALLEN KYNES, JA. DEMIS R. PENSENTON DEMIS J. WATSON

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OF COUNTY.
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2560 GREF TO DAY BOULEVARD SUITE 300 CLEAHWATER, FLOWIDA 34625 (813) 799-4840 TAMPA DIRECT: 855-4058 TELECOPIET: 797-8208

OUR FILE

#6353/13135

July 11, 1995

VIA FACSIMILE

Secretary of State Corporation Division 409 East Gaines Street Tallahassee, FL 32399

RE: Fricman Medical Management, Inc. Fax Audit No. H95000007650

Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for Frieman Medical Management, Inc. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

Sheri L. Fletcher Legal Assistant

Enclosure

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ARTICLES OF INCORPORATION	FI OREIA LANKA
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FRIEMAN MEDICAL MANAGEMENT, INC.	1 2: 3 STAT FLORE

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Frieman Medical Management, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 4930 Sandpiper Lane South, St. Petersburg, Florida 33711.

# ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

# ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 4930 Sandpiper Lane South, St. Petersburg, Florida 33711, and the name of the initial registered agent of the corporation at that address is: Bruce Frieman. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

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1195000007650

### ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be one (1).

# ARTICLE VI - INITIAL INCORPORATOR

Incorporators

**Address** 

Jack J. Geller

2560 Gulf To Bay Boulevard Suite 300 Clearwater, FL 34625

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Frieman Medical Management, Inc. and acknowledge the same under the laws of the State of Florida, this the day of \_\_\_\_\_\_\_\_, 1995.

JACH J. OBELER

Incorporator and Registered

Agent

fricman, es

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SECRETARY OF STATE
TALLAHASSEE FIORINA

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H96000003479))) ELECTY TO: DIVISION OF CORPORATIONS

FAX AUDIT NUMBER: H96000003479

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET TALLAHASSEE, FL 32399

FAX: (904) 922-4000

(((H96000003479)))

FROM: HARPER, KYNES, GELLER 2560 GULF TO BAY BLVD

SUITE 300

CLEARWATER FL 34625-0000-

CONTACT: JACK J GELLER

PHONE: (813) 799-4840
FAX: (813) 797-8206
DOCUMENT TYPE: BASIC AMENDMENT

NAME: FRIEMAN MEDICAL MANAGEMENT, INC.

CURRENT STATUS: REQUESTED TIME REQUESTED: 11:59:50

DATE REQUESTED: 03/12/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0

METHOD OF DELIVERY: FAX NUMBER OF PAGES: 1

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER:

070651000745

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number on the top and bottom of all pages of the document.

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 12, 1996

FRIEMAN MEDICAL MANAGEMENT, INC. 4930 SANDPIPER LANE SOUTH ST. PETERSBURG, PL 33711

SUBJECT: FRIEMAN MEDICAL MANAGEMENT, INC.

REF: P95000053255

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt Corporate Specialist FAX Aud. #: H96000003479 Letter Number: 996A00011050

## HARPER, KYNES, GELLER, WATSON & BUFORD, P.A. ATTORNEYS AT LAW

CHARLEN A. BURCHUP JACK J. GALLANT CAURCH, GILLANGAM J. BIRICG HANDLANG G. ALEN KYMER, JIL DANNIS H. PEMBRITTON DENNIS J. WATECH

ALPHROE, FROIT CHA THALLAMTER "ALMO ALMETTERS TO PRACTICAL IN MIN YORK " ALBO ADMITTO TO PRACTICE IN CALIFORNA 2500 GULF TO BAY BOULEVAND **BUITE 300** CLEARWATER, FLORIDA 34028 (013) 709-4840 TAMPA DIRECT: 855-4058 TELECOPIER: 707-8208

Oun FILE #

#6353/13135

March 19, 1996

VIA FACSIMILE

Secretary of State Corporation Division 409 East Gaines Street Tallahassee, FL 32399

Frieman Medical Management, Inc. RE: Fax Audit No. H96000003479

Dear Sir or Madam:

I am sending to you by facsimile the Articles of Amendment for the above corporation. Also enclosed is a copy of your letter dated March 12, 1996. Please fax us confirmation at your earliest convenience.

Very truly yours,

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A

SHERI L. FLETCHER

Legal Assistant

Enclosures

#### 11960000003479

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FRIEMAN MEDICAL MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is FRIEMAN MEDICAL MANAGEMENT, INC. 1.
- 2. Article I, Name, is hereby amended to read as follows:

### "ARTICLE I: NAME/PRINCIPAL OFFICE

The name of the Corporation shall be FMM, INC. The principal place of business and mailing address of the corporation shall be 4930 Sandpiper Lune South, St. Petersburg, Florida 33711."

- The amendment was duly approved by the sole incorporator on March 12, 1996, in accordance with Section 607.1005.
- 4. The amendment was adopted by the Incorporator without shareholder action, such shareholder action not being required by the Florida Business Corporation Act. DATED: March 12, 1996.

FRIEMANMEDICAL MANAGEMENT, INC.

Sole Incorporator

fricman.amd

THIS INSRUMENT PREPARED BY: JACK J. GELLER, Attorney 2560 Gulf To Bay Boulevard Suite 300 Clearwater, Florida 34625 813 - 799-4840 Florida Bar No. 243991