

CHARLES A. SAVAGE (1896-1994) FRED J. KRIM GARY C. SIMONS MARK S. FISHER 121 N.W. THIRD STREET OCALA, FL 34475-6695

(904) 732-8944 FAX (904) 867-0504

July 7, 1995

300001533603 -07/10/95--01057--010 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Bureau of Corporate Records PO Box 6327 Tallahassee, Florida 32314

Re: MRMC Physicians, Inc.

Dear Sir or Madam:

We are enclosing the following documents:

- 1. The original and a copy of the Articles of Incorporation for MRMC Physicians, Inc.
- 2. Registered Agent form showing Gary C. Simons has accepted the fiduciary responsibility as Registered Agent of the Corporation.
- 3. Our general account check in the amount of \$122.50. This check represents: \$35.00 filing fee for Articles; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

We would appreciate it if you would certify the copy of the Articles of Incorporation and return it to us with a Certificate of Incorporation.

Sincerely.

Gary C. Simons

For the Firm

GCS:Blb Enclosures D:BLB\2MRM\csecret\ar.\st

# ARTICLES OF INCORPORATION

#### **OF**

# MRMC PHYSICIANS, INC.

# ARTICLE I

The name of this Corporation is MRMC PHYSICIANS, INC.

### **ARTICLE II**

# **Duration**

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

#### ARTICLE III

### Purpose

To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

### ARTICLE IV

# Capital Stock

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock with a par value of One Dollar (\$1.00) each.

# ARTICLE V

### Principal Office

The principal office of this Corporation is:

121 NW Third Street Ocala, Florida 34475-6695

# ARTICLE VI

### Initial Registered Agent

The name and street address of the initial registered agent are:

Gary C. Simons 121 NW Third Street Ocala, Florida 34475-6695

#### ARTICLE VII

# Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the v-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are:

Gary C. Simons 121 NW Third Street Ocala, Florida 34475-6695

#### **ARTICLE VIII**

#### Incorporator

The name and address of the person signing these Articles of Incorporation is:

Gary C. Simons 121 NW Third Street Ocala, Florida 34475-6695

#### **ARTICLE IX**

# **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

### Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 7th day of July, 1995.

Gary C. Simoss

# STATE OF FLORIDA **COUNTY OF MARION**

The foregoing instrument was acknowledged before me this 7th day of July, 1995, by Gary C. Simons, who pais personally known to me.

point name
Notary Public, State of Florida
Commission Expiration:

Commission Number:

D:WELECUMRMCVARTICLES.INC

OFFICIAL SEAL **BRENDA L. BIBB** My Commission Expires May 27, 1996 Comm. No. CC204116

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in

compliance with said Act:

First-That MRMC PHYSICIANS, INC., a Florida corporation desiring to organize

under the Laws of the State of Florida with its principal office as indicated in the Articles of

Incorporation at the City of Ocala, County of Marion, State of Florida, has named GARY C.

SIMONS, located at 121 NW Third Street, Ocala, Florida 34475-6695, as its agent to accept

service of process within this State.

Having been named to accept service of process for the above stated corporation, at place

designated in this Certificate, I hereby accept to act in this capacity and agree to comply with

the provision of said Act relative to keeping open said office.

Gary C. Simons

Resident Agent

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