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SAVAGE, KRIM & SIMONS, P.A.

CHARLES A. SAVAGE (1898-1994)  
FRED J. KRIM  
GARY C. SIMONS  
MARK S. FISHER

121 N.W. THIRD STREET  
OCALA, FL 34475-6695

(904) 712-8944  
FAX (904) 867-0504

OF COUNSEL  
RICHARD T. JONES

July 17, 1995

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

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-07/19/95--01022--004  
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Re: Peter J. Polack, M.D., P.A.

Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Articles of Incorporation for Peter J. Polack, M.D., P.A.
2. Registered Agent form showing Peter J. Polack, M.D., 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.

PMC  
7-20-95

FJK:Blb  
Enclosures  
D:\BLB\POLACK\SECRETAR.ST

Sincerely,

*Fred J. Krim*

Fred J. Krim  
For the Firm

FILED  
55 JUL 20 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PETER J. POLACK, M.D., P.A.

FILED  
25 JUL 20 PM 12:20  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and admitted to practice as a medical doctor under the laws of the State of Florida, does hereby form a Professional Service Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Peter J. Polack, M.D., P.A.

ARTICLE II

PURPOSE

The nature of the business to be transacted by this professional service corporation is to render professional medical services to the general public and do all things in connection therewith that are customarily done by licensed medical doctors under the laws of the State of Florida, and in accordance with the "Professional Service Corporation Act, of Florida", to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and may own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and such other activities as may hereafter be authorized for such corporations.

ARTICLE III

TERM OF EXISTENCE

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

ARTICLE IV  
CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) each.

ARTICLE V  
INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered agent and the principal office of this corporation is Peter J. Polack, M.D., 150 SE 17 Street, #100-B, Ocala, Florida 34471. The Board of Directors may, from time to time, change the registered agent and move the principal office to any other address in Florida.

ARTICLE VI  
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Peter J. Polack, M.D.  
150 SE 17 Street, #100-B  
Ocala, Florida 34471

ARTICLE VII  
INCORPORATOR

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

Peter J. Polack, M.D.  
150 SE 17 Street, #100-B  
Ocala, Florida 34471

## ARTICLE VIII

### BY-LAWS

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

## ARTICLE IX

### AMENDMENT

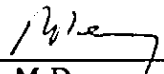
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X

### LIMITATIONS ON CORPORATE STOCK

No one other than an individual who is duly licensed as a medical doctor under the laws of the State of Florida may own any corporate stock of this corporation; nor may any Shareholder enter into a voting trust agreement or other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, declaring and certifying that the facts herein stated are true, this 6th day of July, 1995.

  
\_\_\_\_\_  
Peter J. Polack, M.D.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of July, 1995, by Peter J. Polack, M.D., who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

sign Norma J. Cash  
print name NORMA J. CASH  
Notary Public, State of Florida  
Commission Expiration:  
Commission Number:



NORMA J. CASH  
MY COMMISSION # CC288631 EXPIRES  
April 4, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

D:\HILB\POLACK\ARTICLES.PA

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 **PETER J. POLACK, M.D. P.A.**, 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 **PETER J.  
POLACK, M.D.** located at 150 SE 17 Street, #100-B, Ocala, Florida 34471, 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.

  
\_\_\_\_\_  
Peter J. Polack, M.D.  
Resident Agent