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EARL E. MAYER, JR.* ERIC M. SAUCHBERG, P.A. P. TOOD KENNEDY, P.A.

 Federal Tax Counsel to the Firm Admitted in Ohio Only, Practice Limited to Matters of Federal Tax Law

July 17, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Parent Partnership GP, Inc.

Receiving, filing and indexing

Dear Sir or Madam:

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is our client's check in the amount of \$122.50 for:

Articles of Incorporation	\$ 35.00	
Certified copy of Articles of Incorporation	52.50	95 . IĂLL
Registered Agent Fee	35.00	JUL 2 D
TOTAL	\$122.50	D AM II: 29

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Please telephone me if there is any reason why those requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & SAUERBERG

Eric M. Sauerberg

EMS:rjc Enclosures

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PARENT PARTNERSHIP OF GINE 2D AHII: 29

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, ot seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is PARENT PARTNERSHIP GP, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE_THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 10168 W. Sample Road, Coral Springs, Florida 33065, and the name of the initial Registered Agent at that address is GEORGE A. LAQUIS, M.D.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name

Address

GEORGE A. LAQUIS, M.D.

10168 W. Sample Road Coral Springs, Florida 33065

ARTICLE SEVEN

- 7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- 7.02 The name and address of the member of the first Board of Directors is:

Namo

Address

GEORGE A. LAQUIS, M.D.

10168 W. Sampla Road Coral Springs, Florida 33065

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this <u>Name</u> of <u>June</u>, 1995.

By:

GEORGE A. LAQUIS, M.D.,

Incorporator

STATE OF FORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this $\frac{2GH_1}{day}$ of $\frac{2GH_2}{day}$, 1995 by GEORGE A. LAQUIS, M.D., who is personally known to me or who produced the identification indicated above his signature, and who did () or did not (X) take an oath.

HRIC M SAUERBERO My Commession CC438888 Expires Feb. 14, 1999 Expires Feb. 14, 1999 100-422-1555

Notary Public Printed Name:

My Commission Expires: My Commission Number:

CERTIFICATE DESIGNATING PLACE OF DUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that PARENT PARTNERSHIP GP, INC., desiring to organiz: or qualify under the laws of the State of Florida, with its principal place of business at 10168 W. Sample Road, Coral Springs, Florida 33065.

Second, named GEORGE A. LAQUIS, M.D. located at 10108 V. Sample Road, Coral Springs, Florida 33065, as its Agent to accept service of process within Florida.

GEORGE A. LAQUIS, M.D.,

Incorporátor

DATE: June 29, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

GEORGE A LAQUIS, M.D. Registered Agent

DATE: June 29 1995

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