

8  
P45000063451

8  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 3- 10-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000009025))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ORION MEDICAL ENTERPRISES OF NORTHEAST FLORIDA, INC.  
FAX AUDIT NUMBER: H95000009025 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/18/1995 TIME REQUESTED: 10:40:12  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009025)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION2 AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:08:1

8/16

FILED  
08 AUG 16 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
AUG 16 1995  
11:28

FILED  
55 AUG 16 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#5000009025

ARTICLES OF INCORPORATION  
OF  
ORION MEDICAL ENTERPRISES OF NORTHEAST FLORIDA, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:  
Orion Medical Enterprises of Northeast Florida, Inc.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III  
CAPITAL STOCK

#5000009025

This Corporation is authorized to issue a maximum of One Hundred Thousand (100,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Esq.  
20801 Biscayne Blvd. #400  
Miami, FL 33180  
(305) 931-1812  
FL Bar No. 275034

#45000009025

#### ARTICLE IV

##### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MARC BERNBAUM, P.A.  
20801 Biscayne Boulevard  
Suite 400  
Miami, Florida 33180

The Corporation's principal office shall be

19559 Northeast 10th Avenue  
North Miami Beach, Florida 33179

#### ARTICLE V

##### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI

##### INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME	ADDRESS
Allan I. Jacob, M.D.	19559 Northeast 10th Avenue North Miami Beach, Florida 33179
Richard Kral	19559 Northeast 10th Avenue North Miami Beach, Florida 33179

#45000009025

495000009025

ARTICLE VII  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME	ADDRESS
Marc Birnbaum	20801 Biscayne Boulevard Suite 400 Miami, Florida 33180

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

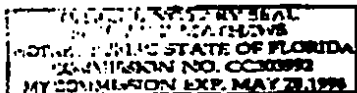
THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

    *Marc Birnbaum*     (SEAL)  
Marc Birnbaum

STATE OF FLORIDA        )  
                              ) SS.  
COUNTY OF DADE        )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 16th day of August, 1995, by MARC BIRNBAUM who is personally known to me.

    *Sherry R. Matthews*      
NOTARY PUBLIC



495000009025

#9500009025

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

MARC BIRNBAUM, P.A.

By: Marc Birnbaum  
Marc Birnbaum

August 16, 1995



495000009025

August 11, 1995

To whom it may concern:

Orion Medical Enterprises, Inc. hereby authorizes and permits the use of the name Orion Medical Enterprises of Northeast Florida to be used for the establishment of a new corporation.

Sincerely,

Michael Rotman  
Executive Vice President

MR/aa

FILED  
95 AUG 16 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

49500000564

AN OFFICE OF  
MARC BIRNBAUM, P.A.  
2000 BISCAYNE BOULEVARD, SUITE 400  
MIAMI, FLORIDA 33139

P95000063451

TELEPHONE  
(305) 344-0900

November 1, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100001628191  
-11/03/95--01077--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Orion Medical Enterprises of Northeast Florida, Inc.

Dear Sir:

Enclosed herewith please find an Amendment to the Articles of Incorporation for Orion Medical Enterprises of Northeast Florida, Inc. to be filed in your office together with my check for \$87.50 (representing filing fee - \$37.50 and a certified copy - \$52.50). Please return the certified copy to this office upon filing.

Very truly yours,

Law Offices of  
MARC BIRNBAUM, P.A.

By: Marc Birnbaum

MB:srm  
encs:

Sec-St.01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV -3 AM 11:54

NOV 7 1995

AMENDMENT TO ARTICLES OF INCORPORATION OF ORION MEDICAL  
ENTERPRISES OF NORTHEAST FLORIDA, INC., A FLORIDA CORPORATION

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV -3 AM 11:54

The following is an amendment to the Articles of Incorporation  
of Orion Medical Enterprises of Northeast Florida, Inc.

1. Article III of the Articles of Incorporation is hereby  
amended to read as follows:

This Corporation is authorized to issue two (2) classes of  
stock. The shares of authorized stock shall be 10,000 of  
voting stock having a par value of \$1.00 per share and 90,000  
shares of non-voting stock having a par value of \$1.00 per  
share. The consideration to be paid for each share of stock  
shall be fixed by the Board of Directors.

2. This amendment was adopted unanimously by the Board of  
Directors and Shareholder of the corporation on the 25 day of  
OCTOBER, 1995.

ORION MEDICAL ENTERPRISES OF  
NORTHEAST FLORIDA, INC.

By

Richard A. Kral, Jr., President

Attest:                     

Secretary

STATE OF FLORIDA:

COUNTY OF DADE :

I HEREBY CERTIFY that the foregoing instrument was  
acknowledged before me this 25 day of OCTOBER, 1995, by  
RICHARD A. KRAL, JR. and MICHAEL ROTTMAN, as the President and



Secretary of ORION MEDICAL ENTERPRISES OF NORTHEAST FLORIDA, INC.  
who are personally known to me.

*Rochelle San Solo*  
Notary Public, State of Florida

