

195000064484

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001564881
-08/21/95--01039--010
*****78.75 *****78.75

SUBJECT: Baynton Beach Eye Center, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Paul M. Silva, MD
Name (printed or typed)

12430 Vista Isles Dr. #1328
Address

Sunrise, FL 33325
City, State & Zip

(305) 476-6280
Daytime Telephone number

FILED
95 AUG 18 PM 2:52
TALLAHASSEE, FLORIDA

AUG 21 1995 BSH

NOTE: Please provide the original and one copy of the articles.

FILED
95 AUG 18 PM 2: 52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned natural person, who is licensed to practice the profession of medicine in the State of Florida, hereby intends to form a professional corporation accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Boynton Beach Eye Care Center, P A.

ARTICLE II. PURPOSE

The purpose of the corporation is to practice the profession of medicine. The sole and exclusive professional service to be rendered by the corporation is medical services and to carry on any services incident thereto

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is one share. Such share shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of medicine is not less than One Hundred Dollars (\$100.00).

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 3615 Woolbright Road, Suite 28, Boynton Beach, Florida 33436.

ARTICLE VII. MANAGEMENT BY SHAREHOLDER

The business of the corporation shall be managed by its shareholders pursuant to Florida Statutes, and there shall be no directors.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is.

Name	Address
<u>Paul M. Silva</u>	<u>12430 Vista Isle Dr. #1328 Sunrise, FL 33325</u>
<u>FILIXE M. SILVA, MD</u>	<u>12430 Vista Isle Dr. #1328 Sunrise, FL 33325</u>
<u>Mike A. Silva</u>	<u>55 Ocean Lane Dr. #4030 Key Biscayne, FL 33149</u>

ARTICLE IX. DISSOLUTION

The corporation may be dissolved at any time by written consent of the shareholder. On dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be distributed to the shareholder.

In witness hereof, we, the undersigned incorporators have executed these articles of incorporation this 15th day August, 1995.

Paul M. Silva
Signature

Filix M. Silva
Signature

Michael A. Silva, MD
Signature

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95 AUG 18 PM 2: 52

TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Regatta Beach Eye Center, PA

2. The name and address of the registered agent and office is:

Paul H. Siler, MD
(NAME)

12430 Vista Isle Dr. # 1528
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Summer, FL 33325
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/18/95
(DATE)

P95000064484

Paul M. Silva M.L.
20/20 Optical
3615 Woodbright Road
Boynton Beach FL 33436

City/State/Zip

Phone #

900001850099
-06/04/96--01112--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 JUN -4 PM 5:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R A , Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

VS JUN 13 1996

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUN -4 PM 5:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Boynton Beach Eye Care Center, PA.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name

The name of the corporation is changed from Boynton Beach Eye Care Center to:

HealthPartners - Medical - Management, Inc.

Article II. Purpose

to practice the profession of medicine and perform medical management of practices, provide medical consulting services, and form provider network groups, among other health-care related activities.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption

5/16/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately in the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of May, 19 96

Signature

Paul M. Silva, MD - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul M. Silva, MD

Typed or printed name

Pres.

Title