# 5000064484

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box (327 Tallahassee, FL 32314	1 0001564881 -08/21/9501039010 *****78.75 *****78.75	
SUBJECT: Baynton Bruch Eye Center P. J.		
Enclosed is an original and one (1) of for:  \$70.00 \$78.75  Filing Fee & Certificate	\$122.50 \$131.25  Filing Fee Filing Fee, & Certified Copy & Certificate  Additional Copy Required	
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Sunri	e (printed or typed)  Vista Tsles Dr. #1329  Address  Se FL 333345  Try, State & Zip	

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

#### 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 Boyaton Beach Eye Care Center, P.A.

#### ARTICLE II. PURTOSE

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 VIIL SUBSCRIBERS

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

Paur M. Silen FLINGT M. SILVA, MP Mike A. Silva Address
12430 1/31n Jst Dr. # 1325 Survise, F-C. 31325
12430 Vista Tale Dr. #1828 Survise, F-C 33325
55 Ocean Lane Dr. #1930 Key Sijayne, FL 33149

#### 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.

Signayure

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Signature

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## 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:	regular Beach Fige Conter, &A
2.	The name and address of the regis	tered agent and office is:
	Page	(* , 1, 5, 1/2) (NAME)
	/ <i>) 4 3 c</i> (P.O. Bo	x or Mail Drop Box NOT ACCEPTABLE)
	Surge	(CITY/STATE/ZIP)
		(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) (DATE)

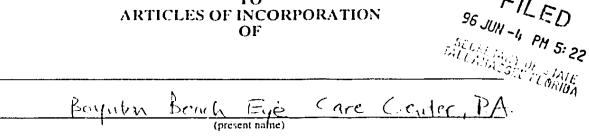
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Examiner's Initials

Trademark Other

### ARTICLES OF AMENDMENT TO



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 T. Wowe

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

HealthPartners Medical Management, Inc.

Article II. Purpose to proctice the profession of medicial and perform medical management of practices, provide medical consulting services, and form provider network groups, among other health-care related activities.

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: T	he date of each amendment's adoption 5/11/96					
FOURTH: Adoption of Amendment(s) (CHECK ONE)						
Œ/	The amendment(s) was were approved by the shareholders. The number of votes east 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—n the amendment(s):					
"The number of votes cast for the amendment(s) wadwere 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.						
Signed this 16th day of May , 19 96  Signature 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. S. I Va. M. D. Typed or printed name					
Pres.						
	Title					