

MICHAELS MINOT WILLIAM L POWELL JR

TELEPHONE (407) 639-1300 TELECOPIER (407) 639-1303

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August 28, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Viera Medical Group, Inc.

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation with respect to the above-referenced corporation. I would appreciate your filing this in the customary manner and returning the copy the documentation to my office. I have enclosed my office check in the amount of \$70.00 to cover this filing fee. Should anything additional be required, please do not hesitate to contact my office.

Very tryly yours Michael S. Minot

Enclosures

cc: Dr. Chris Finton

MSM/psg

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AUTHORIZ CORRECT DATE

FILED 95 AUG 31 AH 9: 08 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

95 AUG 31 AH 9: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

VIERA MEDICAL GROUP, INC.

ARTICLE I - NAME

The name of this corporation is Viera Medical Group, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

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ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V - MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 80 Fortenberry Road, Merritt Island, Florida 32952, with a mailing address of 80 Fortenberry Road, Merritt Island, Florida 32952, and the name of the initial registered agent of this corporation is Chris Finton, with a mailing address of 80 Fortenberry Road, Merritt Island, Florida 32952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the first board shall be three and their names and addresses are a, follows:

Mark Pinkessski President

Chris Finton V. President/ Secretary Hany Helmy Treasurer

ARTICLE VIII - INCORPORATOR AND REGISTERED AGENT

The name and address of the incorporator and registered agent to this corporation is as follows: SECRETARY OF S ß

Chris Finton 80 Fortenberry Road Merritt Island, Florida 32952

ARTICLE IX - MAILING ADDRESS

The mailing address of this corporation is 80 Fortenberry Road, Merritt Island, Florida 32952.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned hereby accepts and states that he is familiar with the duties of being a resident agent and has executed these Articles of Incorporation this 28th day of August ____, 1995. Having being named as Registered Agent for Viera Medical Group, Inc., I accept duties as Registered Agent.

CHRIS FINTON

Incorporator/ Registered Agent

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STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, CHRIS FINTON, well known and known to me to be the Incorporator of these Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official scal this 28 day of <u>August</u>, 1995.

Atticea) Inice

Notary Public, State of Florida My Commission Expires:

WAY PC PATRICIA SMITH GAY COMMISSION # CC 421536 EXPIRES NOV 17, 1998 BOYDED THRU ATLANT O BONDING CO., INC.

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