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	NEW FILINGS	AMENDMENTS		4. is <u>i</u>	
V	Profit	Amendment		_	
_	NonProfit	Resignation of R.A., Offic	er/Director		
	Limited Liability	Change of Registered Age	ent		
	Domestication	Dissolution/Withdrawal			
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	Annual Report	Foreign			
	Fictitious Name	Limited Partnership			
L	Name Reservation	Reinstatement			

Trademark

Other

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Examiner's Initials

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ARTICLES OF INCORPORATION OF FAMILY CARE OF TALLAHASSEE, P.A.

The undersigned natural persons, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporators for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is: FAMILY CARE OF
1885 Professional Park Circle
TALLAHASSEE, P.A.
Tallahassee, FL 32308

ARTICLE II - PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of medicine, including a general family practice, as engaged in by physicians..
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

- a. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 100 shares of common stock at one dollar (\$1.00) per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV - DURATION

The corporation shall have perpetual existence.

ARTICLE V - REGISTERED OFFICE/AGENT

The address of this corporation's initial registered

office is 1885 Professional Park Circle, Tallahassee, Florida 32308, and the name of its initial registered agent at said address is William T. Kepper, M.D.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is as follows:

William T. Kepper, M.D. 1885 Professional Park Circle Tallahassee, FL 32308

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one or more persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

William T. Kepper, M.D. 1885 Professional Park Circle Tallahassee, FL 32308

ARTICLE VIII - INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate

records.

ARTICLE IX - SEVERANCE AND TERMINATION OF EMPLOYMENT

any officer, director, stockholder, employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions his continued rendering οf on limitations forthwith sever professional services, shall he employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings, profits, or losses realized by the corporation on account of the rendering of professional services. corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X - INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 24/kday of August, 1995.

William T. Kopper, M.D.
Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF LEON

The foregoing Articles of Incorporation of FAMILY CARE OF TALLAHASSEE, P.A., were executed before me this 24^{-7} day of Avgust, 1995, by William T. Kepper, M.D., Incorporator.

Kenneth L. Hosford Notary Public, State of Florida at Large

(SEAL)

My, Commission Expires:

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Trib document was propared by KENNETH L. HOSFORD 210 Office Plaza Tellshacaes, Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAMILY CARE OF TALLAHASSEE, P.A., at the place designated in the Articles of Incorporation, William T. Kepper, M.D., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 8/24/95

William T. Kepper, M.D.