# P9500000738/60 ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1146
MAILING ADDRESS.
P.O. BOX 14096
FORT LAUDERDALE, FLORIDA 33302-4098

TELEPHONE (305) 462 - 3300 FROM MIAMI (305) 947-1052 FACBIMILE (305) 763-2439 55 ( pa ....

BOCA RATON OFFICE
40 SOUTHEAST FIFTH STREET
SUITE 405
60C/ RATON, FLORIDA 33432-6090

TELEPHONE (407) 391-8899 FACSIMILE (407) 391-9944

September 19, 1995

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

i F Re: Anchor Medical Management Company

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Anchor Medical Management Company, a Florida corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra J. Hickinbotham Corporate Paralegal

DJH/jan Enclosures

#FAM SEP 2 3 1995

# ARTICLES OF INCORPORATION

OF

# ANCHOR MEDICAL MANAGEMENT COMPANY, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of ANCHOR MEDICAL MANAGEMENT COMPANY, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is ANCHOR MEDICAL MANAGEMENT COMPANY, INC. and the street address of the initial principal office of the Corporation is 1300 Park of Commerce Boulevard, Suite 201, Delray Beach, Florida 33445.

#### ARTICLE II

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of no par value Common Stock.

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1300 Park of Commerce Boulevard, Suite 201, Delray Beach, Florida 33445 and the name of the initial Registered Agent of the Corporation at that address is Dr. Melvin S. Kohan.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from

time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

Name	<u>Address</u>
Dr. Melvin S. Kohan	1300 Park of Commerce Boulevard Suite 201 Delray Beach, Florida 33445
Dr. Susan E. Saxe	1300 Park of Commerce Boulevard Suite 201 Delay Beach, Florida 33445
Dr. Donald F. Heiman	1300 Park of Commerce Boulevard Suite 201 Delray Beach, Florida 33445

# ARTICLE VI

#### INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	Address
Timothy C. Leixner	100 Northeast Third Avenue Suite 1100
	Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of September, 1995.

TIMOTHY C. LEIXNER, Incorporator

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ANCHOR MEDICAL MANAGEMENT COMPANY, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent adapted to act in this Capacity. capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 9/13/85

DR. MELVIN S. KOHAN, Initial

Registered Agent