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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

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STATE OF FLORIDA

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CONTACT: RAY STORMONT

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FAX: (305) 541-3770

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MIAMI, FL 33136-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PODIATRIC PHYSICIAN SPECIALTIES NETWORK, P.A.

FAX AUDIT NUMBER: H90000000344

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96 JAN -8 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 JAN -8 PM 4:17

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Prepared by: NICHOLAS T. GENTILE, Florida Bar No. 298050, GARRETT & GENTILE, P.A., 2801  
University Drive, Suite 203, Coral Springs, Florida 33065 (305-755-1000).

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**ARTICLES OF INCORPORATION**  
**OF**

Podiatric Physician Specialty Network, P.A.

**ARTICLE I - NAME**

The name of the Corporation is Podiatric Physician Specialty  
Network, P. A.

**ARTICLE II - DURATION**

The date when the Corporation's existence shall begin shall be the date when the  
Articles of Incorporation are filed in the office of the Secretary of State and approved. The  
Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in the practice of  
Podiatric Medicine.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE  
DOLLAR (\$1.00) par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon  
the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he  
already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly  
as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI -**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3832 W.  
Hillsboro Blvd, Deerfield Beach, Florida 33442, and the name of the Initial Registered Agent of this  
Corporation is Michael Shore.

1.

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TALLAHASSEE, FLORIDA

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**ARTICLE VII:  
FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of one ( 1 ) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the initial Board of Directors of this Corporation are:

Michael Shore  
3832 W. Hillsboro Blvd.  
Deerfield Beach, Florida 33442

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is :

Michael Shore  
3832 W. Hillsboro Blvd.  
Deerfield Beach, Florida 33442

**ARTICLE IX  
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

3832 W. Hillsboro Blvd.  
Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of January, 1996

Michael J. Shore  
INCORPORATOR, Michael Shore

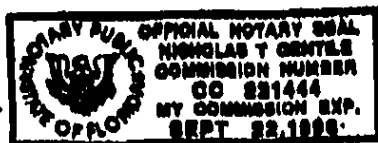
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BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida, personally appeared Michael Shore, [who is personally known to me] [who has produced \_\_\_\_\_ as identification], who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation, and who [did/did not] take an oath this 11th day of JANUARY, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 01st day of January, 1996.



Notary Public, State of Florida  
My Commission Expires;

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Podiatric Physician Specialist Network, P.A., at the place designated in the Articles of Incorporation, Michael Shore agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Michael Shore  
Registered Agent, Michael Shore

FILED:  
90 JAN 11 1996  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H9600000344

P96000002283

October , 1996

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

FILED  
95 OCT 30 PM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Amendment to Articles of Incorporation

To whom it may concern:

Please file this Amendment to Articles of Incorporation for me. My telephone number is (954)360-0400 and my address is 3832 W. Hillsboro Blvd., Deerfield Beach, FL 33442.

Sincerely,


  
Michael Shore

Michael J. Shore, D.P.M.  
BOCA-DEERFIELD FOOTCARE CENTER  
3832 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442

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\*\*\*\*\*35.00 \*\*\*\*\*35.00



PODIATRIC PHYSICIANS SPECIALTY NETWORK  
3832 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442

NC + AM  
10/31  




## PODIATRIC PHYSICIANS SPECIALTY NETWORK

3832 WEST HILLSBORO BLVD., DEERFIELD BEACH, FL 33442  
954-360-0400 • FAX: 954-360-9810

October 25, 1996

Ms. Karen Gibson  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Document # P96000002283

Dear Ms. Gibson:

I spoke to you on the telephone early last week to request that you hold an incorrect amendment to the Articles of Incorporation that had been sent to your office one day prior, along with a check for the appropriate filing fee. (The name omitted an "s" after the word Physician). We have now prepared a correct amendment, adding the "s" and changing the corporate status from a P.A. to an Inc., which is enclosed herewith. Hopefully, this will get us started in the correct legal way.

Do we need to change anything else from the Secretary of State's perspective since we are changing from a P.A. to a corporation? I know we have to apply for an E.I.N. and for a sub-chapter S with the Dept. of Revenue.

Also, which date do we use when asked for the date of our incorporation - the original date of January 9, 1996, or the new date of amendment?

Thank you so much for talking to me and helping me. Computers can never replace the kindness and responsiveness of humans!

Sincerely,

*Vicki Jay*  
Vicki Jay, Esq. For Michael Shore, DDS

VICKI 407 487-2829

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Podiatric Physician Specialty Network, P.A.

(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 is amended as follows:

The name of the Corporation is:

Podiatric Physicians Specialty Network, Inc.

Article III - Purpose is amended as follows:

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Not applicable.

THIRD: The date of each amendment's adoption: September 6, 1996

**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 on 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 day 6th of September, 19 96

Signature

Michael C. Shore, 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)

Michael Shore

Typed or printed name

Incorporator & President

Title