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- ORDER DATE : January 22, 1996
- ORDER TIME # 9#40 商団
- ORDER NO. : 813816
- CUSTOMER NO: 2101879
- CUSTOMER : Ms. Mary M. Gibson MARY GIDSON ROBERT C. GIBGON, M.D. 3222 Dade Avenue
- Orlando, FL 32804

DOMESTIC FILING

NAMER

FLORIDA HEALTH CARE PHISICIANS GROUP, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY XX PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE PREZEAU

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

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FLORIDA HEALTH CARE PHYSICIANS GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is FLORIDA HEALTH CARE PHYSICIANS GROUP, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE ILI - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of The United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$10.00 per share.

<u>ARTICLE V - INITIAL REGISTERED</u> OFFICE AND AGENT

The initial registered office and mailing address of this Corporation shall be 543 One Center Bivd., Bldg. H, Suite 303, Altamonte Springs, Florida 32701, the initial registered agent of this Corporation at such office shall be DOUG GARRETT, and the principal office, and mailing address of this Corporation shall be 543 One Center Blvd., Bldg. H, Suite 303, Altamonte Springs, Florida 32701, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

1

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1). The name and address of the director constituting the initial Board of Director is:

Name

Address

Doug Garrett

543 One Center Blvd. Bldg. H, Suite 303 Altamonte Springs, FL 32701

ARTICLE VII - INCORPORATOR

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

<u>Name</u>

<u>Address</u>

Doug Garrett

543 One Center Blvd. Bldg. H, Suite 303 Altamonte Springs, FL 32701

Doug Garrett Incorporator

ARTICLE VILL - ACCEPTANCE OF THE ALCONT

I hereby am familiar with and accept the duties and^{S} , responsibilities registered agent for FLORIDA HEALTH CARE PHYSICIANS GROUP, INC.

١.

DOUG GARRETT 543 ONE CENTER BLVD. BLDG. H, SUITE 303 ALTAMONTE SPRINGS, FL 32701

ano DOUG GARRET OFFICIAL BEAL WILLIAM ANGER,

STATE OF FLORIDA COUNTY OF ORANGE Schinole }

The foregoing instrument was acknowledged before me this <u>18</u> day of <u>JANMACH</u> 1996, by DOUG GARRETT Incorporator, of FLORIDA HEALTH CARE PHYSICIANS GROUP, INC., a Florida Corporation, on behalf of the corporation. She has produced the following identification: <u> $GG3^{\circ}16^{\circ}19181^{\circ}$ </u> and did/did not take an oath.

 $\widehat{}$ (Signature of Person, /Taking Acknowledgement)

BEMINOLE

William Anger, TR (Name of Acknowledger Typed, Printed or Stamped)

Notaru (Title of Rank)

(Serial Number, if Any)