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ATTOHNUY AT LAW

RORO CARDINAL DRIVE - P. O. BOX 3847

VERO BEACH, FLORIDA 38864

TEL (407) 831-1800 - FAX (407) 831-8618

52 Company of the com

January 17, 1996

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32301 ####131,25 \*###131,25

In Re: Charles G. Pieck, M.D., P.A.

Dear Sirs:

Enclosed is an original and one conformed copy of the Articles of Incorporation for the above referenced entity for filing with the Secretary of State.

Also enclosed is my firm check in the amount of \$131.25 representing the following fees for the above named corporation.

Filing Fees	\$35.00
Certified Copy	52.50
Certificate under Seal	8.75
Resident Agent	35.00

\$131.25

Thank you for your kind attention.

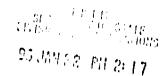
Very truly yours,

RALPH L. EVANS

RLE:pkd enclosures

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## ARTICLES OF INCORPORATION CHARLES G. PIECK, M.D., P.A.

#### ARTICLE I. NAME

The name of the professional service corporation is CHARLES G. PIECK, M.D., P.A.

## ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are: 1501 Camino del Rio, Vero Beach, FL 32963.

### ARTICLE III. PURPOBE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine and the speciality of radiology. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

# ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 7500 shares of common stock. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine with the speciality of radiology in the State of Florida.

# ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2920 Cardinal Drive, Vero Beach, FL 32963. The name of the registered agent is Ralph L. Evans.

# ARTICLE VII. DOARD OF DIRECTOR (B)

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member are:

Charles G. Pieck, M.D.

1501 Camino del Rio Vero Beach, FL 32963

# ARTICLE VIII, SUBSCRIBER (S)

The name and address of the person signing these articles of incorporation as subscriber are:

Charles G. Pieck, M.D.

1510 Camino del Rio Vero Beach, FL 32963

# ARTICLE IX. RESTRAINT ON ALIENATION OF CHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the profesional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine and the speciality of radiology in the State of Florida, is elected to a public office or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

## ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner

provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the 10 day of \_\_\_\_\_\_\_, 1996.

Charles G. Pieck, M.D.

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing articles of incorporation were acknowledged before me this 16 day of faunary, 1996, by CHARLES G. PIECK, M.D., who is personally known to me.

Notary Public

My Commission expires:

OFFICIAL NOTARY SEAL
RALPH L EVANS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC459594
MY COMMISSION EXP., MAY 4,1999

CIVILLA CALLANDA CARRA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, That CHARLES G. PIECK, M.D., P.A., desiring to organize under the laws of the State of Florida with its principal office, at 1501 Camino del Rio, Vero Beach, FL 32963, has named RALPH L. EVANS, ESQUIRE, located at 2920 Cardinal Drive, Vero Beach, FL 32963, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hercby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ralph L. Evans Registered Agent

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