

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-344-8086



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ACCOUNT NO. : 072100000032

REFERENCE : 826230 132254A

AUTHORIZATION :

COST LIMIT : \$ PREPAID STATE FEES

ORDER DATE : January 31, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 826230

CUSTOMER NO: 132254A

CUSTOMER: Sue Thomas, Legal Asst  
BRONSTEIN CARLSON GLEIM &  
SMITH, P.A.  
Suite 1100  
150 Second Avenue, North  
St. Petersburg, FL 33701

EFFECTIVE DATE  
JAN 26 1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 JAN 31 AM 8:31

FILED

DOMESTIC FILING

NAME: INJURY PHYSICIANS NETWORK,  
INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TRACY CREWS

EXAMINER'S INITIALS:

T. BROWN FEB - 1 1996

RECEIVED  
56 JAN 31 PM 12:08  
DIVISION OF CORPORATION

EFFECTIVE DATE  
JAN 26 1996

ARTICLES OF INCORPORATION  
OF  
INJURY PHYSICIANS NETWORK, INC.

FILED  
96 JAN 31 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is Injury Physicians Network, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 35008 U.S. Highway 19 North, Palm Harbor, FL 34684.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of January 26, 1996.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Thomas B. Smith, 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

**ARTICLE VII.**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Richard Daso  
12712 Indian Rocks Road  
Largo, Florida 34684

Sam Fratalone  
6533 Park Boulevard  
Pinellas Park, Florida 34665

Kenneth B. Peluso  
35008 U.S. Highway 19 North  
Palm Harbor, Florida 34684

**ARTICLE VIII.**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are Thomas B. Smith, Esq., 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

**ARTICLE IX.**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X.**

**BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XI.**

**INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

**ARTICLE XII.**

**LONG-TERM EMPLOYMENT CONTRACT**

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual

election shall be without prejudice to the contract rights, if any,  
of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of  
Incorporation this 30<sup>th</sup> day of January, 1996.

Thomas B. Smith  
Thomas B. Smith

INCORPORATION

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