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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: TODD W. KLISTON, ESQ.
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((H96000001540))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BENNETT FAMILY PRACTICE, P.A.

FAX AUDIT NUMBER: H96000001540

CURRENT STATUS: REQUESTED

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02/01/96 13:17 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1996

TODD W. KLISTON, ESQ.

PLANTATION, FL

SUBJECT: BENNETT FAMILY PRACTICE, P.A.
REF: W96000002477

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

PROFESSIONAL SERVICE CORPORATION ACT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000001540
Letter Number: 096A00004478

FAX AUDIT # H96000001540FILED
96 FEB -1 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
BENNETT FAMILY PRACTICE, P.A.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is BENNETT FAMILY PRACTICE, P.A.

ARTICLE II

NATURE OF BUSINESS

The Corporation shall engage in the practice of medicine. This corporation shall not engage in any business other than the rendering of the professional services for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of professional services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H96000001540

FAX AUDIT # H96000001540**ARTICLE IV****CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V**ADDRESS**

The initial street address of the principal office of this corporation is 7676D Peters Road, Plantation, Florida 33324.

ARTICLE VI**TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VII**INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Ben Z. Reiter

9600 Weathervane Manor
Plantation, Florida 33324

ARTICLE VIII**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME
Todd W. Kliston

ADDRESS
8211 West Broward Boulevard, Suite 375
Plantation, Florida 33324

FAX AUDIT # H96000001540

FAX AUDIT # 1196000001540**ARTICLE IX****REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE X**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XI**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: FEB 1, 1996

Todd W. Kliston
Todd W. Kliston

FAX AUDIT # H96000001540

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- BENNETT FAMILY PRACTICE, P.A.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Plantation, STATE OF Florida, HAS
(CITY) (STATE)

NAMED Todd W. Kliston, LOCATED AT 8211 Wont
(NAME OF REGISTERED AGENT) (STREET ADDRESS)

Broward Blvd., Suite 375, Plantation, FL 33324
(POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF Plantation, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE

Todd W. Kliston
(REGISTERED AGENT)

DATE

1/31/96

FILED
1996 FEB 1 PM 4:17
CLERK OF STATE
ALLSSEE
FLORIDA