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15225 Moadow Wood Dr. West Palm Beach, Fl. 33414

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

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Re: LARRY BUSH, M.D., P.A.

Dear Sir or Madam:

Enclosed are two original Article of Incorporation and Registered Agent forms for the above captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the undersigned at the above address. I have enclosed a self-addressed, stamped envelope for your convenience. Also enclosed is a check in the amount of \$122.50 for:

Receiving, filing, indexing \$35.00 Articles of Incorporation

Certified copy of Articles of \$52,50 Incorporation

Registered Agent Fee \$35.00 \_\_\_\_

> TOTAL; \$122.50

Please telephone me (407) 795-3758 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

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ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

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LARRY BUSH, M.D., P.A. A Florida Corporation

ARTICLE I

NAME

The name of the corporation is LARRY BUSH, M.D., P.A.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of the professional association shall be to engage in the practice of medicine, provide educational lectures to various groups and to act as a consultant on various aspects of medical care and practice and for any other lawful purposes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17064 GULF PINE CIRCLE, WEST PALM BEACH, FLORIDA 33414, and the name of the initial registered agent of this corporation at the address is LARRY BUSH, M.D.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of

this corporation is: LARRY BUSH, M.D., 17064 GULF PINE CIRCLE, WEST PALM BEACH, FLORIDA 33414.

### ARTICLE VII

### INCORPORATOR

The name and address of the person signing these Articles is: LARRY BUSH, M.D., 17064 GULF PINE CIRCLE, WEST PALM BEACH, 33414.

# ARTICLE VIII

### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX

# INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. The indemnification provided herein shall continue as to a Person who has ceased to be director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

# ARTICLE X

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

### ARTICLE XI

# BYLAWS

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the

Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

# ARTICLE XII

### BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be the date of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 23rd day of February, 1996.

LARRY BUSH, M.D., Subscriber

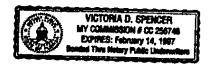
STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Larry Bush, M.D., known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of February, 1996.

Notary Public, State of Florida at Large

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

HAVING BUTN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE HBOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

LAKRY BUSH, M.D.

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SECRETARY OF STATE
SECRETARY OF STATE