

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086



p96000236359

FILED
APR 25 PM 7:02
TALLAHASSEE, FL

ACCOUNT NO. : 072100000032

REFERENCE : 930415 7108733

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 1996

ORDER TIME : 12:38 PM

ORDER NO. : 930415

400001795304

CUSTOMER NO: 7108733

CUSTOMER: Catherine E. Gouze, Esq
GOUZE & ASSOCIATES, P.A.

Barnett Tower, Suite 1510
200 Central Avenue
Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: THE ROMEIS GROUP, INC.

EFFECTIVE DATE:

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: CLINT FUHRMAN

EXAMINER'S INITIALS:

4/26/96
TD

RECEIVED
95 APR 25 PM 2:38
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
THE ROMEIS GROUP, INC.

FILED
MAR 25 PM 7:02
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ROMEIS GROUP, INC.

The address of the principal office of this corporation shall be 200 Central Avenue, Suite 1510, St. Petersburg, Florida 33701, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 Central Avenue, Suite 1510, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is Catherine E. Gouze.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard J. Romeis, M.D. Pres.	200 Central Avenue, Suite 1510 St. Petersburg, Florida 33701
Catherine E. Gouze Vice Pres.	Same
Stephen P. Gouze Sec.	Same
Richard Nissenbaum Treas.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 25, 1996.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
63 APR 25 PM 7:03
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Catherine E. Gouze an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

The Romeis Group, Inc.,
is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Typed name: Catherine E. Gouze