izor Haas Strice TATTAHASSEL, EL 12401 904-228-9076 904-322-0391 (VX

800-142-0086



ACCOUNT NO. : 0721 NORMANNESS

REFERENCE : 046045 4/10/04/24

AUTHORIZATION

URDER DATE : May 0, 1996

ORDER TIME : 10:17 AM

ORDER NO. 1 946045

CUSTOMER NO.

4306424

CUSTOMER: And Salas, Esq

STEEL HECTOR & DAVIS

41st Floor, Ste. 4000 200 S. Biscayne Boulevard Miami, FL 35131-2398

### DOMESTIC FILING

NAME:

CAREMED PHYSICIAN'S GROUP, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY \_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

BIVISION OF CORPORATION:

ACCOMOTE LESSIA

## ARTICLES OF INCORPORATION

OF

## CAREMED PHYSICIAN'S GROUP, INC.

#### ARTICLE I -NAME

The name of the corporation is CAREMED PHYSICIAN'S GROUP, INC. (hereinafter called the "Corporation").

#### **ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$1.00 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class.

# ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 7950 NW 53 Street, Suite 210, Miami, Florida 33166; and the name of the initial registered agent of the Corporation at that address is Marialena Diaz.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 200 S. Biscayne Blvd - Suite 2410 - Miami, Florida 33131.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of the Corporation is as follows:

NAME	ADDRESS
PAUL L. CEJAS	200 S. Biscayne Blvd - Suite 2410 Miami, Florida 33131
OSVALDO S. MARTINEZ	200 S. Biscayne Blvd - Sulte 2410 Miami, Florida 33131
GUILLERMO SALAZAR	200 S. Biscayne Blvd - Suite 2410 Miami, Florida 33131

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
VERONICA Y. SYKES	200 S. Biscayne Blvd - Suite 2410 Miami, Florida 33131

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 7th day of May, 1996.

Veronica Y. Sykes

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED WITNESSETH

That CareMed Physician's Group, Inc., desiring to organize under the laws of the State of Florida, has named, Marialena Diaz, located at 7950 NW 53 Street, Suite 210, Miami, Florida 33166 as its registered agent and to accept service of process within this state.

**ACKNOWLEDGMENT:** 

Having been named as registered agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Section §607.0505, Florida Statutes.

Dated this \_7th\_ day of May, 1996.

Marulena Diaz Marialena Diaz, Registered Agent