

# P96000043737

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

H.C.R. Physicians Services, Inc.

☒ Profit *Arts of Inc*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

5-22

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TALLAHASSEE, FL  
FBI

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
HCR PHYSICIANS SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of section 607.0401 is:  
HCR PHYSICIANS SERVICES, INC.

**SECOND:** The street address of the initial principal office and, if different, the mailing address of the corporation is:

234 Alexander Palm Road  
Boca Raton, FL 33422

**THIRD:** The number of shares the corporation is authorized to issue is:  
750 Common Shares

**FOURTH:** The corporation may engage in any act or activity for which a corporation may be formed under the Business Corporation Act, Fla. Stat. Ann. §607.0101 et seq., including, but not limited to, the employment of physicians duly licensed to practice medicine under the laws of the state of Florida.

**FIFTH:** Provisions for the regulation of the internal affairs of the corporation are:

Any amendments to the articles of incorporation may be made from time to time, and any proposal or proposition requiring the action of the shareholders may be authorized from time to time by the affirmative vote of the holders of shares entitling them to exercise a majority of the voting power of the corporation.

**SIXTH:** The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System

**SEVENTH:** The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Paul A. Ormond  
Geoffrey G. Moyers  
M. Keith Welkel

One SeaGate, 23<sup>rd</sup> floor  
Toledo, OH 43604

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TALLAHASSEE, FLORIDA

the name and address of each incorporation is:

Terrie J. Restivo  
Legal Counsel

One SeaGate, 23<sup>rd</sup> floor  
Toledo, OH 43604

the undersigned has executed these articles of incorporation

this 21st day of May, 1996.

Terrie J. Restivo  
Signature/Title

Acceptance by the registered agent as required in section 607.0501 (3)  
f.s.: CT Corporation System is familiar with and accepts the obligations  
provided for in section 607.0505.

CT Corporation System

Dated May 22, 1996.

By Connie Bryan  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(Type Name of Officer)

(Title of Officer)