BOORD ACTIONAL PARTICISATION

May 15, 1996

(004) 070-4004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Mark H. Werner, M.D., P.A.

Gentlemen:

Enclosures (2)

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee Certified Copy Registered Agent Fee	\$ 35.00 \$ 52.50 \$ 35.00	EPPECTIVE DATE 5-15-96
Total	\$122.50	

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

Kevin I. Downey

FAL MAY 2 3 1996.

ARTICLES OF INCORPORATION of Mark H. Werner, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSTE, I LORIDA

The undersigned natural person, acting as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida Business Corporation Act, and Chapter 621, Florida Professional Service Corporation Act, of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1

Name and Address of Corporation

EPPECTIVE DATE

The name of the corporation is:

Mark H. Werner, M.D., P.A.

The principal office and mailing address of this Corporation will be 1100-A N.W. 8th Avenue, Gainesville, Florida 32601.

ARTICLE II

<u>Purposes</u>

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a) To engage in every aspect in the practice of medicine, and all its fields of specialty.
- b) To engage and render the professional services involved only through its officers, agents, and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.
- c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III Duration

The Corporation shall have perpetual existence, commencing on the date of execution of these articles.

ARTICLE IV Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares in this Corporation's stock shall be issued only to doctors of medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation. All shareholders shall have preemptive rights in future stock sales by the Corporation.

ARTICLE V Initial Registered Agent

The name and address of this Corporation's initial registered agent are:

Kevin I. Downey

2631 N.W. 41st Street, Suite B-2, Gainesville, FL 32606.

ARTICLE VI Incorporator

The name and address of the Incorporator are:

Kevin I. Downey

2631 N.W. 41st Street, Suite B-2, Gainesville, FL 32606.

ARTICLE VII Initial Director

The Corporation shall have an initial Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders, but shall never be less than one (1). The name and address of the initial Director of this Corporation are:

Mark H. Werner, M.D.

1100-A N.W. 8th Avenue, Gainesville, FL 32601

ARTICLE VIII Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

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ARTICLE IX Severance and Termination of Employment

SECRETARY OF STATE TALLAHASSEE, FLORIDA

If any officer, shareholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which this Corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, then he shall forthwith sever all employment with this Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation or other shareholders shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the Corporation, except that such shares shall not be entitled to dividends.

ARTICLE X Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken, or to be taken, by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII Bylaw Amendment

The power to adopt, alter, amend, or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Shareholders, provided such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

Having been named as Registered Agent for the above-styled Corporation, I agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

In witness whereof, the undersigned Incorporator and initial Registered Agent has executed these Articles of Incorporation on May 15, 1996.

Kevin I. Downey

Incorporator/ Registered Agent