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AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

SHAREHOLDERS:

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Reply To: Cocoa

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Suite B104
6769 N. Wickham Road
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May 20, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

700001835677
-05/22/96--01124--013
*****122.50 *****122.50

RE: RICHARD J. WEBER, M.D., P.A.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and check payable to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>35.00</u>
	TOTAL	\$122.50

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 22 AM 9:07
1996

Please return to us a certified copy of the Articles of Incorporation. Thank you.

Sincerely,

David M. Presnick
David M. Presnick

Enclosures

cc: Richard J. Weber, M.D. (w/o enc)

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GB 5/20/96

ARTICLES OF INCORPORATION
OF
RICHARD J. WEBER, M.D., P.A.

96 MAY 22 AM 9:17

ARTICLE I
Name

The name of the corporation is **RICHARD J. WEBER, M.D., P.A.**

ARTICLE II
Duration

This corporation shall exist perpetually.

ARTICLE III
Purposes

This corporation is organized under the provisions of Chapter 621, *Florida Statutes*, for the purpose of rendering professional medical services to the public and is authorized to engage in and transact any and all lawful business within the scope of Chapter 458, *Florida Statutes*, or other applicable law.

ARTICLE IV
Capital Stock

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

ARTICLE V
Shareholders

All shareholders of this corporation shall be physicians who are duly licensed to carry on the practice of medicine according to the provisions of Chapter 458, *Florida Statutes*, or other applicable law, and no shareholder shall sell or otherwise transfer any of his shares to a person other than one so qualified.

ARTICLE VI
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: Richard J. Weber, M.D., 1007 Beverly Drive, Rockledge, Florida 32955.

ARTICLE VII
Principal Office

The principal office of the corporation is 1007 Beverly Drive, Rockledge, Florida 32955.

ARTICLE VIII
Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and street address of the initial director of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Richard J. Weber, M.D.	1007 Beverly Drive Rockledge, Florida 32955

ARTICLE IX
Incorporator

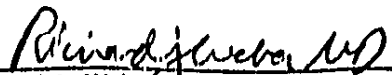
The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Richard J. Weber, M.D.	1007 Beverly Drive Rockledge, Florida 32955.

ARTICLE X
Amendment


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, this incorporator has executed these Articles of Incorporation
this 17 day of May, 1996.


Richard J. Weber, M.D.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 17th day of May, 1996, by
Richard J. Weber, M.D., who is personally known to me, who has produced sufficient
identification, and who did take an oath.

 ROBERTA J. HENDERSON
COMMISSION # CC 408632
EXPIRES OCT 4, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, *Florida Statutes*, the following is submitted:

RICHARD J. WEBER, M.D., P.A., desiring to organize or qualify under the laws of the State of Florida hereby designates Richard J. Weber, M.D. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1007 Beverly Drive, Rockledge, Florida, 32955.

Richard J. Weber MD
Richard J. Weber, M.D.

DATED: May 17, 1996

55 MAY 22 AM 9:07
FEDERAL REGISTER
U.S. DEPARTMENT OF JUSTICE

Having been named to accept services of process for the above 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.

Richard J. Weber MD
Richard J. Weber, M.D.

DATED: May 17, 1996.