

networks

PHINICIPAL STRUCT ACCOUNT NO. : 072100000032

REFERENCE: 006637 432659

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: July 1, 1996

ORDER TIME : 12:49 PM

ORDER NO. : 006637

CUSTOMER NO: 4326591

CUSTOMER: Jackson Boggs, Esq

FOWLER WHITE GILLEN BOGGS VILLAREAL & BANKER, P.A. 501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

DOMESTIC FILING

NAME: PHYSICIAN PARTNERS NETWORK,

P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL -1 AM 10: 04

OF

PHYSICIAN PARTNERS NETWORK, P.A.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

Physician Partners Network, P.A.

The address of this corporation shall be 675 Harvard Street, Brooksville, Florida 34601, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE III

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of modicine.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this cornoration there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 675 Harvard Street, Brooksville, Florida 34601, and the name of the corporation's initial registered agent at such address is James R. Cummings, M.D. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be four (4), and the name and address of each person who is to serve as a member thereof are as follows:

Name	<u>Address</u>
James R. Cummings, M.D.	675 Harvard Street Brooksville, Florida 34601
Gary E. Wilson, M.D.	11373 Cortez Boulevard Brooksville, Florida 34613
Ghiath Mahmaljy, M.D.	11373 Cortez Boulevard Brooksville, Florida 34613
Howard Glicksman, M.D.	11373 Cortez Boulevard Brooksville, Florida 34613

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

Name

Address

James R. Cummings, M.D.

675 Harvard Street Brooksville, Florida 34601

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.

James R. Cummings, M.D.

STATE OF FLORIDA

COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 27day of June, 1996, by JAMES R. CUMMINGS, M.D., who is personally known to me or who has produced _ as identification.

Notary Public

My Commission Expires:

Louise Elbridge Notary Public, State of Florida Му comm. вхрігев Nov. 23, 1999 No CC510598

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF ACCEPTANCE

96 JUL - 1 AM 10: 04

Having been named to accept service of process for the abovestated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

James R. Cummings, M.D.

(Registered Agent)

Date

LOUISE ELDRIDGE
Notary Public, State of Florida

My comm. expires Nov. 23, 1999 No CC510598

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