

PUBLIC ACCUSS SYSTEM (((H96000010839))) BLECTY TO: DIVISION OF CORPORATIONS BLECTRONIC FILING COVER SHEET FROM: STRAWN & MONAGIAN, P.A. DEPARTMENT OF STATE 54 NB 4TH AVE STATE OF FLORIDA 409 MANT CAINES STREET DELRAY BEACH FL 33483-TALLAHASSME, FL 32399 CONTACT: JOHL T. STRAWN NOTENHOL OR AUDY R. FAX: (904) 922-4000 PHONE: (407) 278-9400 FAX: (407) 278-9462 (((H96000010839))) DOCUMENT TYPE: PLORIDA PROFIT CORPORATION OR P.A. NAME: ALL PAMILY CLINIC OF BOUTH DAYTONA, INC. FAX AUDIT NUMBER: 1196000010839 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/05/1996 TIME REQUESTED: 13:22:58
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ARTICLES OF INCORPORATION OF $r_{A/I}^{S}$ ALL FAMILY CLINIC OF SOUTH DAYTONA, INC.

The incorporator named herein does hereby subscribe to and file these Articles of incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation is:

ALL FAMILY CLINIC OF SOUTH DAYTONA, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

221 Osceola Avenue Daytona Beach, Florida 32114

Jeffrey L. Cohen, Esq. Florida Bar #703968 Strawn, Monaghen & Cohen, P.A. 54 Northeast Fourth Avenue Delray Beach, FL 33483 (561) 278-9400

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registored agent and the street address of the initial registered office of this Corporation in the State of Florida is:

John S. Carbone 221 Osceola Avenuo Daytona Beach, Florida 32114

ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unlessed shares upon the decision of the Board of Directors to Issue shares.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

John S. Carbone 221 Osceola Avenue Daytona Beach, Florida 32114

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name

<u>Address</u>

John S. Carbone

1994 Country Club Drive Daytona Beach, Florida 32124

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ARTICLE IX BYLAWS 96 AUG -5 AN 8 21

The power to adopt, alter, amend or ropeal Bylaws shall be vested in the Board of bluestors and the shareholders; except those Bylaws that may be adopted by the Directors.

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law for all acts performed or failed to be performed, in good faith within the acope of his/her duties on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator and Registered Agent have executed these Articles of incorporation this 2 nd. day of Aggust, 1996.

John Darbone, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to art in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

John 8. Ger on Registered Agent

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ARTICLES OF MERGER Merger Sheet

MERGING:

ALL FAMILY CLINIC OF PALM COAST, INC., a Florida corporation,

ALL FAMILY CLINIC OF ORANGE CITY, INC., a Florida corporation,

ALL FAMILY CLINIC OF SOUTH DAYTON , INC., a Florida corporation,

ALL FAMILY CLINIC OF NEW SMYRNA, INC., a Florida corporation,

INTO

ALL FAMILY CLINIC OF DAYTONA BEACH, INC., a Florida corporation,

File date: March 28, 1997, effective March 31, 1997

Corporate Specialist: Darlene Connell