1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32301-2607

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PRINTER HALL
LIGHT ATTACH SERVICES ACCOUNT NO: : 072100000032

REFERENCE: 114173 4340257

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 9, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 114173

CUSTOMER NO: 4340257

CUSTOMER: Jeanne E. Helton, Esq

SMITH, HULSEY & BUSEY

225 Water St. / Ste. 1800 First Union National Bank Twr.

Jacksonville, FL 32202

DOMESTIC FILING

NAME:

HOWARD B. WEISS, D.O., P.A.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

N46-21356

ODDOO19:09:310 -10/03/56--01046--025 *****70.00 *****70.00

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: HOWARD B. WEISS, D.O., P.A.

Ref. Number: W96000021356

RESUBMIT

Please give criginal submission date as file date.

We have received your document for HOWARD B. WEISS, D.O., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 296A00046041

ARTICLES OF INCORPORATION AND OF HOWARD B. WEISS, D.O., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is Howard B. Weiss, D.O., P.A.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 7764 Normandy Blvd., Suite No. 24, Jacksonville, Florida 32271.

ARTICLE III-NATURE OF BUSINESS

The specific nature of business of this Corporation is the provision of professional medical services.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE VI-INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator are Jeanne E. Helton, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE VIII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE IX-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of October, 1996.

Jeanne E. Helton

128864.1

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Howard B. Weiss, D.O., P.A., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is Howard B. Weiss, D.O., P.A.
- The name and address of the registered agent and office are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS PEGISTERED AGENT.

Smith Hulsey & Busey

Try Vice President

Date: October 3, 1996

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