

P96000099509

The name(s) and Address(es) of the incorporate(s) to this articles of incorporation is(are):

Brian P. McGrory
5316 Winchester Woods Drive
Lake Worth, Florida 33463

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FILED
36 DEC 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 13, 1996

BRIAN MCGRORY
5316 WINCHESTER WOODS DRIVE
LAKE WORTH, FL 33463

SUBJECT: PALM BEACH ONCOLOGY SERVICES, INC.
Ref. Number: W96000019293

We have received your document for PALM BEACH ONCOLOGY SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6922.

Bobbie Eldridge
Senior Corporate Section Administrator

Letter Number: 796A00042604

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96 DEC 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALM BEACH ONCOLOGY SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporate of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: **PALM BEACH ONCOLOGY SERVICES, INC.**

The principal place of business of this corporation shall be:

5316 Winchester Woods Drive, Lake Worth, Florida 33463. ✓

ARTICLE II NATURE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to any and all the things herein mentioned, as fully and to the same extent as natural persons might do, viz::

Transact any and all lawful business.

Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated,

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance to Florida Statute 607.141.

To purchase, take, receive, subscribe for, or otherwise, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in end with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state territory, government district or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property and security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donations for the public welfare of for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find in the aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporate, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 3,000 shares, having an individual par of \$1.00.

Unless otherwise stated in these Article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE IV TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, shall have perpetual existence.

ARTICLE V OFFICERS AND DIRECTOR

The name(s) and street address(es) of the initial officer(s) and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Brian P. McGrory, President
Lorna McGrory, Vice President
Lorna McGrory, Secretary/Treasurer

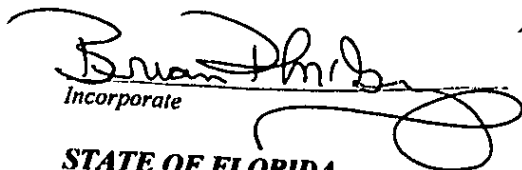
ARTICLE VI INCORPORATE(S)

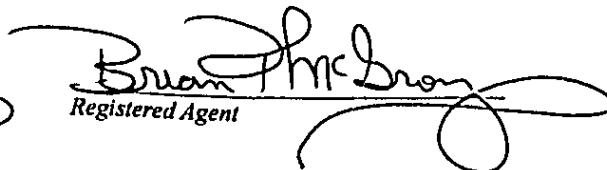
The name(s) and Address(es) of the incorporate(s) to this articles of incorporation is(are):

Brian P. McGrory
5316 Winchester Woods Drive
Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned incorporate(s) has(have) executed these

Article of Incorporation this 31 day of August, 1996.


Incorporate

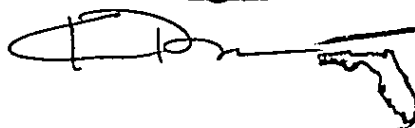

Registered Agent

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, personally appeared Brian P. McGrory who is to me well known to be the person described in an who executed the following Articles of Incorporation an the Incorporate, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at West Palm Beach in said

County and State, this 31 day of August, 1996.


KIM E. BREESE
Notary Public, State of Florida
My comm. expires Apr. 13, 1998
No. CC364327
Bonded thru Ashton Agency, Inc.

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICER

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered agent, in the State of Florida.

- 1 The name of the corporation is Palm Beach Oncology Services, Inc.
2. The name and address of the registered agent and officer is:

Brian P. McGrory
5316 Winchester Woods Drive
Lake Worth, Fl. 33463

Signature Brian P. McGrory
(Corporate Officer)

Title President

Date 8/31/96

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree 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 and obligations of Section 607.325 Florida Statutes.

Signature Brian P. McGrory
(registered Agent)

Date 8/31/96

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TALLAHASSEE, FLORIDA