# December 09, 1996

96 DEC 11 AM 11:36

Department of State SECRETARY OF STATE TALLAHASSEE, FLORIDA **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Trinity Medical Management along with the appropriate filing fees of \$122.50.

We would like a certified copy of the Articles. Please return to:

Marie A. Kverek 2849 Arcata Lane Orlando, FL 32817 (407) 282-0041

Thank you.

Marie A. Kverek

\*\*\*\*122.50 \*\*\*\*122.50

FILED

ARTICLES OF INCORPORATION

96 DEC 11 AM 11: 37

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRINITY MEDICAL MANAGEMENT, INC.

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

# ARTICLE ONE

The Corporate name is:

TRINITY MEDICAL MANAGEMENT, INC.

## ARTICLE TWO

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2849 ARCATA LANE ORLANDO, FLORIDA 32817

## ARTICLE THREE

# **DURATION**

The duration of the Corporation is perpetual.

# ARTICLE FOUR

## PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE FIVE

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000, all of which shall be common shares with no par value.

## ARTICLE\_SIX

The street address of the initial Registered Office of the Corporation is 435 East SR-434, Suite 300, Longwood, Florida 32750-5219 and the name of the initial Registered Agent at such address is GEORGE HODGES.

# ARTICLE SEVEN

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be MARIE A. KVEREK and will so serve until elections are held at the next meeting of the shareholders.

## ARTICLE EIGHT

## INCORPORATORS

The name and address of the Incorporator is:

GEORGE HODGES
435 EAST SR 434, SUITE 300
LONGWOOD, FLORIDA 32750-5219
(407) 830-6773

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of Docember, 1996.

incorporator, GEORGE GODGES

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STATE OF FLORIDA

County of Seminole

SECKLIARY OF STATE TALLAHASSEE, FLORIDA

On this 6th day of December, 1996, before me personally appeared GEORGE HODGES known to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC, DEBORAH S. PANHOLZER

My Commission Expires: April 6, 1999

# CERTIFICATE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, 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.

The name of the corporation is:

TRINITY MEDICAL MANAGEMENT, INC.

The name and address of the registered agent and office is:

GEORGE HODGES
435 East SR 434, Suite 300
Longwood, FL 32750-5219

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 I am familiar with and accept the obligation of my position as registered agent.

DATE: This 6th day of December 1996.

Registered Agent, GEORGE HODGES