

Document Number Only

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DIVISION OF CORPORATIONS
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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

800002080828--7
-02/17/97--01013--013
*****70.00 *****70.00

CORPORATION(S) NAME

InPhyNet South Florida GI Practice, Inc

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

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D. BROWN FEB 16 1997

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DIVISION OF CORPORATIONS
97 FEB 14 PM 4:24

State of Florida
Articles of Incorporation
Of

InPhyNet South Florida GI Practice, Inc.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: InPhyNet South Florida GI Practice, Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is:

1200 South Pine Island Road, Plantation, Florida, 33324-4460

THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) each with the par value of Zero Dollars and One Cent (\$0.01).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

Tera Fewell
660 East Jefferson Street, Tallahassee,
Florida 32301

The undersigned have executed these articles of incorporation this 14th day of February, 1997.

Tera Fewell
Tera Fewell, Incorporator

Acceptance by the Registered Agent of
InPhyNet South Florida GI Practice, Inc.

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 14th day of February, 1997

By Jonnie Bryan

(Type Name of Officer)

JONNIE BRYAN

~~SPECIAL ASSISTANT SECRETARY~~
(Title of Officer)

LAW OFFICES

KLEINFELD & ASSOCIATES, P.A.

SUNTRUST INTERNATIONAL CENTER - SUITE 1940

ONE SOUTHEAST THIRD AVENUE

MIAMI, FLORIDA 33131

TELEPHONE: (305) 892-1000

FACSIMILE: (305) 358-6541

PLEASE REPLY TO:

MIAMI OFFICE

GENEVA

ICC BUILDING

20 ROUTE DE PRE-BOIS

P. O. BOX 504

1215 GENEVA 15 AIRPORT

TELEPHONE: 4122 798-5059

FACSIMILE: 4122 798-5439

LONDON

LECONFIELD HOUSE

7TH FLOOR, CURTIS STREET

LONDON, ENGLAND W1Y 7FB

TELEPHONE: 071 498 8080

FACSIMILE: 071 409 2304

Via FedEx

December 31, 1996

Division of Corporations
Dept. of State
State of Florida
The Capitol
Tallahassee, FL 32304

000002044150--7
-01/03/97--01035--012
****122.50 ****122.50

Re: Incorporation of Ace Vending, Inc.

Dear Sirs,

Enclosed herewith please find our firm check in the amount of \$122.50 for the incorporation and filing of the articles of Ace Vending, Inc. The check comprises the fee for filing the charter and certification of the articles. Two originals and one copy of the articles are enclosed. Please certify an original and date-stamp the copy of the articles and return them to us in the franked envelope which we have enclosed for your convenience. Should you have any questions or concerns please contact us. Thank you for your attention.

Very truly yours,
Kleinfeld & Associates, P.A.

Sergio A. Pagliery
SERGIO A. PAGLIERI
For the Firm

Alchs.: as denoted above

Res. 977 Sh
P.O.
NA
1/99
182-28
97 FEB 13 AM 9:08
2/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

KLEINFELD & ASSOCIATES, P.A.
% SERGIO A. PAGLIERY
ONE S.E. THIRD AVE. SUITE 1940
MIAMI, FL 33131

SUBJECT: ACE VENDING, INC.
Ref. Number: W9700000440

We have received your document for ACE VENDING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

① According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

② The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

③ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00000881

ARTICLES OF INCORPORATION OF

ACE MIAMI VENDING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is ACE MIAMI VENDING, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value to be determined by the Board of Directors.

ARTICLE FIVE
PRINCIPAL OFFICE

The principal office of the corporation shall initially be 2353 S.W. 70 Terrace, Davie, Florida 33317.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

FILED
97 FEB 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of the initial registered office of the corporation is One S.E. Third Avenue, Suite 1940, Miami, Florida 33131. The name of its initial registered agent at such address is SERGIO A. PAGLIERY.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

ROBERT C. JENSEN

5979 N.W. 151 STREET
SUITE 208
MIAMI LAKES, FL 33014

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

SERGIO A. PAGLIERY

One S.E. Third Avenue
Suite 1940
Miami, Fl 33131

Executed by the undersigned at Miami, Florida, on this 4th day of February, 1997.



SERGIO A. PAGLIERY

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 4th day of February, 1997, by SERGIO A. PAGLIERY, who is personally known to me and who did take an oath.

My Commission expires:



NOTARY PUBLIC



K E FOSTER
My Commission CC478536
Expires Jul. 06, 1999
Bonded by HAI
800-422-1555

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

ACE MIAMI VENDING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS
LOCATED IN THE CITY OF DAVIE, COUNTY OF BROWARD, STATE OF FLORIDA,
HAS NAMED SERGIO A. PAGLIERY, LOCATED AT One S.E Third Avenue, Suite
1940, CITY OF MIAMI, STATE OF FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT 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.


SERGIO A. PAGLIERY
Registered Agent

Date: February 4, 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA