

Document Number Only

**P9700053984**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002208854--2  
-06/11/97--01073--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*United Physicians Group of Florida, Inc*

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☐ Call if Problem

☐ Will Wait

☐ After 4:30

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W.P. Verifier	

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97 JUN 11 AM 11:23  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 11, 1997

**C T CORPORATION**  
**660 EAST JEFFERSON ST**  
**TALLAHASSEE, FL 32301**

**SUBJECT: UNITED PHYSICIANS GROUP OF FLORIDA, INC.**  
**Ref. Number: W97000013730**

We have received your document for UNITED PHYSICIANS GROUP OF FLORIDA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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

Loria Poole  
Corporate Specialist

Letter Number: 697A00031499

**Articles of Incorporation**  
**Of**  
**United Physicians Group of Florida, Inc.**

**FILED**  
**97 JUN 16 PM 1:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

1. The corporate name that satisfies the requirements of section 607.0401 is:

United Physicians Group of Florida, Inc.

2. The business and mailing address of the initial principal office of the corporation is: 2882 South Federal Highway, Stuart, Florida 34994.

3. The nature of the business or purposes to be conducted or promoted is: to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

4. The total number of shares of stock which the corporation shall have authority to issue is two hundred (200); all of such shares shall have a par value of one dollar (\$1.00) each.

5. The street address of the initial registered office of the corporation is 2882 South Federal Highway, Stuart, Florida 34994 and the name of its initial registered agent at such address is Ian A. Grassam.

6. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by written ballot.

7. The number of directors constituting the initial board of directors of the corporation is one (1), and the name and mailing address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

Ian A. Grassam	2882 South Federal Highway Stuart, Florida 34994
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8. The names and mailing addresses of the incorporators are:

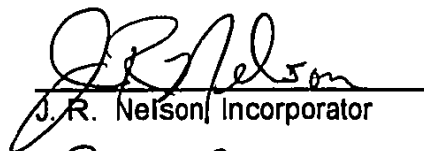
J. R. Nelson	818 West Seventh Street Los Angeles, CA 90017
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D. I. Farber	818 West Seventh Street Los Angeles, CA 90017
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9. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

10. The corporation shall indemnify its officers, directors, employees and agents to the extent permissible under Florida law.

The undersigned has executed these Articles of Incorporation this 12th day of June, 1997.


  
J. R. Nelson, Incorporator

  
D. I. Farber, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.

Registered Agent for: United Physicians Group of Florida, Inc..

Dated June 13, 1997

By   
Ian A. Grassam

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97 JUN 16 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA