299 QUIDLOGGES

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

SUBJECT:

INTEGRATED PHYSICIAN CONSULTANTS, P.A.

ST JUL 31 PM 12: 05

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

23\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee & Certified Copy

Filing Fee & Certified Copy

Additional Copy Required

100002253531--3 -07/31/97--01029--003 *****78.75 ******78.75

FROM:

JON M. CARSON, M.D.

Name (printed or typed)

2901 SW 41 STREET, APT, 3209

Address

OCALA, FL. 34474

City, State, Zip

Daytime Telephone Number

NOTE: Please provide the original and <u>one copy</u> of the articles.

AUG 11 1 155B

ARTICLES OF INCORPORATION OF INTEGRATED PHYSICIAN CONSULTANTS, 97. W. 31 PM 12: 05

SLU. TATE TALLABASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be INTEGRATED PHYSICIAN CONSULTANTS, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be c/o JON M. CARSON, M.D., 3101 SW 34 AVE., SUITE 905-471, OCALA, FL 34474.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of medical practice under Florida Statutes, as now exist or may hereafter be amended.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

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ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is JON M. CARSON, M.D., and the address of the initial registered office of this incorporation is 3101 SW 34 AVE., SUITE 905-471, OCALA, FL 34474. The principal office and its mailing address are the same as for the registered agent.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The name(s) and address(es) of the initial Board of Directors of the corporation is(are):

NAME

ADDRESS

JON M. CARSON, M.D. 3101 SW 34 AVE, SUITE 905-471, OCALA, FL 34474

ARTICLE IX - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) who is the person licensed in the State of Florida, who is to act as incorporator(s) is as follows:

NAME

ADDRESS

JON M. CARSON, M.D. 3101 SW 34 AVE., SUITE 905-471, OCALA, FL 34474

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this	
Incammun	
JON M. CARSON, M.D.	
STATE OF FLORIDA, COUNTY OF MARION	
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JON M. CARSON, M.D., known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, or who produced	ì
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this $\frac{28^{th}}{c}$ day of $\frac{3}{c}$, 1997.	
Manuya: Acchmann Notary Public - State of Florida at Large nka Hanuya: Martino Nancy A. LOCHMANN STATE COMMISSION & CC 53748 EXPIRES MAR 5, 2000 BONDED THRU DONDED THRU DON	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 97 JUL 31 PM 12: 05

TALLAHASSEE, FLORIDA

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 OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTEGRATED PHYSICIAN CONSULTANTS, P.A.
2. The name and address of the registered agent and office is:
JON M. CARSON, M.D.
3101 SW 34 AVE, SUITE 905-471
Ocala, FL 34471
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 obligations of my position as registered agent.
(SIGNATURE) 7-28-97 (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314