

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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michele A. morrison,
m.D., P.A.

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DIVISION OF CORPORATIONS

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- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
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**ARTICLES OF INCORPORATION OF
MICHELE A. MORRISON, M.D., P.A.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of medical doctor in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE 1. NAME

The name of this corporation is MICHELE A. MORRISON, M.D., P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of medicine as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of medicine shall be carried out through officers, employees and agents who are in good standing and licensed in Florida to render the services of physicians.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, or by the Rules of the appropriate Board of the Florida Department of Professional Regulation relative to the practice as a physician or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 60 shares having a no par value per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may

be issued to anyone other than an individual who is duly licensed to practice as a Physician in the State of Florida and is in good standing.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 3230 S. University Drive, Miramar, Florida 33025, and the name of its initial registered agent is MICHELE A. MORRISON. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice medicine in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME	ADDRESS
<u>MICHELE MORRISON, M.D.</u>	<u>3230 S. UNIVERSITY DRIVE, MIRAMAR, FL 33025</u>

ARTICLE VII. SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice medicine, are as follows:

NAME	ADDRESS
<u>MICHELE MORRISON, M.D.</u>	<u>3230 S. UNIVERSITY DRIVE, MIRAMAR, FL 33025</u>

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional services to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with the financial interests in the Corporation.

ARTICLE X. AMENDMENT

These articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this the 4th day of August, 1997.


MICHELE A. MORRISON, M.D.

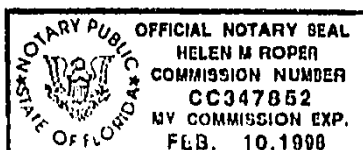
STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, personally appeared MICHELE A. MORRISON, M.D., to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

August WITNESS my hand and official seal, this the 4th day of August, A.D., 1997, in the aforesaid County and State.


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Michele A. Morrison
MICHELE A. MORRISON, M.D.
Registered Agent

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