

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Integrated Pediatrics, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

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

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

98 FEB 27 PM 12:03

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 27 AM 10:37  
DIVISION OF CORPORATION

RECEIVED

QN 2-27-98

Signature

Requested by: BN

Name

Date 2/27/98

Time 9:33

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
INTEGRATED PEDIATRICS, INC.**

FILED  
98 FEB 27 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Integrated Pediatrics, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100,000 shares of common capital stock, \$0.001 par value.

ARTICLE V. INDEMNIFICATION

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

ARTICLE VI. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 18469 S. Dixie Hwy., Miami, Florida 33157.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 18469 So. Dixie Hwy., Miami, Florida 33157.

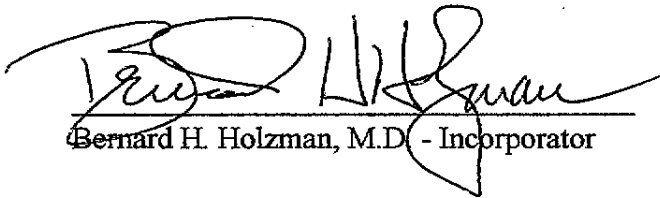
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Bernard H. Holzman, M.D..

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Bernard H. Holzman, M.D., 18469 So. Dixie Hwy., Miami, Florida 33157.

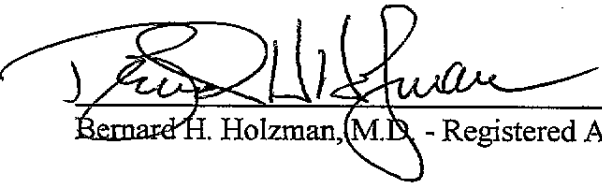
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any right conferred upon the shareholders shall be subject to this reservation.

  
Bernard H. Holzman, M.D. - Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as registered agent and agree to serve as the registered agent of Integrated Pediatrics, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Integrated Pediatrics, Inc.

  
Bernard H. Holzman, M.D. - Registered Agent

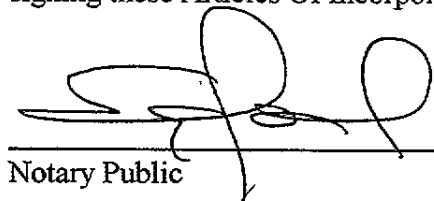
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

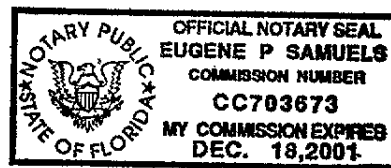
State Of Florida

SS:

County of Dade

On this 26th day of February, 1998, Bernard H. Holzman, M.D., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida Driver's License as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Integrated Pediatrics.

  
Notary Public



Commission Expiration Date & Commission Number:

(SEAL)