

MAR 16 '98 12:32 FR PROSKAUER ROSE 1 561 241 7145 TO 406799999701#13 P 01/25

P98 0000 2 4498

3/16/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:22

((H98000005079 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: PROSKAUER ROSE GOETZ & MENDELSON

ACCT#: 074673001063

CONTACT: KATHY RASLER

PHONE: (561)995-4751

FAX #: (561)241-7145

NAME: OAKRIDGE MEDICAL GROUP REALTY, INC.

AUDIT NUMBER.....H98000005079

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

FILED
98 MAR 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 16 1998

H98000005079 2

**ARTICLES OF INCORPORATION
OF
OAKRIDGE MEDICAL GROUP REALTY, INC.**

**Article I
Name**

The name of the corporation is OAKRIDGE MEDICAL GROUP REALTY, INC.

**Article II
Duration**

The corporation shall have perpetual existence.

**Article III
Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**Article IV
Address**

The principal place of business of the corporation shall be:

5601 North Dixie Highway
Suite 411
Ft. Lauderdale, FL 33334

**Article V
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

Donald E. Thompson, II, Esq.
FL Bar No. 0608262
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
561/995-4781

FILED
98 MAR 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000005079 2

H98000005079 2

Article VI
Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of the corporation at that address is CT Corporation.

Article VII
Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Rudy Noriega
5601 North Dixie Highway
Suite 411
Ft. Lauderdale, FL 33334

Article VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Donald E. Thompson, II
2255 Glades Road
Suite 340W
Boca Raton, FL 33431

Article IX
Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

H98000005079 2

H98000005079 2

Article X
Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

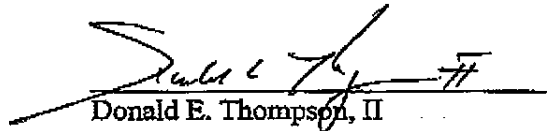
Article XI
Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII
Beginning of Corporate Existence

The corporate existence of the corporation shall begin upon filing of these Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of March, 1998.


Donald E. Thompson, II
Incorporator

H98000005079 2

H98000005079 2

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.



CT CORPORATION

Registered Agent

Dated: March 16, 1998

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

FILED

98 MAR 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000005079 2