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BRUCE JAY TOLAND

A PROFESSIONAL ASSOCIATION

801 BRICKELL AVENUE SUITE 1501 MIAMI, FLORIDA 33131

TELEPHONE: (305) 381-7999

TELEPHONE: {305} 381-7999 BROWARD: {954} 463-5908 TELEFAX: (305) 381-8203 April 3, 1998

BRUCE JAY TOLAND, ESQ.

JAMES M. FISHMAN, P.A. OF COUNSEL

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#### BY FEDERAL EXPRESS

Bureau of Corporate Records Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> RE: Family Medical Plaza, Inc. Family Medical Plaza II, Inc. Family Medical Plaza III, Inc.

Dear Sir or Madam:

Enclosed please find two (2) executed duplicate originals of the Articles of Incorporation for each of the referenced companies, together with our firm's check, payable to the Secretary of State, in the amount of \$367.50, consisting of \$122.50 for each of the above referenced companies, to be applied as follows:

Filing fee: \$35.00
Certified copy fee: 52.50
Registered Agent filing fee 35.00
\$122.50

Please return one certified <u>stamped original</u> of the Articles of Incorporation for each of the above referenced companies.

Thank you for your attention to this matter.

Very truly yours,

BRUCE JAY TOLAND, P.A.

By: Y Toland, Esq.

BJT:lri

Enclosures Forms\corpor\fmps.ltr

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# ARTICLES OF INCORPORATION OF FAMILY MEDICAL PLAZA III, INC.

ARTICLE I NAME

The name of the Corporation is, FAMILY MEDICAL PLAZA INC.

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SECRETARY OF STATE
ANASSEE, FLORIDA

### ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

## ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation is: c/o Bruce Jay Toland, P.A., 801 Brickell Avenue, Suite 1501, Miami, Florida 33131.

# ARTICLE V MAILING ADDRESS

The mailing address of the corporation is: c/o Bruce Jay Toland, P.A, 801 Brickell Avenue, Suite 1501, Miami, Florida 33131.

#### ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is c/o Bruce Jay Toland, P.A., 801 Brickell Avenue, Suite 1501, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is BRUCE JAY TOLAND, Esq.

### ARTICLE VIII INCORPORATOR

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

Name Address

BRUCE JAY TOLAND, Esq. 801 Brickell Avenue, Suite 1501 Miami, Florida 33131

#### ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

# ARTICLE XI INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have four (4) director(s) initially.

The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial Director(s) of the Corporation and Officers are:

#### Names

Walter Gil, M.D. Director and Vice President

Rainier Gil Director and Treasurer

Robert Cruz, M.D. Director and Secretary

Blair Retchin Director and President

#### <u>Addresses</u>

c/o Bruce Jay Toland, P.A. 801 Brickell Avenue, Suite 1501 Miami, Florida 33131

c/o Bruce Jay Toland, P.A. 801 Brickell Avenue, Suite 1501 Miami, Florida 33131

c/o Bruce Jay Toland, P.A. 801 Brickell Avenue, Suite 1501 Miami, Florida 33131

c/o Bruce Jay Toland, P.A. 801 Brickell Ayenue, Suite 1501 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of April 1998.

BRUCE JAY TOLAND, Esq.

STATE OF FLORIDA ss
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BRUCE JAY TOLAND, who is personally known to me and who did not take an oath and, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he

signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 3rd day of April, 1998.

NOTARY PUBLIC

State of Florida

at Large

My Commission expires:

OFFICIAL NOTARY SEAL
EMMA G NYSTROM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC476633
MY COMMISSION EXP. TULY 4,1999

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FAMILY MEDICAL PLAZA III, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BRUCE JAY TOLAND, LOCATED AT 801 BRICKELL AVENUE, SUITE 1501, MIAMI, FLORIDA 33131, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

BRUCE JAY HOLAND, Esq.

<u>April 3, 1998</u> DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BRUCE JAY TOUAND

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA