

P 980000 35350

TRANSMITTAL LETTER

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

600002490416-- 5
-04/16/98--01045--006
*****70.00 *****70.00

SUBJECT: American Medical Management of South Florida, Incorporated
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PEGGY JEAN LANIER
Name (printed or typed)

3635 N. MOUNTAIN DRIVE
Address

WEST PALM BEACH FL 33406
City, State & Zip

561 22 966-7636
Daytime Telephone number

FILED
98 APR 16 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB APR 18 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
American Medical Management of South Florida Inc.

FILED
98 APR 16 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

Article I

The name of the corporation is: American Medical Management of South Florida, Inc.

Article II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

Article III

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

Article IV

The aggregate number of shares of stock which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of no par value which shall consist of one class designated "common stock."

Article V

The initial street address of the principal office of this corporation in the State of Florida is 3635 North Mountain Dr., West Palm Beach, Florida 33406, located in Palm Beach County. The Board of Directors may, from time to time, move the principal address to any other address in Florida. This corporation shall have the privilege of having branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

Article VI

The name and address of the initial director of the corporation is:

Peggy Jean Lanier
3635 North Mountain Drive
West Palm Beach, Florida 33406

The number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the shareholders.

Article VII

The name and address of the incorporator of the corporation is:

Peggy Jean Lanier
3635 North Mountain Drive
West Palm Beach, Florida 33406

Article VIII

Pursuant to Florida statutes, Peggy Jean Lanier, 3635 North Mountain Dr., West Palm Beach, Florida, Palm Beach County, Florida, 33406, is hereby named as agent of the corporation to accept service of process within the State of Florida; and said Peggy Jean Lanier does accept to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office location at the above address.

3-19-98
Date

Peggy Jean Lanier
Peggy Jean Lanier, Incorporator

Peggy Jean Lanier
Peggy Jean Lanier, Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: American Medical Management
of South Florida Incorporated
2. The name and address of the registered agent and office is:

PEGGY JEAN LANIER
(NAME)

3635 N. MOUNTAIN DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH FL 33406
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Peggy Jean Lanier
(SIGNATURE)

3-19-98
(DATE)