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LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Carla Neeley Freitag
Anthony A. Garganese
Mitchell S. Goldman
J. Wesley Howze
Lee Marinelli *
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

*Admitted PA, VA, TN only

May 28, 1998

600002540626-- 9
-05/29/98--01044--017
****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600002540626-- 9
-05/29/98--01044--017
****122.50 ****122.50

Re: **Jeri-Lin Burton, M.D., P.A.**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with a check in the amount of \$122.50, for payment of the following:

Filing Fee:	\$35.00
Certified Copy Fee:	\$52.50
Registered Agent Fee:	\$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

Lee Marinelli

Lee Marinelli, Esquire

LM/da

Enclosures as stated

Dmp
6/2/98

FILED
98 MAY 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JERI-LIN BURTON, M.D., P.A.

FILED
98 MAY 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is **Jeri-Lin Burton M.D., P.A.**

ARTICLE II
Duration

This corporation shall exist perpetually.

ARTICLE III
Purposes

This corporation is organized for the purpose of rendering professional medical services to the public and is authorized to engage in and transact any and all lawful business within the scope of Chapter 458, *Florida Statutes*, or other applicable law.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$0.50 per share.

ARTICLE V
Shareholders

All shareholders of this corporation shall be physicians who are duly licensed to carry on the practice of medicine according to the provisions of Chapter 458, *Florida Statutes*, or other applicable law, and no shareholder shall sell or otherwise transfer any of her shares to a person other than one so qualified.

ARTICLE VI
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **JERI-LIN BURTON, M.D.**, 5205 S. Babcock Street, #5, Palm Bay, Florida 32905.

ARTICLE VII
Principal Office

The principal office of the corporation is as follows: 5205 S. Babcock Street, #5, Palm Bay, Florida 32905.

ARTICLE VIII
Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

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

<u>NAME</u>	<u>STREET ADDRESS</u>
JERI-LIN BURTON, M.D.	5205 S. Babcock Street, #5 Palm Bay, Florida 32905

ARTICLE IX
Incorporator

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

<u>NAME</u>	<u>STREET ADDRESS</u>
JERI-LIN BURTON, M.D.	5205 S. Babcock Street, #5 Palm Bay, Florida 32905

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

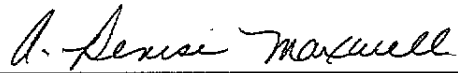
IN WITNESS WHEREOF, this incorporator has executed these Articles of Incorporation, this 19 day of May, 1998.



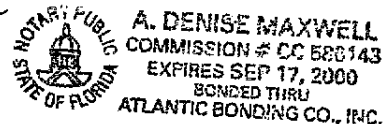
JERI-LIN BURTON, M.D.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, this 19 day of May, 1998, by **JERI-LIN BURTON, M.D.**, who is personally known to me, who has produced sufficient identification, and who did take an oath.



NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, *Florida Statutes*, the following is submitted:

Jeri-Lin Burton, M.D., P.A., desiring to organize or qualify under the laws of the State of Florida hereby designates **JERI-LIN BURTON, M.D.**, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5205 S. Babcock Street, #5, Palm Bay, Florida 32905.


JERI-LIN BURTON, M.D.

DATED: 5/19/98

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JERI-LIN BURTON, M.D.

DATED: 5/19/98

FILED
98 MAY 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA