

P98000056730



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867994 7147229

AUTHORIZATION :

Patricia

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 9:43

ORDER DATE : June 24, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 867994-005

CUSTOMER NO: 7147229

CUSTOMER: Gez Agolli, Director
PATH MEDICAL OF FLORIDA, INC.

900002571099--8
-06/24/98-01061-005
****122.50 ****122.50

Suite C
7780 Cambridge Manor Place
Fort Myers, FL 33907

DOMESTIC FILING

NAME: CMB MEDICAL OF VENICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 JUN 24 AM 2:00
DIVISION OF CORPORATIONS
[Signature] 6/25/98

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 9:43

CMB Medical of Venice, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CMB Medical of Venice, Inc.

The address of the principal office of this corporation shall be 420 Nacomis Avenue Sth, Venice, Florida 34285 and the mailing address of the corporation shall be 7780 Cambridge Manor Place, Suite C, Ft. Myers, Florida 33907 .

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7780 Cambridge Manor Place Suite C, Ft. Myers, Fl. 33907 and the name of the initial registered agent of the corporation at that address is Mr. Gez Agolli.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and address of the initial member of the Board of Directors are:

Gez Agolli 19308 Pine Glen Dr., Ft. Myers, Fl. 33907

Treasurer

Mathew Burks, MD 420 Nacomis Avenue South, Venice, Florida 34285
Director


Marvin Reich, MD 1979 Hillsboro Blvd., Deerefield Beach, Fl. 33442
President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Gez Agolli
7780 Cambridge Manor Place Suite C
Ft. Myers, Florida 33907

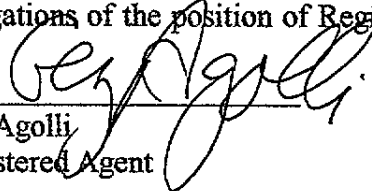
The undersigned incorporator has executed these Articles of Incorporation on June 23, 1998.


Gez Agolli, Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Gez Agolli having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Gez Agolli
Registered Agent