

TRANSMITTAL LETTER

P980000092794

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-22-98

800002676678--4
-10/30/98--01045--003
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

**CENTRAL MEDICAL
MANAGEMNT ASSOCIATES
15490 MEADOW WOOD DR.
WELLINGTON, FL 33414**

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 12:42

B. BROCK NOV 2 1998

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

**Articles of Incorporation
Of
Central Medical Management Associates, Incorporated**

Article I. Name

The name of this Florida corporation is Central Medical Management Associates, Incorporated.

Article II. Address

EFFECTIVE DATE
10-22-98

The mailing address of the Corporation is:

Central Medical Management Associates, Inc.
15490 Meadow Wood Drive
Wellington, Florida 33414

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name of the registered agent is:

Edward L. Flank
15490 Meadow Wood Dr.
Wellington, Florida 33414

Article V. Board of Directors

A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Board of Directors is:

Geraldine M. Levin
Edward L. Flank
Preston H. Smith III

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Article VI. Incorporator


The name of the incorporator is:

Edward L. Flank
15490 Meadow Wood Dr.
Wellington, Florida 33414

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 22, 1998.

The undersigned incorporator executed these Articles of Incorporation on the date set forth below:

By: 
Edward L. Flank
President

October 22, 1998

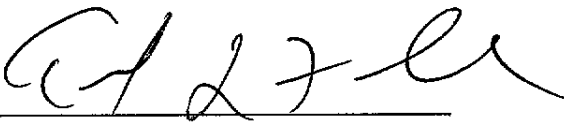
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGNAIZED UNDER THE LAWS OD THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

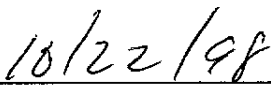
1. THE NAME OF THE CORPORATION IS: CENTRAL MEDICAL MANAGMENT ASSOCIATES.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

EDWARD L. FLANK
15490 MEADOW WOOD DR.
WELLINGTON, FLORIDA 33414

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 he appointment as registered agent and agree to act on this capacity. I further agree to comply with the provisions of 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.



Edward L. Flank



Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

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