## P98000097428

TERRANCE P. McNamara, Esq.

#### VIA FEDERAL EXPRESS

November 12, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

700002688307--7 -11/16/96--01089--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Maverick Medical Ventures, Inc.

Dear Department of State:

Please find enclosed the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$70.00 to cover the filing fees.

Please file the original and return to me a copy of the same. Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

cc: Mr. John Tucker

98 NOV 16 AM II: 30
SECRETARY OF STATE

# FILED 98 NOV 16 AM II: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### **OF**

#### MAVERICK MEDICAL VENTURES, INC.

#### ARTICLE I

#### Name

1.1 The name of the corporation is Maverick Medical Ventures, Inc.

#### ARTICLE II

#### Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### <u>Purpose</u>

3.1 This corporation is organized to conduct any and all lawful business.

#### ARTICLE IV

#### Capital Stock

4.1 This corporation is authorized to issue one thousand (1,000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

#### ARTICLE V

#### Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

#### Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is 7116 Gulf Blvd., Suite E, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

#### ARTICLE VII

#### Initial Board of Directors

- 7.1 This corporation shall have one (2) directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial directors of this corporation are:

Daniel Bafia 5508 40th Avenue E. Bradenton, FL 34208

John A. Tucker 1107 Pine Lilly Place Bradenton, FL 34202

#### ARTICLE VIII

#### **Incorporators**

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

Terrance P. McNamara, Esq. 7116 Gulf Blvd., Suite E St. Pete Beach, FL 33706

#### **ARTICLE IX**

#### Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE X

#### **Amendment**

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Terrance P. McNamara, Esq., Incorporator

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., well known to me to be the person described above, and she acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 134 day of November, 1998.

My Commission Expires:

CYNTHIA A. GILBERT
MY COMMISSION # CC441561 EXPIRES
March 11, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

### FILED

#### CONSENT OF REGISTERED AGENT

98 NOV 16 AM 11:30

SECKETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as Registered Agent for Maverick Medical Ventures, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Terrance P. McNamara, Esq.

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq. and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this /3½ day of \_\_\_\_\_\_\_\_, 1998.

My Comm. Expires:

CYNTHIA A. GILBERT MY COMMISSION # CC441581 EXPIRES March 11, 1999 BONDED THRU TROY FAIN MISURANCE, INC.