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W. HENRY BARBER, JR.
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ELLEN R. GERSHOW†
KAREN K. SPECIE**
MIRIAM CRUZ-BUSTILLO

DAVID A. CORNELL DAVID M. DELANEY DAVID P. KREIDER December 8, 1998

L. WILLIAM GRAHAM
RETIRED

JOE C. WILLCOX RETIRED

SAM T. DELL (1912-1992)

203 N. E. IST STREET GAINESVILLE, FL 32601

- * BOARD CERTIFIED CIVIL TRIAL LAWYER
- ** ALSO MEMBER OF NEW YORK BAR
- + BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

Re: BERGE MARCARIAN, M.D., P.A.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for the captioned corporation, and a check in the amount of \$70.00 made to the order of the Secretary of State, which covers the filing fee of \$35.00 and \$35.00 for the Registered Agent Designation. I have also enclosed a copy of the Articles to be stamped and returned to us showing the filing date.

Please send the receipt acknowledging filing to the undersigned.

Sincerely,

Ellen R. Gershow

ERG/dcb Enclosures

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION AHASSE OF STATE OF BERGE MARCARIAN, M.D., P.A.

ARTICLE I- NAME

The name of this corporation is: BERGE MARCARIAN, M.D., P.A.

<u>ARTICLE II - DURATION</u>

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The nature of the business to be transacted by this professional service corporation and the purpose hereof is to render professional medical services to the general public and to do all things in connection therewith that is customarily done by licensed physicians under the laws of Florida, and in accordance with "The Professional Service Corporation Act," Chapter 621 of the Laws of Florida, to invest its funds in real estate, mortgages, stocks, bonds, or other types of investments. The corporation may own real or personal property necessary for the rendering of professional services. The corporation shall not engage in any business other than the practice of medicine.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which this corporation shall be authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1760 South First Street, Lake City, Florida 32025; and the name of the initial registered agent of this corporation at that address is: BERGE MARCARIAN, M.D.

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 1760 South First Street, Lake City, Florida 32025, which is the initial registered office of the corporation and the mailing address is 1760 South First Street, Lake City, Florida 32025.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The method of election of directors shall be stated in the By-Laws. The name and address of the initial director of this corporation is:

NAME

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ADDRESS

BERGE MARCARIAN, M.D.

1760 South First Street Lake City, Florida 32025

ARTICLE IX - INCORPORATOR

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

NAME

<u>ADDRESS</u>

BERGE MARCARIAN, M.D.

1760 South First Street Lake City, Florida 32025

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

BERGE MARCARIAN, M.D.

Subscriber

Sandra L Clayton
Sandra L Clayton
Sandra L Clayton
February 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrumer	nt was acknowledged before me this $\underline{4^{+h}}$ day of BERGE MARCARIAN, M.D.
Sandra L. Clayton MY COMMISSION # CC714013 EXPIRES February 5, 2002 BONDED THRU TROY FAIN INSURANCE, INC.	Dandra & Clayton Notary Public, State of Florida at Large Sandra & Clayton
	Print, Type or Stamp Commissioned Name of Notary Public
Personally Known OR Produced Identification Type of Identification Produced: () Current Florida Driver's License () Other	

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY ACCEPT appointment as Registered Agent for BERGE MARCARIAN, M.D., P.A., on whom process may be served in the State of Florida. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DATED this 442 day of DECEMBER, 1998.

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BERGE MARCARIAN, M.D.

Registered Agent

Sandra L Clayton

MY COMMISSION # CC714013 EXPIRES
February 5, 2002

BONDED THRU TROY FAIN INSURANCE, INC

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SECRETARY OF STATE