

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Kim Novak
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
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FLORIDA PROFIT CORPORATION OR P.A.

University Nephrology Research Institute, Inc.

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B. McKnight FEB 11 1999

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ARTICLES OF INCORPORATION
OF
UNIVERSITY NEPHROLOGY RESEARCH INSTITUTE, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

University Nephrology Research Institute, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 6307 Chauncy Street, Tampa, Florida, 33647.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

David L. Koche, Esq.
Florida Bar No. 995142
601 Bayshore Boulevard, Suite 700
Tampa, FL 33606
(813) 253-2020

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ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 6307 Chauncy Street, Tampa, Florida 33647, and the name of the initial registered agent of this corporation at that address is Sean Harvey, D.O.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAMEADDRESS

Isabel Mathieson, D.O.

8527 Portgage Avenue
Tampa, Florida 33647

ARTICLE VIIIInitial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAMEADDRESS

German Ramirez, M.D.

39312 Sumner Lake Road
Dade City, Florida 33525

Isabel Mathieson, D.O.

8527 Portgage Avenue
Tampa, Florida 33647

Sean Harvey, D.O.

6307 Chauncy Street
Tampa, Florida 33647

Michael Lotti, M.D.

654 Arbor Lake Lane
Tampa, Florida 33602

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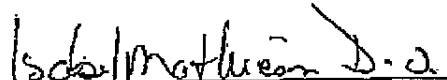
ARTICLE IXIndemnification

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

ARTICLE XAmendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Isabel Mathieson, D.O., Incorporator


Sean Harvey, D.O., Registered Agent

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