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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : STRAWN & MONAGHAN, F.A.

Account Number : 076215000176 : (561)278-9400 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

Bethesda Comprehensive Cancer Institute, Inc.

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#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

# BETHESDA COMPREHENSIVE CANCER INSTITUTE, IN

#### Article I. - Name

The name of this corporation is BETHESDA COMPREHENSIVE CANCER INSTITUTE, INC.

#### Article II. - Purpose

This corporation is organized for the purpose of transacting any lawful business.

#### Article III. - Capital Stock

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class, and having a par value of \$1.00.

### Article IV. - Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done

Timothy E. Monaghan, Esq. Strawn, Monaghan & Cohen, P.A. 54 NE Fourth Avenue Delray Beach, FL 33483 (561) 278-9400 FBN: 699871

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without issuance of fractional shares) of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

#### Article V. - Principal Office or

### Mailing Address: Resident Agent

The mailing address of the corporation and the initial registered office of this corporation is 54 NE Fourth Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Timothy E. Monaghan.

#### Article VI. - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

NAME	 ADDRESS
Robert R. Hill	2815 South Seacre

Robert B. Hill 2815 South Seacrest Boulevard

Boynton Beach, FL 33435

**A D D D P A A** 

Robert B. Taylor, Jr. 2815 South Seacrest Boulevard

Boynton Beach, FL 33435

Roger Kirk 2815 South Seacrest Boulevard

Boynton Beach, FL 33435

### Article VII. - Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>

<u>ADDRESS</u>

Robert B. Hill

2815 South Seacrest Boulevard Boynton Beach, FL 33435

#### Article VIII. - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

#### Article IX. - Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on February \_\_22\_, 1999.

Robert B. Hill, Incorporator

STATE OF FLORIDA

)ss:

**COUNTY OF PALM BEACH)** 

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Robert B. Hill, who is/are personally known to me or who has produced as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this <u>22</u> day of February, 1999.

Nétary Public

CHRISTINE COPPOLA

Print Name: Robert B. Hill

My Commission Expires: 10-30-99

/sim K:\-BMH\103\articles.bccl February 19, 1999



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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST — THAT BETHESDA COMPREHENSIVE CANCER INSTITUTE, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DELRAY
BEACH, STATE OF FLORIDA, HAS NAMED TIMOTHY E. MONAGHAN, LOCATED AT
54 NE FOURTH AVENUE, CITY OF DELRAY, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNAT	URE ROLL B. M. (CORPORATE OFFICER)
TITLE	PRESIDENT
DATE	2 22 99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT DESIGNATION AS THE REGISTERED AGENT FOR THE STATED CORPORATION, AND I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, FLORIDA STATUTES (1989).

SIGNATURI

DATE 3

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/sjm K:\-BMH\109\residentagent.bodi February 19, 1999 99 MAR -2 PH 2:54
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WENT AGENT