

P99000020513

CAPITAL CONNECTION, INC.

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(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Tri-County Pulmonary
& Multi-Specialty
Group P.A.

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-03/04/99-01046-006
*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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☒ Art of Inc. File _____
____ LTD Partnership File _____
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____ L.C. File _____
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____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
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☒ Cert. Copy _____
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____ Certificate of Good Standing _____
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____ Certificate of Fictitious Name _____
____ Corp Record Search _____
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____ Driving Record _____
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R. Purinton MAR - 4 1999

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**ARTICLES OF INCORPORATION
OF**

TRI-COUNTY PULMONARY & MULTI-SPECIALTY GROUP, P.A.

The undersigned, being licensed and authorized to practice medicine by and within the State of Florida and acting as incorporator of a corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statutes Chapter 621, and other laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this professional service corporation is TRI-COUNTY PULMONARY & MULTI-SPECIALTY GROUP, P.A..

**ARTICLE II. PRINCIPAL OFFICE OR MAILING
ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is: 8985 NE 134th Avenue, Lady Lake, Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class,
having a nominal or par value of ONE DOLLAR (\$1.00) per share.

None of the shares of the professional services corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida, or to a professional limited liability company authorized to render medical services in the State of Florida.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 918 West Main Street, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Phillip S. Smith.

ARTICLE V. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Nelson Kraucak, 8985 NE 134th Avenue, Lady Lake, Florida.

ARTICLE VI. PURPOSE

The purpose for which this corporation is formed is to engage in every aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VII. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions

unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICEL X

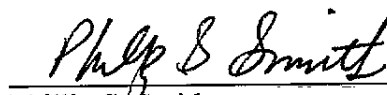
The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February 1999.


Nelson Kraucak, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Phillip S. Smith

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25th day of February, 1999
by Nelson Kraucak, Incorporator, who X is personally known to me or produced as
identification.

Jacqueline H. Quinn
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

[SEAL]



Jacqueline H. Quinn
Typed name of Notary)

#CC 735558
(Commission Number)

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