

Julian H. Kreeger
Requestor's Name

5355 Town Center Rd # 900

Boca Raton 71 33486

CR2E031(1/95)

ARTICLES OF INCORPORATION
OF

DEIRDRE M. MARSHALL, P.A.

The undersigned, who is over the age of eighteen (18) years is a citizen of the United States, and is authorized to practice medicine in the State of Florida, hereby form and become a corporation under Chapter 621, Florida Statutes.

ARTICLE I

The name of the corporation is:

DEIRDRE M. MARSHALL, P.A.

ARTICLE II

The business to be transacted by this corporation are:

- A. The practice of medicine.
- B. The administration, operation, direction and supervision of medical offices and the practice of medicine.
- C. Investment (when and to the extent determined by the corporation) in real estate, mortgages, stocks, bonds, or any other type of investment property.

ARTICLE III

The corporation shall have the power to:

- A. Own or lease real or personal property appropriate or necessary for engaging in its businesses.
- B. Borrow and contract debts for any object in or about its businesses.
- C. Perform all acts and execute all documents either necessary or appropriate to conduct, advance and promote its

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TALLAHASSEE, FLORIDA

business.

ARTICLE IV

The aggregate number of shares of capital stock that this corporation is authorized to issue and have outstanding is one hundred (100) shares of common capital stock, \$1.00 par value.

ARTICLE V

The duration of this corporation shall be perpetual; corporate existence shall commence on the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE VI

The street address of the registered office of this corporation is 5355 Town Center Road, Suite 900, Boca Raton, Florida 33130 and the name and address of the corporation's agent at said address is Julian H. Kreeger.

ARTICLE VII

The shareholders of this corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the Directors of the company shall instead apply to, be exercised by, and be attached to the shareholders of the company. In voting on any matter, the shareholders shall be entitled to one vote for each share of stock owned, and in all matters a majority of the company's issued and outstanding stock shall constitute a quorum, and a majority of shares at any meeting where a quorum is present shall decide any

question before the meeting.

ARTICLE VIII

The shareholders may enter into agreements among themselves and with the corporation for restricting the transfer of their shares and for the purchase or redemption of their shares either by the corporation or by other shareholders during life at or after death. The corporation may enter into employment contracts with persons envisioning the performance of services by said persons, as employees, for the corporation or in or about its businesses, and may compensate said persons for services both directly and immediately and by means of fringe benefits and deferred-compensation plans, thrift plans, bonus plans, health and accident plans, medical plans, death benefit plans, and life insurance plans. The corporation may enter into joint ventures or partnerships with other persons or entitles for the purpose of engaging in its businesses.

ARTICLE XI

The name and address of each incorporator and initial shareholder acting as director or manager of the corporation is as follows:

DEIRDRE M. MARSHALL, M.D.
Incorporator and Shareholder
C/O Julian H. Kreeger
5355 Town Center Road
Suite 900
Boca Raton, FL 33486

IN WITNESS WHEREOF, the undersigned incorporator has executed and acknowledged these Articles of Incorporation this 26th day of FEBRUARY, 1999.

Deirdre Marshall MD
DEIRDRE M. MARSHALL, M.D.

STATE OF FLORIDA]
] SS.
COUNTY OF DADE]

BEFORE ME, the undersigned authority, this day personally appeared DEIRDRE M. MARSHALL, M.D., known to me ~~or who has produced~~ the following identification _____ and who after being duly sworn, under oath, deposes and says that she executed the foregoing Articles of Incorporation freely and voluntarily and for the purpose therein expressed. .

SWORN TO AND SUBSCRIBED before me this 26th day of FEBRUARY, 1999.

Julian H. Kreeger
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
JULIAN H KREEGER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC556412
MY COMMISSION EXP. MAY 21, 2000

Articles of Incorporation
of Deirdre Marshall, M.D.

**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 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that DEIRDRE M. MARSHALL, P.A., desiring to organize or
qualify under the Laws of the State of Florida, with its principal
place of business at:

5355 Town Center Road, Suite 900,
Boca Raton, Florida 33486

has named Julian H. Kreeger, as resident agent, located at 5355
Town Center Road, Suite 900, Boca Raton, Florida 33486,
as its agent to accept service of process within Florida.

Deirdre Marshall M.D.

Resident Agent
Title

FEBRUARY 26, 1999
Date

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Julian H. Kreeger
JULIAN H. KREEGER, Resident Agent

FEBRUARY 26, 1999
Date