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Florida Department of State

Division of Corporations

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From: Account Name : STRAWN & MONAGHAN, P.A.  
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FILED  
99 APR 28 PM 4: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ACUTE AND FAMILY MEDICAL CENTERS, INC.

m 4/28/99

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ARTICLES OF INCORPORATION  
OF

ACUTE AND FAMILY MEDICAL CENTERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of practicing medicine and transacting any lawful business.

ARTICLE I

The name of the Corporation ("Corporation") is ACUTE AND FAMILY MEDICAL CENTERS, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 1218 Park Avenue, Orange Park, Suite 1, Florida 32073.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1218 Park Avenue, Orange Park, Suite 1, Florida 32073. The initial registered agent for the Corporation at that address is Steven Warfield, D.C.

JEFFREY L. COHEN, ESQ.  
STRAWN MONAGHAN & COHEN, P.A.  
64 N. E. 4TH AVENUE  
DELRAY BEACH, FL 33493  
561-278-9400  
FLA. BAR NO. 703986

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#### ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Steven Warfield, D. C.	1218 Park Avenue Suite 1 Orange Park, Florida 32073

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Jeffrey L. Cohen, Esq.	54 Northeast Fourth Avenue Delray Beach, Florida 33483

#### ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 25, 1999

  
\_\_\_\_\_  
Jeffrey L. Cohen

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APR. 27. 1999 1:52PM STRAWN MONAGHAN COHE

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ACUTE AND FAMILY MEDICAL CENTERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Steven Warfield, D. E.

Date: 4-26-99

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