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LAW OFFICES

GARVIN & TRIPP

A PROFESSIONAL ASSOCIATION

JEFFREY R. GARVIN
BOARD CERTIFIED CIVIL TRIAL LAWYER
ALSO ADMITTED IN NORTH CAROLINA
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BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED APPELLATE LAWYER
BOARD CERTIFIED BUSINESS LITIGATION LAWYER

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2532 EAST FIRST STREET

P. O. DRAWER 2040

FORT MYERS, FLORIDA 33902

TELEPHONE: (941) 334-1824

TELEFAX: (941) 334-6848

June 8, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Joseph P. Fiore, M.D., P.A.**

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Registered Agent	
Designation	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

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-06/10/99--01072--006
*****122.50 *****78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

Theodore L. Tripp, Jr.

TLT:cs
Encls.

99 JUN 23 PM 4:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-8-99
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 1999

JOSEPH P. FIORE, M.D., P.A.
P. O. DRAWER 2040
FT. MYERS, FL 33902

We have received your document for JOSEPH P. FIORE, M.D., P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 999A00031896

RECEIVED
JUN 17 1999

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

JUN 07 1999

ARTICLES OF INCORPORATION
OF
JOSEPH P. FIORE, M.D., P.A.

FILED
99 JUN 23 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this professional service corporation is Joseph P. Fiore, M.D., P.A.

ARTICLE II

This professional service corporation shall have perpetual existence.

ARTICLE III

This professional service corporation is organized for the primary purpose of rendering medical and related services. However, the corporation shall also be authorized to own property; retain employees, agents, or independent contractors; receive or invest funds in any manner not inconsistent with Florida law; and take any and all further acts as may, from time to time, be deemed appropriate by the officers and directors of Joseph P. Fiore, M.D., P.A. as may not be inconsistent with Florida law.

ARTICLE IV

This professional service corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this professional service corporation is Robert J. Batson, CPA, Batson, Carnahan, & Co., P.A., 8211 College Parkway, Fort Myers, Florida 33919, and the name of the initial registered agent of this corporation is Theodore L. Tripp, Jr., Esquire, 2532 East First Street, Fort Myers, Florida 33901.

ARTICLE VI

This professional service corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Joseph P. Fiore, M.D., c/o Robert J. Batson, CPA, 8211 College Parkway, Fort Myers, Florida 33919.

ARTICLE VII

The name and address of the person signing these Articles is:

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles, of Incorporation this 4th day of June, 1999.

By: Joseph P. Fiore, MD,

STATE OF FLORIDA

COUNTY OF LEE

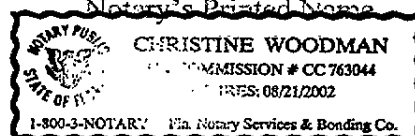
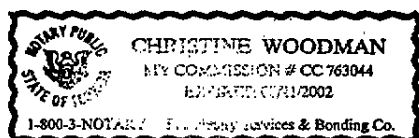
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph P. Fiore, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, or who produced personally known as identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of June, 1999.

By: Christine Woodman
Notary Public

CHRISTINE WOODMAN
Notary's Printed Name

My Commission Expires:



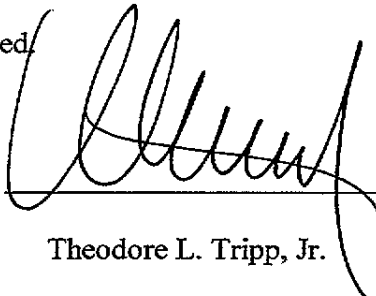
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT


STATE OF FLORIDA

COUNTY OF LEE


BEFORE ME, the undersigned authority, personally appeared Theodore J. Tripp, Jr., to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, or who produced _____ as identification, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is Garvin & Tripp, P.A., 2532 East First Street, Fort Myers, FL 33901, and he acknowledges before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

By: 
Theodore L. Tripp, Jr.

SWORN TO and subscribed before me in the County and State last aforesaid this 21st day of June, 1999.

By: 
Notary Public
Cindy L. Smith
Notary's Printed Name

My Commission Expires:

 CINDY L. SMITH
My Comm Exp. 2/17/2001
Bonded By Service Ins
No. CC622623
[] Paradoxically Known [] Other I.D.