Florida Department of State

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To:

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Phone

Account Number : 072450003255

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

JEFFREY A. RICH, D.O., P.A.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION OF JEFFREY A. RICH, D.O., P.A.

Jeffrey A. Rich, the undersigned incorporator, hereby associates himself and makes, subscribes, acknowledges and files, with the Secretary of State of the State of Florida, these Articles of Incorporation and forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: JEFFREY A. RICH, D.O., P.A.

ARTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

6090 Bird Road Miami, Florida 33155

ARTICLE III

The name of the Registered Agent at the next above address is:

Jeffrey A. Rich

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is for the practice of medicine as a Corporation organized under Chapter 621 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One hundred (100) shares of common stock at One Dollar (\$1.00) par value.

DOUGLAS M. HORN ESQ. 20423 STATE RD. 7 SUITE 170 BOCA RATION, FL 33498 (954)803-5113 FL BAR NO. 898856

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4990000 16920 ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

| DIRECTOR(S) | NUMBER OF SHARES | CONSIDERATION |
|---|------------------|---------------|
| Jeffrey A. Rich 6090 Bird Road Miami, Florida 33155 | 100 | \$100.00 |

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

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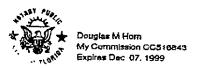
ARTICLE IX

Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

| WITNESS our respective has | nds and seals | s this 3 da | yof Jul | У, 20 | 1999. |
|--|-------------------------------|------------------|------------------------------|--|---------------------------------|
| STATE OF FLORIDA) | | | | | |
| COUNTY OF DADE) | SS: | | | | |
| I HEREBY CERTIFY that or State of Florida and County of <u>DA</u> to me known to be the person describe who executed the same, and acknowlincorporation. | d as subscrib vledge befor | per to the foreg | yoing Articles subscribed | personally a of Incorporation those Art | ppeared tion and icles of |
| WITNESS my hand and officia | l seal in the (| Danly | m. H | _ | |
| | | NOTARY P | UBLIC, State | of Florida | |

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that JEFFREY A. RICH, D.O., P.A. desiring to organize under the laws of the State of Florida. with its principal office as indicated at Article II of the within Articles of Incorporation, at 6090 Bird Road

Miami, Florida 33155

has named Jeffrey A. Rich

Located at 6090 Bird Road, Miami, Florida 33155

as its agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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SECRETARY OF STATE
SECRETARY OF STATE

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