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**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tri-Care Physician's  
Assistant Staffing, P.A.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

TALLAHASSEE, FLORIDA

1999 JUL 13 PM 4:15

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Signature

Requested by:

Name

Date

Time

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Will Pick Up

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**ARTICLES OF INCORPORATION OF  
TRI-CARE PHYSICIAN'S ASSISTANT STAFFING, P.A. TALLAHASSEE, FLORIDA**

The undersigned incorporator, each of whom is licensed or otherwise legally authorized to practice the profession of physician assistant in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

**ARTICLE I**

**NAME**

The name of the corporation is: TRI-CARE PHYSICIAN'S ASSISTANT STAFFING, P.A.

**ARTICLE II**

**PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is: 1900 Pine Grove Road, St. Cloud, Florida 34771. The name of the initial registered agent of the corporation, located at that office, is: Mark A. Payne.

**ARTICLE III**

**DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of providing physician's assistance staffing.

The purpose for which a corporation is organized must be lawful. FS § 607.0202(2)(b)1.

**ARTICLE V**

**CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have

outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

## **ARTICLE VI**

### **CAPITALIZATION**

The amount of capital with which the corporation will begin to practice the profession of physician's assistants is not less than \$1,000.00.

## **ARTICLE VII**

### **CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on a professional corporation by the laws of the State of Florida, including, but not limited to, providing physician's assistance staffing.

## **ARTICLE VIII**

### **INCORPORATORS**

The name and street address of each person signing these articles of incorporation as an incorporator is:

Mark A. Payne  
1900 Pine Grove Road  
St. Cloud, Florida 34771

## **ARTICLE IX**

### **DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is three (3), and the name and address of the initial director is:

Mark A. Payne  
127-60-5440  
1900 Pine Grove Road  
St. Cloud, Florida 34771

Hissam Zeidan  
051-36-9929  
736 Autumn Glen Drive  
Melbourne, Florida 32940

Bruce M. Strickland  
220-50-9008  
2808 Tamarack Trail  
Apopka, Florida 32703

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The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be 1 year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number of directors is changed by a bylaw duly adopted by the shareholders.

## ARTICLE X

### BYLAWS


The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 10 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths or more of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

## ARTICLE IX

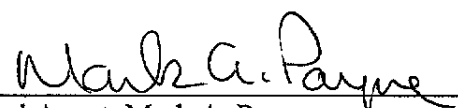
### DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned Incorporators of this corporation has executed these Articles of Incorporation this 10 day of July, 1999.

  
INCORPORATOR: Mark A. Payne

Having been named as registered agent for the above-stated corporation, 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 and I accept the duties and obligation so Section 607.0505, Florida Statutes (1997).

  
Registered Agent: Mark A. Payne

corp/payne.inc