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July 23, 1999

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STEPHEN A. WEINSTEIN

Nurse Consultant Susan Bernstein, R.N., B.S.N.

# VIA FEDERAL EXPRESS

Division of Corporations Attn: Registration Section Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32399 200002943712--4 -07/28/99--01031--013 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Blanca Luna, M.D., P.A., and a check in the amount of \$87.50. Please file the Articles accordingly. The check is for the cost of the filing fee, registered agent designation and acceptance, a certified copy of the Articles and the Certificate of Status.

Thank you in advance for your assistance with this matter. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Michael R. Lowe

Attorney for Blanca Luna, M.D., P.A.

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MRL/dm Enclosures S:\L\Luna\ltr\deptcorp.2

TS 8/3/99

#### ARTICLES OF INCORPORATION

OF

#### BLANCA LUNA, M.D., P.A.

The undersigned incorporator hereby forms a professional corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statutes, Chapter 621, and other laws of the State of Florida.

## ARTICLE I - NAME

The name of the Corporation is Blanca Luna, M.D., P.A.

#### **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation is to engage in every phase and aspect of the business of rendering the same professional services to the public that a medical doctor, under the laws of the State of Florida, is authorized to render, and to engage in any other acts that are permitted by law.

# **ARTICLE III -AUTHORIZED STOCK**

The aggregate number of shares of stock that the Corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of \$1.00 per share. None of such shares of the Corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

#### **ARTICLE IV - PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 929 N. Spring Garden Avenue, Suite 170, Deland, Florida 32720. The mailing address of the Corporation is the same as the Corporation's street address.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 929 N. Spring Garden Avenue, Suite 170, Deland, Florida 32720 and the name of the initial registered agent of

the Corporation is Blanca Luna, M.D. The business address of the registered agent is identical to the address of the registered office.

#### ARTICLE VI - INCORPORATOR

The incorporator is Blanca Luna, M.D., who address is 929 N. Spring Garden Avenue, Suite 170, Deland, Florida 32720.

#### **ARTICLE VII - INITIAL DIRECTORS**

The Corporation shall have one (1) initial director. The name and address of the initial director of the Corporation is as follows:

Blanca Luna, M.D. 929 N. Spring Garden Avenue Suite 170 Deland, Florida 32720 Chief Executive Officer

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended only in accordance with the Bylaws of the Corporation.

#### ARTICLE X - EFFECTIVE DATE

The effective starting date for the Corporation's existence shall be August 1, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal this  $23 \times d$  day of July, 1999.

Blanca Luna, M.D.

STATE OF <u>Flarida</u>)
COUNTY OF <u>Volusia</u>)

The foregoing instrument was acknowledged before me this 23 day of July, 1999, by Blanca Luna, mo. who is: (X) personally known to me or () has produced as identification.



Name: Louise P. Patterson Notary Public - State of Florida My commission expires:

# IN ACCORDANCE WITH SECTION 607.0501(3), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

Blanca Luna, M.D., P.A., desiring to organize under the laws of the State of Florida with its principal office at 929 N. Spring Garden Avenue, Suite 170, Deland, Florida, 32720 has named Blanca Luna, M.D., located at 929 N. Spring Garden Avenue, Suite 170, Deland, Florida, 32720 as its agent to accept service of process within this State.

### **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Blanca Luna, M.D.

(Registered Agent)

Date

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