Division of Corporations Page 1 of 2 000077499

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

seville physician's group, p.a.

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ARTICLES OF INCORPORATION OF SEVILLE PHYSICIAN'S GROUP, P.A. A Professional Corporation

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice Medicine in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with Florida Statutes and the Florida Professional Service

Corporation Act, and adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is SEVILLE PHYSICIAN'S GROUP, P.A.

ARTICLE II PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 9100 Coral Way, Suite 1, Miami, Florida 33156. The name of the initial registered agent of the corporation, located at that office is Alejandro Navarro, M.D.

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 PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice medicine within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of medical practice.

These Articles prepared by: Jose R. Pujols, Esq. (FBN: 936911) 2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134 (305) 569-9533

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H99000021772 ARTICLE V PURPOSE

The purpose of the corporation is to engage in the practice of medicine as a professional corporation and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional medical services. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other acts incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation. The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE VI 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 1,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VII CAPITALIZATION

The amount of capital with which the corporation shall begin business is not less than \$1,000 dollars.

ARTICLE VIII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX INCORPORATORS

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

<u>Name</u> Alejandro Navarro, M.D. Address

9100 Coral Way, Suite 1, Miami, Florida 33156.

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ARTICLE X DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the names and addresses of the initial directors are:

<u>Name</u> Alejandro Navarro, M.D.

Address
9100 Coral Way, Suite 1, Miami, Florida 33156.

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 one (1) year, 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 is changed by a bylaw duly adopted by the shareholders.

ARTICLE XI INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE XII BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XIII DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least three fourths of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate 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.

ARTICLE XIV

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These articles of incorporation may be amended in the manner authorized by law at the time of amendment,

IN WITNESS WHEREOF, I, Alejandro Navarro, M.D., being the incorporator of this corporation, make and file these articles of incorporation this 30 th day of August, 1999.

Alejandro Navarro, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT SEVILLE PHYSICIAN'S GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

9100 CORAL WAY, SUITE 1 MIAMI, FLORIDA 33156

HAS NAMED ALEJANDRO NAVARRO, M.D., LOCATED AT 9100 CORAL WAY, SUITE 1, MIAMI, FLORIDA 33156, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Alejandro Navarro, M.D.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Atejandro Navarro, M.D.

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ECRETARY OF STATE
LLAHASSEE, FLORIDA