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Law Offices
THOMAS F. EGAN, P.A.

204 Park Lake Street Orlando, Florida 32803 (407) 849-1055 Thomas F. Egan, Esquire

September 20, 1999

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

Re: Articles of Incorporation of THE JAM GROUP OF KISSIMMEE, INC.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of The Jam Group of Kissimmee, Inc., together with a check of \$78.75 to cover the \$70.00 filing fee and \$8.75 certified copy fee. Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely,

Gina H. Stoehr, Paralegal

For the Firm

/ghs Enclosures

AUTHORIZATION BY PHONE TO CORRECT 4-1-2-99

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ARTICLES OF INCORPORATION

OF

THE JAM GROUP OF KISSIMMEE, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be THE JAM GROUP OF KISSIMMEE, INC.

ARTICLE II - DATE OF EXISTENCE

This Corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 461 West Oak Street, Suite & Kissimmee, FL 34741.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is three hundred (300) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 204 Park Lake Street, Orlando, FL 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Thomas F. Egan, Esq. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

<u>Address</u>

Angelo J. Canales

461 West Oak Street, Suite £ Kissimmee, FL 34741

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be three (3).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year

of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>

<u>Address</u>

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Angelo J. Canales	461 West Oak Street, Kissimmee, FL 34741	Suite	五世
Michael H. Link, M.D.	461 West Oak Street, Kissimmee, FL 34741	Suite	BE
James C. Peeples	461 West Oak Street,	Suite	\$ E

ARTICLE VIII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Kissimmee, Florida, this $\cancel{14}$ day of September, 1999.

Angelo J. Canal

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

Date:

FILED 99 SEP 22 AM 7: 15 SECRETARY OF STATE SECRETARY OF STATE