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September 24, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399



Dear Sirs:

Enclosed, please the Articles of Incorporation for:

DAVID M. KLEIN M.D. & M. PATRICE CALLAHAN, MD, P.A.

Please file the corporation on a 24hr expedited basis and return all filings via Federal Express to the above using account number 2251-9907-8.

Attached, is a check in the amount of 157.50 to cover the following fees:

\$70.00 x2- Disbursement to the State \$ 8.75 x2- Certified Copy of Articles of Inc.

If you have any questions or need further information, please do not hesitate to contact us.

Sincerely,

Mirtha Mercedes

USA Corporate Services, Inc.

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Articles Of Incorporation Of

M. PATRICE CALLAHAN, MD, P.A.

It is Hereby Certified That:

- 1. The name of the corporation is: M. PATRICE CALLAHAN, MD, P.A.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent. The Practice of Medicine.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

M. Patrice Callahan

4171 Roberts Point Circle Sarasota, FL 34242

4. The mailing address and principal place of business of the corporation is:

6015 Pointe West Blvd. Bradenton, FL 34209

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 6. The name and address of the incorporator is:

Mirtha Mercedes

30 East 40th Street Ste 605

New York, NY 10016

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 24th day of September 1999.

Mirtha Mercedes Incorporator

Acceptance of Appointment as Registered Agent

I, M. Patrice Callahan, do hereby accept appointment as Registered Agent M. Patrice Callahan, MD, P.A. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: September 10, 1999

M. Patrice Callahan Registered Agent

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