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DECEMBER 7, 1999

PAMELA B. GRAY O'DWYER
3327 WILLIAMSBURG LOOP
HOLIDAY, FL 34691

FILED
99 DEC 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500003068405--9
-12/13/99--01133--011
*****122.50 *****78.75

RE: ARTICLES OF INCORPORATION
O'DWYER MEDICAL GROUP, INC.


GENTLEMAN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR THE
ABOVE REFERENCED CORPORATION IN DUPLICATE, TOGETHER WITH
MY CHECK IN THE AMOUNT OF \$122.50 TO COVER THE COST OF INCOR-
PORATION. PLEASE MAKE THE EFFECTIVE DATE, THE DATE OF FILING.

PLEASE FORWARD A CERTIFIED COPY OF THE ARTICLES TO ME AT THE
FOLLOWING ADDRESS:

PAMELA B. GRAY O'DWYER
3327 WILLIAMSBURG LOOP
HOLIDAY, FL 34691

VERY TRULY YOURS,


PAMELA B. GRAY O'DWYER
INCORPORATOR

ENC

S. Thompson DEC 16 1999

ARTICLES OF INCORPORATION
OF

O'DWYER MEDICAL GROUP, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION
EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEM-
SELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF
THE STATE OF FLORIDA.

ARTICLE I

THE CORPORATION WILL BE NAMED O'DWYER MEDICAL GROUP, INC. HAVING
BOTH ITS PRINCIPAL ADDRESS AND MAILING ADDRESS LOCATED AT 3327 WILLIAMS-
BURG LOOP, HOLIDAY, FL 34691.

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE
TRANSACTIONED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN
MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR
COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA
AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PRO-
VISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES
OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE
BUSINESS, SHALL BE \$100.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS
OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE
OF INCORPORATION ARE:

NAME -----	ADDRESS -----
PAMELA B. GRAY O'DWYER	3327 WILLIAMSBURG LOOP HOLIDAY, FL 34691

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF
DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE
CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE
BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME -----	ADDRESS -----
PAMELA B. GRAY O'DWYER	3327 WILLIAMSBURG LOOP HOLIDAY, FL 34691

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS
THAN ONE (1), NOR MORE THAN THREE (3) DIRECTORS, WITH THE EXACT NUMBER TO BE
ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED
BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCK-
HOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS
ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH
THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ARTICLE X

PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

O'DWYER MEDICAL GROUP, INC. WISHES TO FORM UNDER THE LAWS OF FLORIDA, HAVING ITS REGISTERED OFFICE LOCATED AT 3327 WILLIAMSBURG LOOP, HOLIDAY, FL 34691, APPOINTS PAMELA B. GRAY O'DWYER, RESIDING AT 3327 WILLIAMSBURG LOOP, HOLIDAY, FL, ITS REGISTERED AGENT TO ACCEPT SERVICE, IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

12 DAY OF Dec, 1999.

AS TO ALL INCORPORATORS:

Sharon Cunningham
WITNESS

Robert Alt
WITNESS

Pamela B. Gray O'Dwyer
PAMELA B. GRAY O'DWYER
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED PAMELA B. GRAY O'DWYER, THE INCORPORATOR NAMED IN THE FOREGOING ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN, STATED THAT SHE EXECUTED SAID ARTICLES FOR THE PURPOSES AS EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9 DAY OF Dec A.D. 1999
ID EXAMINED personally Known

Sharon Cunningham
NOTARY PUBLIC

MY COMMISSION EXPIRES:

DOCUMENT PREPARED BY: PAMELA B. GRAY O'DWYER



SHARON CUNNINGHAM
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650346
☒ Personally Known ☐ Other I.D.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Pamela B. Gray O'Dwyer
PAMELA B. GRAY O'DWYER
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED PAMELA B. GRAY O'DWYER, — KNOWN TO ME AS THE SAME PERSON NAMED IN THE ABOVE ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT SHE EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12 DAY OF Dec A.D. 1999
IDENTIFICATION EXAMINED personally known

MY COMMISSION EXPIRES:

Sharon Cunningham
NOTARY PUBLIC



SHARON CUNNINGHAM
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650346
☒ Personally Known ☐ Other I.D.

DOCUMENT PREPARED BY: PAMELA B. GRAY O'DWYER