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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gastroenterology Consultants of Volusia County, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
GASTROENTEROLOGY CONSULTANTS OF VOLUSIA COUNTY, P.A.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: GASTROENTEROLOGY CONSULTANTS OF VOLUSIA COUNTY, P.A.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in the practice of medicine and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is: 5511 South Congress Avenue, #105, Atlantis, Florida 33462.

Conrad Damon, Esquire  
Ward, Damon, Beverly,  
Tittle & Posner, P.A.  
4420 Beacon Circle, Suite 100  
West Palm Beach, FL 33407  
561-842-3000  
Florida Bar No. 272434  
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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is Ward, Damon, Beverly, Tittle & Posner, P.A., 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Conrad Damon, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Jack Faintuch, M.D.	5511 S. Congress Ave., #105 Atlantis, FL 33462

DATED this 20th day of December, 1999.



\_\_\_\_\_  
JACK FAINTUCH, M.D., Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for GASTROENTEROLOGY CONSULTANTS OF VOLUSIA COUNTY, P.A., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

Date: December 22, 1999.

By: Conrad Damon, Esq.

STATE OF FLORIDA )
) ss:
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared CONRAD DAMON, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of December, 1999.

Notary Public

Sign: Dawn Rene Chadwick
Print: Dawn Rene Chadwick
State of Florida at Large

My Commission Expires:

