Division of Corporations

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# Florida Department of State

Division of Corporations
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## FLORIDA PROFIT CORPORATION OR P.A.

PAB Clinical Research, Inc.

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## ARTICLES OF INCORPORATION

#### OF

## PAB CLINICAL RESEARCH, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

## ARTICLE I

Name

The name of this corporation is:

PAB Clinical Research, Inc.

## ARTICLE II

#### Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

## ARTICLE III

## Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 910 Oakfield Drive, Suite 102, Brandon, Florida 33511.

#### ARTICLE IV

#### Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

#### <u>ARTICLE V</u>

#### Preemptive Rights

This corporation elects to have preemptive rights.

Michael D. Miller, Esq. Florida Bar No. 396540 601 Bayshore Boulevard, Suite 700 Tampa, FL 33606 (813) 253-2020

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#### ARTICLE VI

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 910 Oakfield Drive, Suite 102, Brandon, Florida 33511, and the name of the initial registered agent of this corporation at that address is Daniel G. Lorch, M.D.

#### ARTICLE VII

#### Incorporators

The names and addresses of the incorporators are:

NAME	<u>ADDRESS</u>
Daniel G. Lorch, M.D.	910 Oakfield Drive, Suite 102 Brandon, Florida 33511
Richard S. Powell, M.D.	910 Oakfield Drive, Suite 102 Brandon, Florida 33511
Thomas P. Hooker, D.O.	910 Oakfield Drive, Suite 102 Brandon, Florida 33511
Ivan Ackerman, M.D.	910 Oakfield Drive, Suite 102 Brandon, Florida 33511
Arthur Graves, M.D.	910 Oakfield Drive, Suite 102 Brandon, Florida 33511

#### ARTICLE VIII

#### Initial Board of Directors

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

> NAME ADDRESS

Daniel G. Lorch, M.D. 910 Oakfield Drive, Suite 102 Brandon, Florida 33511

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Richard S. Powell, M.D.

910 Oakfield Drive, Suite 102

Brandon, Florida 33511

Thomas P. Hooker, D.O.

910 Oakfield Drive, Suite 102

Brandon, Florida 33511

Ivan Ackennan, M.D.

910 Oakfield Drive, Suite 102

Brandon, Florida 33511.

Arthur Graves, M.D.

910 Oakfield Drive, Suite 102

Brandon, Florida 33511

#### ARTICLE IX

#### Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE X

#### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of June, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Daniel G. Lorch, M.D., Incorporator

and Registered Agent

Thomas P. Hooker, M.D., Incorporator

Richard S. Powell, M.D., Incorporator

Ivary Ackerman, M.D., Incorporator

Arthur Graves, M.D./incorporator