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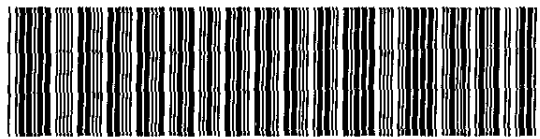
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September 4, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Congenital Heart Institute of Florida, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

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Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
CONGENITAL HEART INSTITUTE OF FLORIDA, INC.
(A Corporation Not-for-Profit)

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the corporation shall be:

CONGENITAL HEART INSTITUTE OF FLORIDA, INC.

ARTICLE II.
PRINCIPAL PLACE OF BUSINESS; ADDRESS

The principal place of business and the mailing address of the corporation is 603 7th Street South, Suite 450, St. Petersburg, FL 33701.

ARTICLE III.
DURATION

The corporation shall have perpetual existence.

ARTICLE IV.
PURPOSES

The specific purpose for which the corporation is formed is to promote the highest quality comprehensive cardiac care to all patients with congenital heart disease, from the fetus to the adult, regardless of the patient's economic means, with an emphasis on excellence in teaching, research and community service.

ARTICLE V.
POWERS

This corporation shall have all powers granted by law to not-for-profit corporations, as provided in Florida Statutes Section 617.0302.

ARTICLE VI.
MEMBERSHIP

(a) This corporation shall be organized on a nonstock basis and shall not issue shares of stock.

(b) The provisions for membership qualification, the manner of admission to membership, the classes of membership, and the rights and

obligations of the Members, including voting rights, shall be as set forth in the Bylaws of the corporation.

(c) The initial Members of the corporation are as follows:

Asante-Korang, Edwards, Giroud,
Henry Huhta, Martinez, McCormack
& Suh, M.D., P.A.
d/b/a Pediatric Cardiology Associates
100 First Street South, Suite 550
St. Peterburg, FL 33701

Cardiac Surgical Associates, LLP
603 7th Street South, Suite 450
St. Petersburg, FL 33701

Florida Pediatrics Associates, LLC
880 Sixth 6th Street South, Suite 110
St. Petersburg, FL 33701

Pediatric Cardiology Consultants, P.A.
3813 Oakwater Circle
Orlando, FL 32806

University of South Florida
Division of Pediatric Cardiology
100 First Street South, Suite 550
St. Peterburg, FL 33701

ARTICLE VII.
BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of twelve (12) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be elected by the Members in accordance with the Bylaws. Vacancies on the Board of Directors shall be filled by a vote of the in accordance with the Bylaws. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Members. Each member of the Board of Directors need not be a member of the corporation as a condition precedent to election or appointment to the Board except as otherwise provided in the Bylaws. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

James A. Quintessenza, M.D.
603 7th Street South, Suite 450
St. Petersburg, FL 33701

Victor O. Morell, M.D.
Heathline Building, Suite 105
3005 West Dr. M.L.K. Jr. Blvd.
Tampa, FL 33607

Jeffery P. Jacobs, M.D.
603 7th Street South, Suite 450
St. Petersburg, FL 33701

Jorge McCormack, M.D.
100 First Street South, Suite 550
St. Peterburg, FL 33701

Richard M. Martinez, M.D.
100 First Street South, Suite 550
St. Peterburg, FL 33701

Robert Boucek, M.D.
100 First Street South, Suite 550
St. Peterburg, FL 33701

Steven E. Lichtenstein, M.D.
880 Sixth Street South, Suite 110
St. Petersburg, FL 33701

Dien N. Vu, M.D.
880 Sixth Street South, Suite 110
St. Petersburg, FL 33701

Albert Saltiel, M.D.
880 Sixth Street South, Suite 370
St. Petersburg, FL 33701

Daniel Riggs, M.D.
4 Columbia Drive, Suite 230
Tampa, FL 33606

Agustin Ramos, M.D.
3813 Oakwater Circle
Orlando, FL 32806

Thomas P. Carson, M.D.
3813 Oakwater Circle
Orlando, FL 32806

ARTICLE VIII.
INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE IX.
BYLAWS

The Members of the corporation shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE X.
REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be:

603 7th Street South, Suite 450
St. Petersburg, FL 33701

The registered agent shall be:

James A. Quintessenza, M.D.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

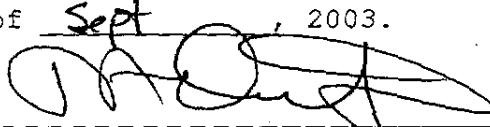
ARTICLE XI.
AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Members of the corporation and such amendments may be proposed and adopted in the manner provided in the Bylaws.

ARTICLE XII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are James A. Quintessenza, M.D., 603 7th Street South, Suite 450, St. Petersburg, FL 33701.

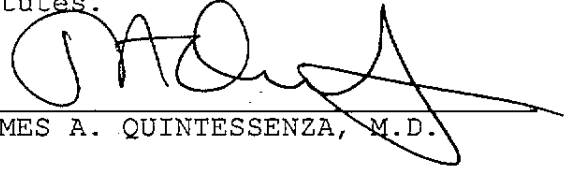
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 2 day of Sept, 2003.



JAMES A. QUINTESSENZA, M.D.

ACCEPTANCE AND ACKNOWLEDGMENT

Pursuant to §617.0501, Florida Statutes, I agree to act as registered agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §617.0503, Florida Statutes.



A handwritten signature in black ink, appearing to read 'J. Quintessenza', is written over a horizontal line.

JAMES A. QUINTESSENZA, M.D.

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