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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Glenn A. Tovar Dias, M.D., P.A.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GLENN A. TOVAR DIAS, M.D., P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be GLENN A. TOVAR DIAS, M.D., P.A.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 38 Barkley Circle, Suite #2, Fort Myers, FL 33907.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of rendering professional medical services and engaging in any and every other activity permitted from time to time for a corporation so formed.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

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**ARTICLE VII.**

**DIRECTORS:** The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

**ARTICLE VIII.**

**INITIAL DIRECTORS:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Glenn A. Tovar Dias, M.D.	38 Barkley Circle, Suite #2 Fort Myers, FL 33907

**ARTICLE IX.**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Glenn A. Tovar Dias, M.D.	38 Barkley Circle, Suite #2 Fort Myers, FL 33907

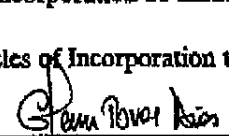
**ARTICLE X.**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective immediately upon filing.

**ARTICLE XI.**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 22<sup>nd</sup> day of June, 2000.

  
 \_\_\_\_\_  
 Glenn A. Tovar Dias, M.D.

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HUMPHREY KNOTT PA

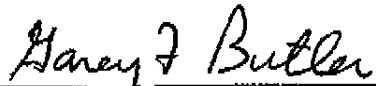
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Glenn A. Tovar Dias, M.D., P.A., at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: June 22, 2000

  
\_\_\_\_\_  
Garey F. Butler

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