

P00000109764

FOX & FOX, P.A.
Attorneys at Law

FILED
00 NOV 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (727) 796-4558
Fax (727) 791-1211

ROLAND FOX
Of Counsel
GREGORY A. FOX
Board Certified in Taxation

Corporate Square
28050 U.S. 19 North, Suite 100
Clearwater, Florida 33761

November 22, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: E Street Endoscopy, Inc.

300003476223--4
-11/27/00--01123--009
*****70.00 *****70.00

Gentlemen:

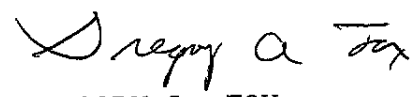
Enclosed please find:

1. Original and one copy of the Articles of Incorporation for the above referenced corporation, together with the Registered Agent Certificate

2. Check in the amount of \$70.00 for the filing fees.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Very truly yours,



GREGORY A. FOX
Attorney at Law

GAF/stg

Enclosures

RH 11/28/00

ARTICLES OF INCORPORATION

FILED

NOV 27 PM 1:30

ARTICLE I. NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be:

E STREET ENDOSCOPY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address is:

330 Jeffords Street, Suite D
Clearwater, FL 33756

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to operate an ambulatory surgical center and for any other purpose allowed by law.

ARTICLE IV. SHARES

The number of shares of stock is 7,000 shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V. REGISTERED AGENT

The name and Florida street address of the registered agent is:

GREGORY A. FOX, ESQUIRE
28050 U.S. 19 North, Suite 100
Clearwater, FL 33761

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is

GREGORY A. FOX, ESQUIRE
28050 U.S. 19 North, Suite 100
Clearwater, FL 33761

INCORPORATOR

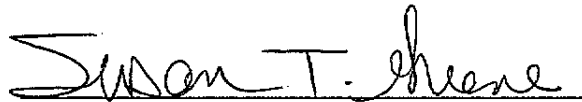


GREGORY A. FOX

STATE OF FLORIDA
COUNTY OF PINELLAS

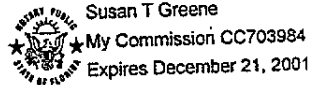
BEFORE ME, personally appeared GREGORY A. FOX, who is personally known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 22nd day of November, 2000.



Notary Public,
State of Florida

My commission expires:



REGISTERED AND RESIDENT AGENT CERTIFICATE

FILED

OF

00 NOV 27 PM 1:30

E STREET ENDOSCOPY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.



GREGORY A. FOX

Registered and Resident Agent

Date: 11/22/00

Registered and Resident Agent's Information:

Street Address	28050 U.S. 19 North, Suite 100.
County	Pinellas
City/State	Clearwater, Florida 33761
Mailing Address:	28050 U.S. 19 North, Suite 100 Clearwater, Florida 33761