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DAVID M. ANDREWS
ATTORNEY AT LAW

100 SOUTH PARK BLVD. • SUITE 206

P.O. BOX 5358

TELEPHONE (904) 826-1987

ST. AUGUSTINE, FL 32085

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August 29, 2001

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: ALL FEMALE OB/GYN OF ST. AUGUSTINE, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of proposed Articles of Incorporation in regard to the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:

\$ 78.75

If the Articles of Incorporation meet with your approval, please execute and send me a certified copy of the Articles.

Respectfully yours,

Ba√id M. Andrews

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Enclosure

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ARTICLES OF INCORPORATION

<u>OF</u>

ALL FEMALE OB/GYN OF ST. AUGUSTINE, INC.

THE UNDERSIGNED, MATTHEW E. MAETOZO, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is ALL FEMALE OB/GYN OF ST. AUGUSTINE, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents(10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 150 South Park Blvd., Suite 102, St. Augustine, FL 32086, and the name of the initial registered agent of this Corporation at the registered address is: MATTHEW E. MAETOZO

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME TITLE

Matthew E. Maetozo President 150 South Park Blvd., Suite 102 St. Augustine, FL 32086

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

<u>ADDRESS</u>

ADDRESS

Matthew E. Maetozo 150 South Park Blvd., Suite 102 St. Augustine, FL 32086

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

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	IN WITNESS WHEREOF, the subscribers have hereunto set their hands
	and seals this 20^{th} day of August, 2001.
	MATTHEW E. MAETOZO
	STATE OF FLORIDA
	COUNTY OF ST. JOHNS
	THE FOREGOING INSTRUMENT was acknowledged before me this
	day of AUGUST, 2001, by MATTHEW E. MAETOZO, who is personally
_	known to me or who producedas
_	identification, and who did/did not take an oath.
	Notary Public Onham

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Diane Dunham

My Commission DD012783

Expires May 17 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT ALL FEMALE OB/GYN OF ST. AUGUSTINE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS NAMED MATTHEW E. MAETOZO, LOCATED AT 150 SOUTH PARK BLVD., SUITE 102, OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:	MATTHEW E. MAETOZO	OI SEP
	(Corporate Officer)	SE I
Title:	President	Y O
Date:	8/29/01	FILE S
		8 20 20 E

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:	Mallun Vactoro	
	Resident Agent - Matthew E.	Maetozo
Date:	8/29/01	