

P95000060451
HAMPTON, STODDARD, GRIFFIN & RUNNELLS

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

915 OAKFIELD DRIVE
SUITE F
BRANDON, FLORIDA 33511
(813) 681-2612
FAX (813) 684-6660

205 N. PARSONS AVENUE
BRANDON, FLORIDA 33510

EILEEN HAFFEY GRIFFIN, P.A.
DOUGLAS W. HAMPTON
KENT RUNNELLS, P.A.
RALPH C. STODDARD, P.A.
KRISTIN A. NORSE

PLEASE REPLY TO:
915 OAKFIELD DRIVE SUITE F
BRANDON, FLORIDA 33511

August 1, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Madame:

Enclosed for filing are Articles of Incorporation. I have enclosed my check in the amount of \$70 to cover the filing fee.

Thank you for your courtesies.

400001553324
-08/04/95--01039--013
*****70.00 *****70.00

Very truly yours,

Ralph Stoddard

Ralph C. Stoddard

RCS/skc

Enclosures

*RCS/skc
8-4-95*

FILED
95 AUG -4 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

95 AUG -6 AM 10: 47

JOHN Y. CHOY, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation, under the provisions of Chapter 608 of the Florida Statutes, as supplemented by Chapter 621 of the Florida Statutes, known as "The Professional Service Corporation Act" of the State of Florida.

ARTICLE I

NAME

1.01 The name of the professional service corporation shall be: John Y. Choy, M.D., P.A.

ARTICLE II

NATURE OF BUSINESS

2.01 The general nature of the business to be transacted by this professional service corporation is:

To engage in every aspect of the general practice of medicine; and to engage in any lawful act or activity for which professional service corporations may be organized under the laws of the United States and of the State of Florida. The professional services involved in the corporation's practice of medicine may be practiced through its officers, agents and employees who are duly authorized and licensed to practice medicine under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

3.01 The maximum number of shares of stock that this professional service corporation

is authorized to have is Seven Thousand (7,000) shares of common stock, each share having the par value of One Dollar (\$1.00). Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting. All shares of the professional service corporation's stock and certificates therefore shall be issued only to doctors duly authorized and licensed as medical doctors in the State of Florida.

ARTICLE IV

CAPITAL

4.01 The amount of capital with which this professional service corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00)

ARTICLE V

CORPORATE EXISTENCE

5.01 Commencement. The date when corporate existence shall commence shall be upon filing.

5.02 Duration. The professional service corporation is to exist perpetually, unless sooner terminated by operation of law.

ARTICLE VI

6.01 Principal office. The initial address of the principal office of this professional corporation is to be 707 Westwood Lane, Brandon, Florida 33511.

6.02 Relocation. The Board of Directors may from time to time designate such other address or place for the principal office of this professional service corporation as it may see fit; and it may establish branch offices, locations, or places of business in such places within or without the State of Florida as the Board of Directors from time to time may direct.

ARTICLE VII

NUMBER OF DIRECTORS

7.01 The professional services corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII

NAME AND ADDRESS OF THE INCORPORATORS

8.01 The name and address of the incorporators are John Y. Choy, M.D., 707 Westwood Lane, Brandon, Florida 33510.

ARTICLE IX

NAME AND ADDRESS OF THE BOARD OF DIRECTORS

9.01 The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

John Y. Choy, M.D., 707 Westwood Lane, Brandon, Florida 33511

ARTICLE X

STOCKHOLDERS

10.01 The stock of this corporation may be issued, owned, and registered only in the name or names of an individual or individuals who are duly authorized and licensed as physicians in the State of Florida, and who are employees, officers or agents of this corporation.

In the event that a stockholder:

- A. Becomes disqualified to practice medicine in this state; or
- B. Is elected to a public office or accepts employment, that pursuant to medicine, places restrictions or limitations upon his continued rendering of professional services as a

physician; or

C. Ceases to be an employee, officer or agent of the corporation; or

D. Sells, transfers, hypothecates or pledges, or attempts to sell, transfer, hypothecate or pledge any shares of stock in this corporation to any person ineligible by law or by virtue of these articles to be a shareholder in this corporation, or if such sale, transfer, hypothecation or pledge is made in a manner prohibited by law or in a manner inconsistent with the provisions of these Articles of Incorporation, or the By-Laws of this corporation; or

E. Suffers an execution to be levied upon his stock where such stock is subjected to judicial sale or other process, the effect of which is to vest any legal or equitable interest in such stock in some person other than the stockholder;

Then the stock of such stockholder shall immediately stand forfeited and such stock shall be immediately canceled by this corporation and the stockholder or other person in possession of such stock shall be entitled only to receive payment for the value of such stock, which, in the absence of By-Law provision or a written agreement between the corporation and stockholders, or a written agreement among the stockholders, shall be the book value thereof as of the last day of the month preceding the month in which any of the vents above enumerated occurs. The stockholder whose stock so becomes forfeited and is canceled by the corporation, shall forthwith cease to be an employee, officer, director, or agent of the corporation, and except to receive payment for this stock in accordance with the foregoing, and payment of any other sums then lawfully due and owing to said stockholder by the corporation, such stockholder shall then and thereafter have no further financial interest of any kind in this corporation.

XI

DEATH OF STOCKHOLDER

11.01 Upon the death of a stockholder, his stock shall be subject to purchase by the corporation or by the other stockholders at such price and upon such terms and conditions and in such manner as may be provided for by the By-Laws of this corporation, or by written agreement between the corporation and its stockholders or by written agreement among the stockholders, in a manner consistent with law and these articles.

ARTICLE XII

RESIDENT AGENT

12.01 The identity and address of the Resident Agent for the professional service corporation is as follows: John Y. Choy, M.D., 707 Westwood Lane, Brandon, Florida 33510.

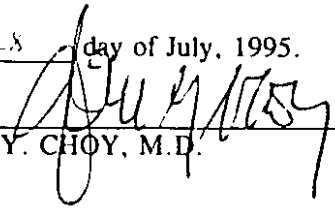
ARTICLE XIII

AMENDMENTS

13.01 The 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 stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

John Y. Choy, M.D., the undersigned, being the original subscriber and incorporator of the foregoing Professional Service Corporation, does hereby certify that the foregoing constitutes the Charter of the Professional Service Corporation.

WITNESS my hand and seal this 28 day of July, 1995.



JOHN Y. CHOY, M.D.

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 AUG -4 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned
corporation, organized under the laws of the State of Florida, submits the following statement
in designating the registered agent, in the State of Florida.

1. The name of the corporation is: John Y. Choy, M.D.
2. The name and address of the registered agent and office is:

John Y. Choy, M.D., 707 Westwood Lane, Bradenton, Florida 33510

SIGNATURE

TITLE

DATE

John Y. Choy

President

July 28, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

John Y. Choy

July 28, 1995

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

JOHN Y. CHOY, M.D., P.A.
4777 SE 35TH AVE.
OCALA, FL 34480

SUBJECT: JOHN Y. CHOY, M.D., P.A.
Ref. Number: P95000060451

Debit Memo #: 8597-X

This is to inform you that check #0175 in the amount of \$165.00 submitted with the annual report for JOHN Y. CHOY, M.D., P.A. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00029876

P95000060451

August 4, 1997

000002257080--8
-08/04/97--01158--007
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: JOHN Y. CHOY,
M.D., P.A.

DEBIT MEMO: # 8597-X

CHECK #: 0175