

P96000100234

Buchanan Ingersoll
PROFESSIONAL CORPORATION

Attorneys

Dale S. Webber

101 East Kennedy Blvd
Suite 1030
Tampa, FL 33602
Telephone: 813-222-8180

Fax: 813-222-8189

December 10, 1996

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002026444--2
-12/11/96--01082--002
*****70.00 *****70.00

Re: All Florida Urology Associates, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the Florida business corporation to be known as All Florida Urology Associates, Inc.

Also enclosed is a check in the amount of \$70.00 to cover the applicable filing fees.

If possible please send confirmation of filing to me via facsimile on December 11, 1996, at fax number 813-222-8194. I am enclosing a postage paid envelope so that you may send me a copy of the confirmation by U.S. mail as well.

Thank you for your assistance with this matter.

Very truly yours,

Dale S. Webber

Enclosure
DSW/taj

FILED
55 DEC 11 11 09 26

nc 12/12/96

ARTICLES OF INCORPORATION
OF
ALL FLORIDA UROLOGY ASSOCIATES, INC.

FILED
96 DEC 11 AM 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a Corporation under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is All Florida Urology Associates, Inc. (hereinafter called the "Corporation").

ARTICLE TWO
PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 111 Second Avenue, N. E., Suite 1201, St. Petersburg, Florida 33701.

ARTICLE THREE
CAPITALIZATION

The aggregate number of shares of stock which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$1.00 per share. The shares shall be evenly divided into two (2) classes: Class A Common Stock and Class B Common Stock. The only difference between the two classes shall be in voting rights. Class A Common Stock may vote on all matters except the sale of assets, merger, reorganization, or dissolution of the Corporation and Class B Common Stock may vote on all matters including the sale of assets, merger, reorganization, or dissolution of the Corporation.

ARTICLE FOUR
REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 111 Second Avenue N.E., Suite 1201, St. Petersburg, Florida 33701, and the name of its initial registered agent at such office is William H. Tushinski.

**ARTICLE FIVE
DIRECTORS**

The business of the Corporation shall be governed by a board of directors. The number of directors on the Board of Directors shall be set forth in the bylaws of the Corporation, as amended from time to time but shall never be less than one (1).

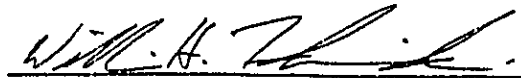
**ARTICLE SIX
INCORPORATOR**

The name and address of the incorporator of the Corporation is: William H. Tushinski, 111 Second Avenue N.E., Suite 1201, St. Petersburg, Florida 33701.

**ARTICLE SEVEN
INDEMNIFICATION**

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

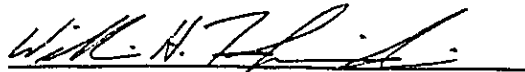
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 2 day of December, 1996.



William H. Tushinski
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent and to accept service of process for All Florida Urology Associates, Inc., at the place designated in the foregoing articles of incorporation, I hereby accept such 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 am familiar with and accept the obligations of my position as registered agent.



William H. Tushinski

Dated: December 2, 1996

FILED
96 DEC 11 AM 9 26

P96000100234

Buchanan Ingersoll
PROFESSIONAL CORPORATION

Attorneys

Linda L. Fleming

101 East Kennedy Blvd.
Suite 1030
Tampa, FL 33602
Telephone: 813-222-8180

Fax: 813-222-8189

Via Overnight Delivery

January 10, 1997

Florida Department of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32301

Amend

100002057141--9
-01/14/97--01118--005
*****87.50 *****87.50

RE: All Florida Urology Associates, Inc.

Dear Sir or Madam:

We have enclosed Articles of Amendment to the Articles of Incorporation of All Florida Urology Associates, Inc., as well as our firm's check in the amount of \$87.50 (\$35.00 filing fee and \$52.50 for a certified copy of the filing). Please file the enclosed Articles and return a certified copy to me in the enclosed, self-addressed envelope.

Thank you for your attention to this matter. If you have any questions or need further information, please call me.

Sincerely,

Linda L. Fleming
Linda L. Fleming

cc: Mr. William H. Tushinski
Dale S. Webber, Esquire

7/17/97
DW
DW
DW
DW
DW

97 JAN 14 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALL FLORIDA UROLOGY ASSOCIATES, INC.

FILED
97 JAN 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, All Florida Urology Associates, Inc., a Florida corporation, hereby adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is All Florida Urology Associates, Inc. (the "Corporation").

ARTICLE II

Text of Amendment

Article Three of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

ARTICLE THREE

Capitalization

The aggregate number of shares of stock which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE III

Date and Manner of Adoption

The amendment was adopted on December 11, 1996 by the sole incorporator of the Corporation. Because the Corporation has not issued any stock, shareholder approval was not required.

Dated this 23rd day of December, 1996.

ALL FLORIDA UROLOGY ASSOCIATES,
INC.

By: William H. Tushinski
William H. Tushinski, Incorporator