

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 26 PM 12:02

P98000007738

EFFECTIVE DATE
01-23-98

*Orthopaedics of
Brevard, P.A.*

- Art of Inc. File **600002411286--8**
- LTD Partnership File **01/26/98--01011--031**
******122.50 ****122.50**
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

DIVISION OF CORPORATIONS
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Signature _____

Requested by: *an*

Name _____

Date 1/26/98

Time 10:10

Walk-In _____

Will Pick Up _____

RP
01-26-98

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ORTHOPAEDICS OF BREVARD, P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these Articles of Incorporation to form a Corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621 (the "Act"), and other laws of the State of Florida.

ARTICLE I

NAME

EFFECTIVE DATE
01-23-98

The name of this Corporation is ORTHOPAEDICS OF BREVARD, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 2340 S. Tropical Trail, Merritt Island, Florida 32952.

ARTICLE III

DURATION

This Corporation shall commence upon execution of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV

PURPOSE

This Corporation is formed to engage in every phase and aspect of the practice of medicine, and to engage in any other activities allowed by the Act.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The shares of this Corporation are not to be divided into classes.

ARTICLE VI

SHAREHOLDERS

All shareholders of this Corporation shall be duly licensed in the State of Florida to carry on the practice of medicine according to the provisions of Chapter 466 of the Florida Statutes, or other applicable law, and no shareholder shall sell or otherwise transfer any shares to a person other than one so qualified.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is James H. Fallace, P.A., 1900 S. Hickory Street, Melbourne, Florida 32901. The name of the initial registered agent at that address is James H. Fallace.

ARTICLE VIII

I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IX

INCORPORATOR

The name and address of the initial incorporator is as follows: Lawrence G. Robinson, M.D. 2340 S. Tropical Trail, Merritt Island, Florida 32952.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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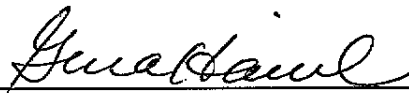
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation in Brevard County, Florida this 23rd day of January, 1998.




LAWRENCE G. ROBINSON, M.D., Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 23rd day of January, 1998, by Lawrence G. Robinson, M.D., who is personally known to me or who has produced his as identification.



Notary Public
State of Florida at Large
Commission/Serial No.:
My Commission Expires:

 Leslie Hanel
My Commission CC708275
Expires January 14, 2002

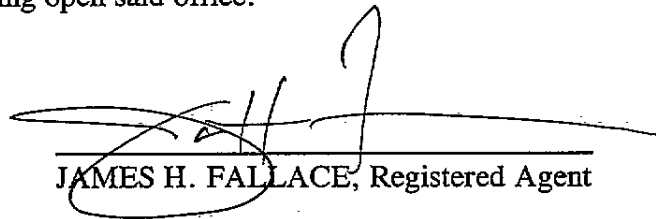
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ORTHOPAEDICS OF BREVARD, P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Merritt Island, County of Brevard, and State of Florida, has named JAMES H. FALLACE, located at James H. Fallace, P.A., 1900 S. Hickory Street, Melbourne, Florida 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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



JAMES H. FALLACE, Registered Agent

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