TRANSMITTAL LETTER

P99000001057

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

SUBJECT: Kidsville Pediatrics, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a ~~check~~ for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☒ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: KATHY SWART
Name (Printed or typed)

c/o SWART, BAUMRUK & TWOHIG, LLP
717 E. OAK STREET
Address

KISSIMMEE, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone number

FILED
99 JAN -4 AM 9:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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1/6

FILED
99 JAN -4 AM 9:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION

KIDSVILLE PEDIATRICS, P.A.

ARTICLE I. NAME

The name of this corporation shall be Kidsville Pediatrics, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 1, 1999.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in the practice of pediatric medicine.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of $1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 129 South 5th Street, Haines City, FL 33814. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

NAME	ADDRESS
Francelis I. Gonzalez	129 South 5th Street Haines City, FL 33814

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of December, 1998.

Harry J. Swart

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 30 day of December, 1998.

NOTARY PUBLIC STATE OF FLORIDA
PHYLLIS C WYANT
My Commission CC511495
Expires Dec. 12, 1999

Phyllis C. Wyant
Phyllis C. Wyant
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Kidsville Pediatrics, P.A., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA
717 E. Oak Street
Kissimmee, FL 34744

Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Kidsville Pediatrics, P.A.

DATED this 30 day of December, 1998.

Harry J. Swart

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