

P99000096847

STAACK & SIMMS, P.A.
Attorneys At Law

VICTOR R. GUZMAN*
RICHARD F. MEYERS
JOHN S. SIMMS
JAMES A. STAACK**
DAVID THORPE

121 N. OSCEOLA AVENUE
SECOND FLOOR
CLEARWATER, FL 33755

PHONE: (727) 441-2635
FAX: (727) 461-4836
E-Mail:attorneys@Staack-firm.com
Website:www.staack-firm.com

*Also admitted in New York
**Bar Certified Attorney: Real Estate

toll free legal information service:
1- (800) - 459-9406

October 28, 1999

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DMT PEDIATRIC URGENT CARE, P.A.

500003030325--4
-11/01/99--01061--014
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$78.75 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

Richard F. Meyers
Richard F. Meyers, Esq.

RFM/bb
Enclosures

FILED
1999 NOV - 1 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 NOV -1 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DMT PEDIATRIC URGENT CARE, P.A.

The undersigned natural person, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, (Florida Statutes Chapter 621) does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is DMT PEDIATRIC URGENT CARE, P.A.

ARTICLE II

The street address and mailing address of the initial principal office of the corporation is:

34041 U.S. Highway 19 N., Suite B
Palm Harbor, FL 34684

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the sole and specific purpose of rendering professional medical services.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be issued and transferable only to persons licensed or otherwise legally authorized to render professional medical services.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, Florida 33755 and the name of the initial registered agent of the corporation at that address is Richard F. Meyers, Esq. of Staack & Simms, P.A.

ARTICLE IX

The initial board of directors shall be comprised of the following:

Earl Dixon, M.D.	Director
Louis Marmara, M.D.	Director
Evan Tepper, M.D.	Director

ARTICLE X

The name and address of the incorporator of the corporation is:

Richard F. Meyers, Esq.
Staack & Simms, P.A.
121 N. Osceola Avenue, 2nd Floor
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 28 day of October, 1999.



Richard F. Meyers, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
1999 NOV -1 PM 2: 16
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 office/registered agent, in the state of Florida.

1. The name of the corporation is: DMT PEDIATRIC URGENT CARE, P.A.
2. The name and address of the registered agent and office is:

Richard F. Meyers, Esq.

Staack & Simms, P.A.

121 N. Osceola Avenue, 2nd Floor

Clearwater, FL 33755

SIGNATURE Richard F. Meyers
Richard F. Meyers
TITLE: Incorporator
DATE: 10/28/99

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 Richard F. Meyers
Richard F. Meyers
DATE: 10/28/99