1201 Hays Street
Tallahassee, FL 32301
904-222-8171
904-224-8101

800-342-8036

P96000005938

CSC networks
PRINCIPAL LEGAL & FINANCIAL SUPPORTS

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96 JAN 16 AM 8:33
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 801727 9416A

AUTHORIZATION : Patricia Pyatt

COST LIMIT : $ 122.50

ORDER DATE : January 12, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 801727 300001689113

CUSTOMER NO: 9416A

CUSTOMER: Michael Tannenbaum, Esq
MICHAEL D. TANNENBAUM, ESQ

Suite 304
2161 Palm Beach Lake Boulevard
West Palm Beach, FL 33409

EFFECTIVE DATE JAN 15 1996

DOMESTIC FILING

Eff. Date

NAME: ~~PEDIATRIC~~ Children's HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.

FILED
96 JAN 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN JAN 19 1996

~~DEC-11:10~~

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 JAN 18 PM 1:14
DIVISION OF CORPORATION

January 16, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PEDIATRIC HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.
Ref. Number: W96000001140

We have received your document for PEDIATRIC HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A. and the authorization to debit your account in the amount of $122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 196A00001946

Resubmit

EFFECTIVE DATE
JAN 15 1996

FILED
96 JAN 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHILDREN'S HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHILDREN'S HEMATOLOGY & ONCOLOGY ASSOCIATES, P.A.

The address of the principal office of this corporation shall be 5325 Greenwood Avenue, Suite 306, West Palm Beach, Florida 33407, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Medical Doctor, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation shall be January 15, 1996.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 15, 1996.

CORPORATION SERVICE COMPANY

By: _____
Its agent, Gail Shelby

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96 JAN 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____
Its Agent, Gail Shelby

ACG/gls

P96000005138

MICHAEL D. TANNENBAUM
Attorney at Law
2161 PALM BEACH LAKES BLVD.
SUITE 504
WEST PALM BEACH, FLORIDA 33409
Palm Beach County (407) 471-1406
Deerfield / Boca (954) 421-0025
Fax (407) 683-7551

February 20, 1996

SECRETARY OF STATE
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

300001729028
-02/23/96--01079--014
*****35.00 *****35.00

RE: Children's Hematology & Oncology, P.A.

Dear Sir or Madam:

Enclosed please find the **Statement Of Change Of Registered Office And Registered Agent.** Also enclosed is a check in the amount of $35.00 to cover the filing fee.

If you should have any questions, please feel free to contact me.

Very truly yours,

MICHAEL D. TANNENBAUM

MDT/wg
Enclosures
cc: Corporation Service Company

SH FEB 27 1996
RA Change

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 23 AM 8:17

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: Children's Hematology & Oncology Associates, P.A.

1b. Date of incorporation: 1-15-96 Document number P96000005938

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Narayana Gowda, M.D.

5325 Greenwood Avenue, Suite 306, West Palm Beach, FL 33407

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95 FEB 13 PM 6:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Narayana Gowda
SIGNATURE

Feb 12, 1996
DATE

Narayana Gowda, M.D., President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE By: Narayana Gowda
(Registered Agent)

DATE Feb 12, 1996

CR2E045 (7-91)

FILING FEE: $35.00

10/30/65 13:04 CSC PHL8FS → 14076837551 NO.092 P002