

7000000016813

Norm D. Fugate

Attorney at Law

Post Office Box 98

Williston, Florida 32696

Tel. (352) 528-0019 Fax (352) 528-4919

February 9, 2000

700003132847--2
-02/11/00--01089--005
*****78.75 *****78.75

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

Re: Articles of Incorporation
Williston Pediatrics, P.A.

Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Williston Pediatrics, P.A., together with the designation and acceptance by the resident agent.

My check in the amount of \$ 78.75 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,


Norm D. Fugate

NDF/lrm
enclosure

FILED
00 FEB 11 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-16
WC

ARTICLES OF INCORPORATION
OF

WILLISTON PEDIATRICS, P.A.

FILED
00 FEB 11 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is WILLISTON PEDIATRICS, P.A.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 15979 Northwest 165th Street, Williston, Florida 32696.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Norm D. Fugate, Attorney at Law, 110 Northeast Fifth Street, Williston, Florida 32696.

ARTICLE V. INCORPORATORS.

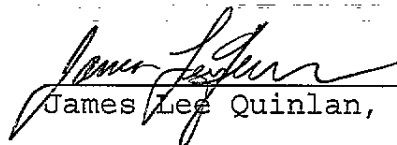
The name and street address of the incorporator of these articles of incorporation is:

James Lee Quinlan
15979 Northwest 165th Street
Williston, Florida 32696

ARTICLE VI. CORPORATE PURPOSE

This corporation is formed as a Professional Service Corporation pursuant to the provisions of Chapter 621, Florida Statutes. This corporation is formed for the purpose of rendering advanced nursing practices in pediatrics by and through its employees and agents, all of who are duly licensed by the State of Florida to render such services. This corporation shall have the power to do all acts allowed or authorized by Chapter 607, Florida Statutes, as limited by Chapter 621, Florida Statutes. All of the undersigned incorporators are duly licensed to render advanced nursing practices in pediatrics in the State of Florida.

The undersigned executed these articles of incorporation on February 8, 2000.


James Lee Quinlan, Incorporator

**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE**

Pursuant to the provisions of F.S. 607.0501, 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 **WILLISTON PEDIATRICS, P.A.**
2. The name of the registered agent is Norm D. Fugate, Attorney at Law.
3. The address of the registered agent/registered office is 110 Northeast Fifth Street, Williston, Florida 32696.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Norm D. Fugate
110 Northeast Fifth Street
Williston, Florida 32696

Date: February 8, 2000

FILED
00 FEB 11 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA