

NO 1000006301

DALE G. WESTLING, SR., P.A.
ATTORNEY AND COUNSELOR AT LAW

331 East Union Street
Jacksonville, Florida 32202

Telephone: 904/356-2341
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August 2, 2001

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

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

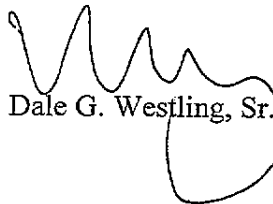
Re: Pelvic Modulation Society

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation with respect to the above-referenced corporation along with my check in the amount of \$78.75 for payment of the filing fee.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


Dale G. Westling, Sr.

DGWsr/cw
Enclosures

cc: Matrix Meetings, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 9/5/01

ARTICLES OF INCORPORATION

OF

PELVIC MODULATION SOCIETY, INC. a not for
profit corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned signator of these Articles of Incorporation, competent to contract, does hereby make declaration to form a corporation, not for profit, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PELVIC MODULATION SOCIETY, INC., a not for profit corporation.

ARTICLE II. OBJECTIVES AND POWERS

This corporation is formed for the purpose of exchanging professional and scientific knowledge in the medical field of pelvic disorder.

The corporation and its officers shall include the power to:

1. Make and enter into all contracts necessary and proper for the conduct of its business.
2. Do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to

the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III. STOCK

This corporation is not for profit. Therefore it shall issue no stocks. Its members shall be comprised of those adults with children playing in the leagues sponsored by the corporation or those adults playing softball.

ARTICLE IV. TERMS OF EXISTENCE

The life of this corporation shall be perpetual.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is Mayo Clinic Jacksonville, 4500 San Pablo Road, Jacksonville, Florida 32244.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have a Board of Directors, consisting of a President, Vice President, Secretary and Treasurer. The Officers shall be elected on an annual basis by all members of the Society. The members of the Board of Directors shall be selected by a majority of the registered members of the corporation.

ARTICLE VII. INITIAL OFFICERS

The name and post office addresses of the first officers of the corporation, who will also constitute the initial Board of Directors, who shall hold office until their successors are elected or appointed pursuant to the by-laws are:

President:

Richard Schmidt, M.D.
12136 W. 75th Lane
Arveda, CO 80005

Vice President: Philip Van Kerrebroeck, M.D.
University Hospital, Maastricht
Department of Urology
Box 5800
Maastricht, Netherlands AZ06202

Secretary: Steven Siegel, M.D.
Metropolitan Urologic Specialist
Doctors Professional Building, Suite 658
280 N. Smith Avenue
St. Paul, Minnesota 55102

Treasurer: Paul Pettit, M.D.
Mayo Clinic Jacksonville
4500 San Pablo Road
Jacksonville, Florida 32244

ARTICLE VII REGISTERED AGENT

The name and post office address of the registered agent of the corporation to accept service of process within the State is:

<u>Name</u>	<u>Address</u>
Dale G. Westling, Sr. Attorney at Law	331 East Union Street Jacksonville, FL 32202

IT WITNESS WHEREOF, the undersigned subscriber of these Articles of Incorporation has hereunto set his hand and seal this 23rd day of July, 2001.

X 

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Incorporation was acknowledged before me this 23rd day of July, 2001, by Paul Pettit who is personally known

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to me or who has produced _____
identification, and who did take an oath.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cheri M. Wyse
NOTARY PUBLIC, State of Florida



Typed, stamped or printed name of Notary

ACKNOWLEDGMENT

Having been named to accept service of process for the above-
stated corporation at the place designated in the body of the above
Articles of Incorporation, I hereby accept to act in this capacity
and agree to comply with the provisions of said office.

DALE G. WESTLING, SR., ESQUIRE