

N 98000003827



ACCOUNT NO. : 072100000032

REFERENCE : 875335 122833A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 875335-005

800002576158--8

CUSTOMER NO: 122833A

CUSTOMER: Ms. Ann Zuggarramurdi
PEDIATRIX MEDICAL GROUP

1455 North Park Drive

Ft. Lauderdale, FL 33326

DOMESTIC FILING

NAME: PEDIATRIX CHARITABLE FUND, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION (NON-PROFIT)
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 1:13

RECEIVED
98 JUN 30 PM 1:06
DIVISION OF CORPORATIONS

8/6/98

**ARTICLES OF INCORPORATION
OF
PEDIATRIX CHARITABLE FUND, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 1:13

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation is **PEDIATRIX CHARITABLE FUND, INC.**

**ARTICLE TWO
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office of the Corporation is 1455 North Park Drive, Ft. Lauderdale, FL 33326.

The mailing address of the Corporation is P.O. Box 559001, Ft. Lauderdale, FL 33355-9001.

**ARTICLE THREE
PURPOSE**

The Corporation is formed (i) to solicit and collect donations to pay medical and related expenses incurred by selected infants, children, adults, and their families who lack the means or resources to pay for such care; (ii) to solicit financial grants to support medical education and research for the prevention, care, and treatment of diseases and medical conditions which affect infants, children, and adults; and (iii) any other not-for-profit, charitable purposes specifically not prohibited to corporations under the laws of the State of Florida.

**ARTICLE FOUR
DIRECTORS**

The Board of Directors of the Corporation shall consist of at least three members and will hold office until the next annual shareholders meeting or until a successor is elected and qualified.

**ARTICLE FIVE
INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors shall be:

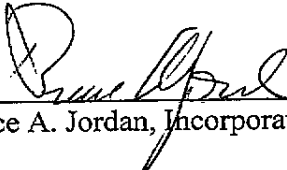
<u>Name</u>	<u>Address</u>
Lawrence M. Mullen	1455 North Park Drive, Ft. Lauderdale, FL 33326
Bruce A. Jordan	1455 North Park Drive, Ft. Lauderdale, FL 33326
Karl B. Wagner	1455 North Park Drive, Ft. Lauderdale, FL 33326

**ARTICLE SIX
INCORPORATOR**

The name and street address of the incorporator is as follows:

Bruce A. Jordan	1455 North Park Drive, Ft. Lauderdale, FL 33326
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The undersigned has executed these Articles of Incorporation this 29th day of June, 1998.



Bruce A. Jordan, Incorporator

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

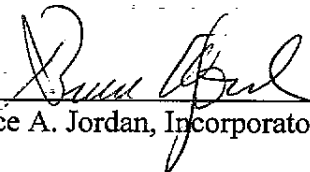
Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of the Corporation is **Pediatric Charitable Fund, Inc.**
2. The name and address of the registered agent and office of the Corporation is:

Bruce A. Jordan

1455 North Park Drive
Ft. Lauderdale, FL 33326

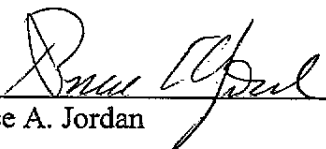
Date: June 29, 1998


Bruce A. Jordan, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 PM 1:13

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: June 29, 1998


Bruce A. Jordan