

N990000003245

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Surgeons Forum, Inc.

300002885843--6

-05/25/99--01068--025

*****70.00 *****70.00

RECEIVED

93 MAY 25 AM 11:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Please Stamp file
Xtra copies*

Signature _____

Requested by: LS

Name _____

Date 5/25

Time 11:00

Walk-In _____

Will Pick Up _____

☐ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

1999 MAY 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
FLORIDA SURGEONS FORUM, INC.**

FILED
1999 MAY 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person of the age of more than twenty-one years, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation pursuant to the provisions of the Florida Not for Profit Corporation Act.

FIRST: The name of the corporation ("Corporation") shall be the Florida Surgeons Forum, Inc.

The principal place of business of this corporation shall be 2589 Park Street, Jacksonville, Florida 32204.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and if the same be amended pursuant to the provisions of the Florida Not for Profit Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which a corporation may be incorporated under the Florida Not for Profit Corporation Act, are as follows:

- A. To promote the interests of surgeons and their patients throughout the State of Florida, through all forms of legislative and political action, including, but not limited to, contributions to political candidates.
- B. To have all of the powers conferred upon corporations organized under the Florida Not For Profit Corporation Act.

FOURTH: The address of the initial registered office of the Corporation in the State of Florida is 2589 Park Street, Jacksonville, County of Duval, Florida 32204; and the name of the initial registered agent of the Corporation at such address is Robert J. Harvey.

FIFTH: The standards for eligibility of members shall be contained in the Bylaws of the Corporation.

SIXTH: The manner in which the directors of the Corporation shall be elected shall be contained in the Bylaws of the Corporation.

The names and addresses of the initial members of the Board of Directors are:

Daryl D. Wier, M.D.	2589 Park Street Jacksonville, Florida 32204
---------------------	---

James W. Large, M.D.	2589 Park Street Jacksonville, Florida 32204
----------------------	---

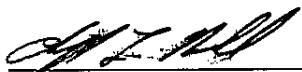
R. Bradford Pyle, M.D.	2589 Park Street Jacksonville, Florida 32204
------------------------	---

SEVENTH: The name and address of the incorporator are as follows:

Christopher L. Nuland
1000 Riverside Avenue, Suite 200
Jacksonville, FL 32204

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Not for Profit Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on April 19, 1999.



Christopher L. Nuland, Incorporator

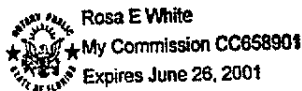
STATE OF FLORIDA)
) SS.:
COUNTY OF DUVAL)

On this 19th day of April, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Christopher L. Nuland, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of the Florida Surgeons Forum, Inc., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day and year aforesaid.


Rosa E. White
Notary Public

(SEAL)



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the undersigned hereby accepts its appointment as the registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Robert J. Harvey

FILED
1999 MAY 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA