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Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

March 20, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TRANSMITTAL LETTER

SUBJECT:

SUSAN BALDI, D.O., P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

SECRETARY OF STATE TALLAHASSEF, FI OBIO

Of 3/28

ARTICLES OF INCORPORATION OF THE SUSAN BALDI, D.O. PROFESSIONAL ASSOCIATION

I, the undersigned, hereby associate myself for the purpose of becoming a professional corporation for profit under the provisions of Chapter 621 of the laws of the State of Florida, and pursuant to the following articles of incorporation:

ARTICLE I

Name

The name of the corporation shall be:

SUSAN BALDI, D.O., P.A.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:

2967 Heather Trail Clearwater, FL 33761

ARTICLE III

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Susan Baldi 2967 Heather Trail Clearwater, FL 33761 727/791-1474

ARTICLE IV

Duration & Effective Date

The corporation shall have perpetual existence. The effective date shall be the date of filing.

2000 NAR 22 AM 10: 3 SECRETARY OF STATE TALL AHASSEE, FLORIE

ARTICLE V

Purpose

This corporation is organized for the following purposes:

- a. To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.
- b. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of professional medical services.
- c. To do everything necessary, proper or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE VI

Shares

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

One Thousand (1,000) shares.

ARTICLE VII

Initial Directors

The names and addresses of the individuals who are to serve as the corporation's initial directors:

SUSAN BALDI, D.O. 2967 Heather Trail Clearwater, FL 33761

ARTICLE VIII

Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

Susan Baldi, D.O. 2967 Heather Trail Clearwater, FL 33761

The undersigned incorporators have executed these Articles of Incorporation this <u>20</u> day of March, 2000.

SUSAN BALDI, D.O.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: SUSAN BALDI, D.O., P.A.
- 2. The name and address of the registered agent and office is:

SUSAN BALDI 2967 Heather Trail Clearwater, Florida 33761 727/ 791-1474 SECRETARY OF STATE

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 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.

SUSAN BALDI

This 20 day of March, 2000.