

APR.17.2000

9:39AM

STRAWN MONAGHAN COHE

NO.560

P.1

P000000038241

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000014145 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone : (561) 278-9400
Fax Number : (561) 278-9462

FLORIDA PROFIT CORPORATION OR P.A.

Palm Beach Pediatric Urology, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	43 05 (1)
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 2:19

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight APR 17 2000

((H00000014145 7)))

ARTICLES OF INCORPORATION
OF
PALM BEACH PEDIATRIC UROLOGY, P.A.

The undersigned subscriber to these Articles of Incorporation is a physician duly licensed to render services as such under the Laws of the State of Florida, and hereby presents these Articles for the formation of a corporation under the Florida Professional Service Corporation and Limited Liability Act, Chapter 621, Florida Statutes.

Article I. - Name

The name of this corporation is PALM BEACH PEDIATRIC UROLOGY, P.A.

Article II. - Purpose

This corporation is organized for the purpose of engaging in the practice of medicine; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful activities that are authorized by Chapter 621, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act in a manner not inconsistent with Chapter 621, and for the purpose of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing

Timothy E. Monaghan, Esq. (Florida Bar #699671)
Strawn, Monaghan & Cohen, P.A.
54 Northeast Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400
((H00000014145 7)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 2:19

((H00000014145 7))

enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

Article III. - Capital Stock

A. The maximum number of shares that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be without preemptive rights.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having a value, in the judgment of the Board of Directors, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

Article IV - Commencement and Term of Existence

The Corporation is to exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Secretary of State for the State of Florida.

Article V - Initial Registered Office and Agent and Addresses

The initial street address of the Registered Office of this Corporation in the State of Florida will be 54 NE Fourth Avenue, Delray Beach, FL 33483. The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

The name of the initial Registered Agent of this Corporation at said address is Timothy E. Monaghan. The principal office and mailing address of the Corporation is 54 NE Fourth Avenue, Delray Beach, FL 33483.

((H00000014145 7))

(((H00000014145 7)))

Article VI - Initial Board of Directors

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

NAMEADDRESS

Charles E. Flack, M.D.

921 SW 35th Avenue
Boynton Beach, FL 33435Article VII - Incorporator

The name and street address of the incorporator who is duly licensed to practice medicine under the laws of the State of Florida to render services as such, is as follows:

NAMEADDRESS

Charles E. Flack, M.D.

921 SW 35th Avenue
Boynton Beach, FL 33435ARTICLE VIIIRESTRAINT OF ISSUANCE AND ALIENATION OF SHARES

A. Shares of the Corporation's capital stock shall only be issued to individuals who are duly licensed to practice medicine in the State of Florida.

B. No shareholder of the Corporation may sell or transfer his share of stock therein except to another individual who is eligible to be a shareholder of the Corporation. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares. Proxies may be given only to other shareholders.

C. The Corporation and other shareholders have a first right of refusal upon the alienation of shares by a shareholder. In the event of death or

(((H00000014145 7)))

((H00000014145 7))

disqualification of any shareholder, the remaining shareholders of the Corporation, or the Corporation itself, shall redeem the shares within ninety (90) days of such death or disqualification.

A. Any sale or purported sale or transfer of the shares of the Corporation other than as herein provided shall be null and void.

Article IX - Bylaws

The shareholders of the Corporation shall have the sole power to establish, enact, alter or repeal Bylaws for the management of the Corporation, and the duties of the officers of the Corporation shall be prescribed by such Bylaws. The Bylaws may require a vote or action by more than a majority of Directors or by more than a majority of the shares of shareholders in specified matters.

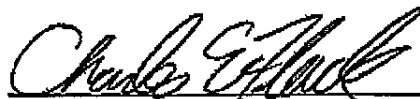
Article X - Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

Article XI - Indemnification

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law for all acts performed or failed to be performed, in good faith within the scope of his/her duties on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on APRIL 17, 2000.



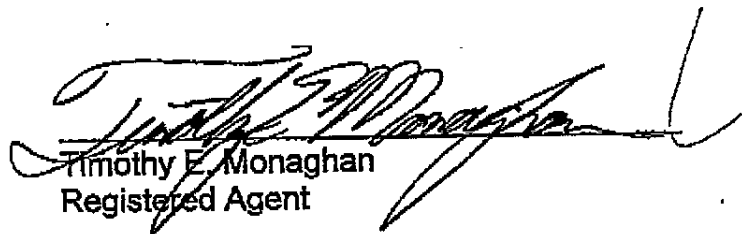
Charles E. Flack, M.D.
Incorporator

((H00000014145 7))

((H00000014145 7)))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, named as the Registered Agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such. Registered Agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.


Timothy E. Monaghan
Registered Agent

Date: 4/17/00

K:\OTHER\500203\articles of incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 2:19

((H00000014145 7)))