

P00000043809



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 681649 80523A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PM 5:35

ORDER DATE : May 1, 2000

ORDER TIME : 4:02 PM

ORDER NO. : 681649-005

CUSTOMER NO: 80523A

300003234203-19

CUSTOMER: Ms. Eleanor Smith  
DONAHOO BALL & MCMENAMY, P.A.  
DONAHOO BALL & MCMENAMY, P.A.  
2925 Barnett Center  
50 North Laura Street  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: FIRST COAST EAR, NOSE &  
THROAT, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED  
00 MAY -1 PM 4:46  
DEFINITION  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
FLORIDA

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

00 MAY -1 PM 5:35

FIRST COAST EAR, NOSE & THROAT, P.A.

The undersigned incorporator to these Articles of Incorporation, hereby executes these Articles of Incorporation for the purpose of forming a professional service corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name and address of this corporation is FIRST COAST EAR, NOSE & THROAT, P.A., 14444 Beach Blvd., #18-325, Jacksonville, Florida 32250.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the following purposes:

(1) To engage in every phase and aspect of the business of rendering the same professional services to the public that a doctor or medicine, duly licensed under the laws of the state of Florida, is authorized to render, and which has as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional services as the corporation.

(2) To transact any and all lawful business for which professional service corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, and the Professional Service Corporation and Limited Liability Act, Chapter 621, Florida Statutes, 1997, as amended.

ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, FL 32202, and the name of the initial registered

agent is William B. McMenemy.

I hereby accept appointment as registered agent on behalf  
of FIRST COAST EAR, NOSE & THROAT, P.A.

  
WILLIAM B. McMENAMY

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.

The name and address of the director of this corporation is:


<u>NAME</u>	<u>ADDRESS</u>
John T. Fraker, M.D.	14444 Beach Blvd., #18-325 Jacksonville, FL 32250

ARTICLE 7. INCORPORATORS

The name and post office address of the person signing  
these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenemy	50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing  
incorporator, have hereunto set my hand and seal this 28<sup>th</sup> day of  
April, 2000, for the purpose of forming this professional service  
corporation under the laws of the State of Florida, and I hereby  
make and file in the office of the Secretary of the State of  
Florida, these Articles of Incorporation and certify that the facts  
herein stated are true.

  
WILLIAM B. McMENAMY

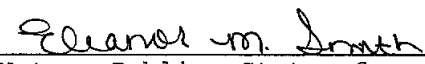
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 PM 5:35

STATE OF FLORIDA  
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by WILLIAM B.  
McMENAMY, who is ( X ) personally known to me or ( ) has  
produced \_\_\_\_\_ as identification, this 28<sup>th</sup> day  
of April, 2000.



Eleanor M. Smith  
MY COMMISSION # 0024384 EXPIRES  
February 25, 2001  
BONDED THROUGH TROY FARM INSURANCE, INC.

  
Notary Public, State of  
Florida at Large  
(... Eleanor M. Smith ...)  
Print name below signature

My Commission Expires:  
My Commission Number: