

PO1000013166

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BY HAND DELIVERY

SUBJECT: Destin Surgical Management, Inc.

and

Destin Surgery Center, Ltd.

FILED
01 FEB -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed please find the following documents for filing:

An original and one (1) copy of the Articles of Incorporation for Destin Surgical Management, Inc.

and

An original and one (1) copy of the Certificate of Limited Partnership for Destin Surgery, Ltd.

along with check for:

\$140.00 for the filing fees for these documents.

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-02/05/01--01152--004
*****61.25 *****61.25

400003634214--1
-02/05/01--01152--003
*****35.00 *****26.25

FROM: HAYWARD & GRANT, P.A.
3375 Capital Circle N.E.
Building H, Suite 4
Tallahassee, Florida 32308
(850) 386-4400

RECEIVED
01 FEB -5 PM 3:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH FEB 05 2001
31

Articles of Incorporation of
DESTIN SURGICAL MANAGEMENT, INC.,
a Florida Corporation

01 FEB -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Article I - Name

The name of the corporation shall be:

DESTIN SURGICAL MANAGEMENT, INC.

Article II - Principal Office

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

151 Regions Way
Suite D, Building 1
Destin, Florida 32541

Article III - Shares

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

One thousand (1,000).

Article IV - Initial Registered Agent and Street Address

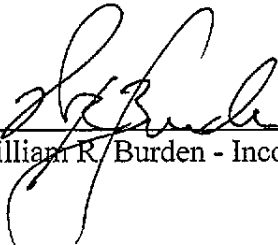
The name and Florida street address of the initial registered agent are:

William R. Burden
151 Regions Way
Suite D, Building 1
Destin, Florida 32541

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

William R. Burden
151 Regions Way
Suite D, Building 1
Destin, Florida 32541

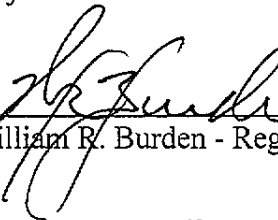


William R. Burden - Incorporator

January 31, 2001

Date

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.



William R. Burden - Registered Agent

January 31, 2001

Date

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01 FEB -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA