HOOK, BOLTON, MITCHELL, KIRKLAND & McGHEE, P.A.

ATTORNEYS AT LAW

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Michael D. Hook* Stephen F. Bolton* William R. Mitchell Brian H. Kirkland James A. McGhee**

*Board Certified Civil Trial Lawyer **Admitted in Florida and Alabama April 2, 2001

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VIA FEDERAL EXPRESS

Secretary of State Division of Corporations -New Filing Section 409 East Gaines Street Tallahassee, Florida 32399 7UUO3952957--6 -04/03/01--01051--010 ******78.75 ******78.75

Re: New Corporation: Patrick F. Dial Surgical Associates, P.A.

Dear Sir/Madam:

Enclosed please find the original and two copies of Articles of Incorporation and Acceptance of Designation of Resident Agent, along with a check in the amount of \$78.75 representing the filing fee for a new corporation, the fee for Acceptance of Designation of Resident Agent and finally, the fee for returning a certified copy to me in the enclosed, self-addressed, stamped envelope. Should you have any questions regarding this filing, please do not hesitate to contact my secretary, Karen.

Thank you for your courtesy and prompt attention to this matter.

Yours very truly,

HOOK, BOLTON, MITCHELL, KIRKLAND & McGHEE

William R. Mitchell

WRM/kvk Enclosure FILED

OI APR-3 AM 8: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCOROPRATION OF PATRICK F. DIAL SURGICAL ASSOCIATES, P.

IATES, P.A. SECRETARY OF SECOND PROPERTY OF SECOND

The undersigned, all of whom are duly licensed to practice medicine in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is Patrick F. Dial Surgical Associates, P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of medicine.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Corporation and Limited Liability Company Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 1,000, all of which shall be common shares.

VI. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 3298 Summit Boulevard, Suite 29, Jefferson Office Park, Pensacola, Florida 32503. The initial registered agent at the registered office is William R. Mitchell.

VII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 8333 North Davis Highway, Sixth Floor, Pensacola, Escambia County, Florida 32514.

VIII. INCORPORATORS

The names and post office addresses of the incorporators are the following:

Name

Address

Patrick F. Dial

West Florida Medical Center Clinic 8383 North Davis Highway Attn: Cynthia Ayres Pensacola, Florida 32514

IX. MANAGEMENT

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles

of Incorporation on this 23 day of 1800

_, 2001.

PATRICK F. DIAL

STATE OF FLORIDA COUNTY OF ESCAMBIA

On the <u>23</u> day of <u>March</u> ___, 2001, before me, the undersigned authority, personally appeared PATRICK F. DIAL, as incorporator of the abovereferenced corporation, who is known to me to be the person whose name is subscribed to this document and who acknowledged that he executed the documents for the purposes contained within it.

Linda G Shofner My Gammission CC904973 Expires February 11, 2004

Sinda D. Shopher NOTARY PUBLIC Minda G. Shopher

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Willen K

WILLIAM R. MITCHELL

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this $\frac{24^{\frac{1}{12}}}{2}$ day of March ______, 2001, by William R. Mitchell, who is <u>personally known to me</u> or who produced ______ as identification and who did take an oath.

NOTARY PUBLIC



