BONNIE B. GLASER, P.A.

ATTORNEY AT LAW 1780 Fourteenth Avenue Vero Beach, Florida 32961

Telephone: (561) 562-0872 Facsimile: (561) 562-0962

Mailing Address: P.O. Box 506 Vero Beach, Florida 32961



April 20, 2001

Division of Corporation Department of State 409 East Gaines St. Tallahassee, Fl. 32399

RE:

Indian River Pediatrics, P.A.

Incorporation

100004063991--5 -04/24/01--01071--010 *****131.25 *****87.50

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation as well as Designation and Acceptance of Registered Agent. Also enclosed is a check in the amount of \$131.25 representing the fees for filing and a certified copy reflecting the filing date. Would you please return the appropriate documents to my office on behalf of my client, Indian River Pediatrics, P.A.

Thank you in advance for your assistance in this matter.

Sincerely,

Bonnie B. Glaser, Esquire

BBG:shg Enclosures FILED

101 APR 24 PM 3: 42

SECRETABLE SECRETABLE

ARTICLES OF INCORPORATION

FILED

OF

01 APR 24 PN 3: 42

INDIAN RIVER PEDIATRICS, P. A.

SECRETARY OF STATE TALLAMASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be INDIAN RIVER PEDIATRICS, P.A.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and/or under the laws of the United Stated. The specific nature of the business is a medical practice specializing in pediatric care.

ARTICLE IV SHARES

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$10.00.

ARTICLE V INITIAL OFFICER/DIRECTOR

This corporation shall have one officer/director initially, whose name and address is as follows:

Laura L. Johnson, M.D. 1055 Admiral's Walk, Vero Beach, Florida 32963

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent of this corporation is:

Laura L. Johnson, M.D. 1055 Admiral's Walk, Vero Beach, Florida 32963

ARTICLE VII PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is 1986 31ST Avenue, Suite 130, Vero Beach, Florida 32962

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is as follows:

Laura L. Johnson, M.D. 1055 Admiral's Walk, Vero Beach, Florida 32963

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 1914 day of April, 2001.
LÁURA L. JOHNSON, M.D.
STATE OF FLORIDA
COUNTY OF INDIAN RIVER
Before me, the undersigned authority, personally appeared LAURA L. JOHNSON, M.D who was sworn and says that she is the person in and who executed the same as her own free act for the purposes therein expressed.
Sworn to and subscribed before me this 1944 day of April, 2001.
B. Byles

My Commission CC717499
Expires April 3, 2002

Notary Public - State of Florida

Personally Known V OR Produced Identification ____

Commission Expires:

Identification Produced

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The name of the corporation is INDIAN RIVER PEDIATRICS, P.A.

The name of the registered agent is LAURA L. JOHNSON.

The Florida address of the registered agent is 1055 Admiral's Walk, Vero Beach, Florida 32963

ACCEPTANCE

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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 am familiar with and accept the obligations of my position as registered agent.

LÁURA L. JOHNSON, M.D.

Registered Agent

Date: April <u>/ </u>, 2001