

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000062234**

Summer S. Knight, M.D., P.A.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	RECEIVED 01 JUN 22 AM 10:11 DIVISION OF CORPORATION
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<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
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<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
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<input type="checkbox"/>	Vehicle Search	
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Signature

Requested by:

Name SSK Date 6/22/01 Time 8:40

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
SUMMER S. KNIGHT, M.D., P.A.

(A PROFESSIONAL CORPORATION)

FILED  
01 JUN 22 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice as a physician in the State of Florida, acting hereby as incorporator, for the purposes of forming a Professional Service Corporation for profit under the provisions of Section 671, Florida Professional Services Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be Summer S. Knight, M.D., P.A.

ARTICLE II PRINCIPAL MAILING ADDRESS AND PLACE OF BUSINESS

(a) The mailing address of this corporation shall be P.O. Box 285 Midway, FL 32343-0285

(b) The principal place of business of this corporation shall be emergency rooms and physician offices in the Panhandle region of Florida.

ARTICLE III PURPOSE

The general nature and purpose of business to be transacted promoted and carried on by the corporation are as follows:

(a) To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by physicians;

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional service as this corporation;

(c) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investment permitted by law;

(d) To engage in no other business other than the rendition of professional services specified herein;

The purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the state of Florida.

ARTICLE IV CAPITAL STOCK

(a) The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at One Dollars (\$1.00) per share par value.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services;

(c) Shares of the corporation stock and certificates shall be issued only to physicians in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional services as this corporation.

#### ARTICLE V BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by resolution of the majority of the stockholders but shall never be less than one. The name and addresses of the initial Director of this corporation is:

Summer S. Knight, M.D.	
Mailing address	P.O. Box 285 Midway, FL 32343-0285
Residence	160 Bent Arrow Dr. Destin, FL 32541

#### ARTICLE VI REGISTERED AGENT

The mailing address of this corporation's initial registered agent is 160 Bent Arrow Drive, Destin, FL 32541 and the name of its initial registered agent at said address is Summer S. Knight, M.D.

#### ARTICLE VII INCORPORATOR

The name and mailing address of the incorporator is as follows:

Summer S. Knight, M.D.  
P.O. Box 285  
Midway, FL 32343-0285

#### ARTICLE VIII DURATION

The corporation shall have perpetual existence.

#### ARTICLE IX INFORMATION SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### ARTICLE X SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on her/his continued rendering of such professional services, s/he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### ARTICLE XI INFORMATION DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, then the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII INDEMNIFICATION

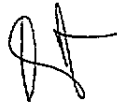
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and stockholders, provided that such amendment is in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 17th day of June, 2001.

Incorporator:

 6/21/01

Summer S Knight, M.D.

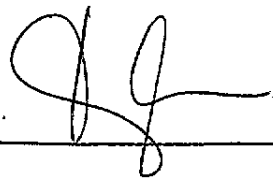
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Summer S. Knight, M.D., P.A.

2. The name and street address of the registered agent and office is: 160 Bent Arrow Drive  
Destin, FL 32541  
NAME: Summer S. Knight, M.D.

HAVE 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.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 22 AM 10:35

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