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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 3, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Florida Cardiovascular Institute Land Holdings, Inc.

**P01000096389**

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
  
☐ Certificate of Good Standing  
  
☐ Articles Only  
  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
  
☐ Other **000004621160--3**  
-10/03/01--01016--009  
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NEW FILINGS	
X	Profit
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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN OCT - 3 2001

ARTICLES OF INCORPORATION  
OF  
FLORIDA CARDIOVASCULAR INSTITUTE LAND HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is Florida Cardiovascular  
Institute Land Holdings, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing  
address of this corporation is 4816 Londonberry Drive, Tampa,  
Florida 33647.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the  
date of filing.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business per-  
mitted under the laws of the United States of America and of this  
State. Among its purposes is to acquire, develop, build, lease and  
manage real estate property principally for medical office use.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Hector L. Fontanet, 4816 Londonberry Drive, Tampa, Florida 33647. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have six (6) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Hector L. Fontanet  
4816 Londonberry Drive  
Tampa, Florida 33647

Ignacio Gallardo  
5077 Southampton Circle  
Tampa, FL 33647

Lisa Saff-Koche  
942 Harbour Bay Drive  
Tampa, FL 33613

J. Thompson Sullbarger  
13905 Oberlin Manor Way  
Tampa, FL 33613

Fadi A. Matar  
9809 Bay Island Drive  
Tampa, FL 33615

Dany E. Sayad  
5023 Southampton Circle  
Tampa, FL 33647

#### ARTICLE VIII.

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Hector L. Fontanet, 4816 Londonberry Drive, Tampa, Florida 33647.

#### ARTICLE IX.

##### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X.

##### BYLAWS


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 28 day of September, 2001.

  
\_\_\_\_\_  
Hector L. Fontanet, Incorporator  
and Registered Agent

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