

**David H. Galloway, P.A.**

*Attorney at Law*

506 North Alexander Street

Post Office Box 848

Plant City, Florida 33564-0848

Phone: (813) 754-3438

Fax: (813) 754-7759

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October 10, 2001

FILED  
OCT 12 PM 2:57  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

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\*\*\*122.50 \*\*\*78.75

Re: Florida Prostate Institute, Inc.

Gentlemen:

Please find enclosed original and one copy of Articles of Incorporation of Florida Prostate Institute, Inc., which we would appreciate your filing in your records.

Also enclosed is my check for \$122.50 to cover the following costs:

Filing fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified copy	\$ 52.50
Total	\$122.50

Please return a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,

DAVID H. GALLOWAY, P. A.

By *David H. Galloway*  
David H. Galloway

Enclosures

FILED  
01 OCT 12 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA PROSTATE INSTITUTE, INC.**

The undersigned natural person, DAVID H. GALLOWAY, competent to contract, hereby determines to form a corporation for profit under the laws of the State of Florida

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be **FLORIDA PROSTATE INSTITUTE, INC.**

**ARTICLE II**

**PURPOSES**

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

- (a) To advance medical science for the promotion of prostate health and to do all things necessary in the treatment of prostate diseases, and all related activities.
- (b) To engage and render the professional services involved, only through its officers, agents and employees, who shall be medical doctors in good standing and duly licensed or

otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

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

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

(e) To do everything necessary and proper in accomplishing the purposes set forth herein and to do any thing incidental thereto which is not forbidden under the laws of the State of Florida.

### *ARTICLE III*

#### *CAPITAL STOCK*

(a) The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$1.00 par value.

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

### *ARTICLE IV*

#### *PERPETUAL EXISTENCE*

This corporation shall have perpetual existence.

*ARTICLE V*

*REGISTERED AGENT AND ADDRESS*

This address of the corporation's initial office is 506 N. Alexander Street, Plant City, Florida 33566, and the name of its initial registered agent at said address is DAVID H. GALLOWAY.

*ARTICLE VI*

*INCORPORATOR*

The name and address of the incorporator of these Articles is

DAVID H. GALLOWAY  
506 N. Alexander Street.  
Plant City, Florida 33566

*ARTICLE VII*

*BOARD OF DIRECTORS*

This corporation shall have a Board of Directors consisting of one (1) person. The number of directors may be increased from time to time by a Resolution of the majority of the stockholders, but shall never be less than one (1). The name and address of the initial Director of the corporation is DAVID H. GALLOWAY, 506 N. Alexander Street, Plant City, Florida 33566.

*ARTICLE VIII*

*INFORMAL SHAREHOLDER ACTION*

Any action of the Shareholders may be taken without a meeting and consent in writing

setting forth the action so taken, should 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 IX*

##### *INFORMAL DIRECTOR ACTION*

If all directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and 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 X*

##### *INDEMNIFICATION*

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

#### *ARTICLE XII*

##### *BY-LAW AMENDMENT*

Power to adopt, alter, amend or repeal the By-Laws of this corporation, shall be vested in the Board of Directors and Stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

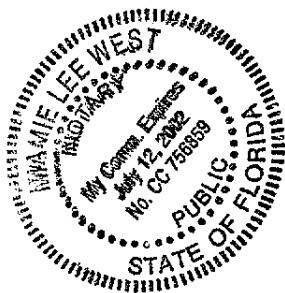
Incorporation in the State of Florida this 10 day of October, 2001.

David H. Galloway  
DAVID H. GALLOWAY  
Incorporator  
and Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared DAVID H. GALLOWAY, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as incorporator and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Plant City, in said County and State, this 10 day of October, 2001.



Maria Lee West  
Name  
Notary Public, State of Florida  
My Commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, DAVID H. GALLOWAY., having been named by Florida Prostate Institute, Inc. as its registered agent, do hereby accept my appointment as registered agent. The principal place of business of the corporation is 506 N. Alexander Street, Plant City, Florida 33566, and my address is 506 N. Alexander Street, Plant City, Florida 33566.

David H. Galloway  
DAVID H. GALLOWAY

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TALLAHASSEE, FLORIDA