

LAW OFFICES  
DELL GRAHAM, P.A.

POST OFFICE BOX 850  
GAINESVILLE, FLORIDA 32602

(352) 372-4381

(FAX) 376-7415

JOHN D. JOPLING\*  
CARL B. SCHWARTZ\*  
ELLEN R. GERSHOW†  
DAVID A. CORNELL

DAVID M. DELANEY  
DANNA M. KEIM  
DALE J. PALESCHIC  
ELIZABETH M. COLLINS

\* FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER  
† BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES  
◇ NATIONAL BOARD CERTIFIED CIVIL TRIAL ADVOCATE

L. WILLIAM GRAHAM  
RETIRED

JOE C. WILLCOX  
RETIRED

W. HENRY BARBER, JR.  
RETIRED

SAM T. DELL  
(1912-1992)

203 N. E. 1ST STREET  
GAINESVILLE, FL 32601

*Do 1000117412*

December 10, 2001

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/11/01--01058--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Please file the enclosed Articles of Incorporation of Women's Medical of North Florida, P.A., and the Articles of Amendment to Florida Medical and Research Institute, P.A. Checks in the amount of \$70.00 and \$35.00 respectively are enclosed. Please return the enclosed copies to our office showing the filing date. Thank you very much.

Sincerely,

*Katie Moore*

Katie Moore, Secretary  
to Ellen R. Gershow

Enclosure

FILED  
01 DEC 11 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN DEC 11 2001

ARTICLES OF INCORPORATION  
OF  
WOMEN'S MEDICAL OF NORTH FLORIDA, P. A.

FILED  
01 DEC 11 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: WOMEN'S MEDICAL OF NORTH FLORIDA, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The nature of the business to be transacted by this professional service corporation and the purpose hereof is to render professional medical services to the general public and to do all things in connection therewith that is customarily done by licensed physicians under the laws of Florida, and in accordance with "The Professional Service Corporation Act," Chapter 621 of the Laws of Florida, to invest its funds in real estate, mortgages, stocks, bonds, or other types of investments. The corporation may own real or personal property necessary for the rendering of professional services. The corporation shall not engage in any business other than the practice of medicine.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which this corporation shall be authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 222 S. W. 36<sup>th</sup> Terrace, Gainesville, Florida 32607 and the name of the initial registered agent of this corporation at that address is: C. RICHARD KING, M.D.

#### ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 222 S. W. 36<sup>th</sup> Terrace, Gainesville, Florida 32607, which is the initial registered office of the corporation and the mailing address is 222 S. W. 36<sup>th</sup> Terrace, Gainesville, Florida 32607.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The method of election of directors shall be stated in the By-Laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
C. RICHARD KING	222 S. W. 36 <sup>th</sup> Terrace Gainesville, FL 32607
LINDA J. GROVER	222 S. W. 36 <sup>th</sup> Terrace Gainesville, FL 32607

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

C. RICHARD KING

222 S. W. 36<sup>th</sup> Terrace  
Gainesville, FL 32607

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 XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3 day of December, 2001.

C. Richard King (SEAL)  
C. Richard King, M.D.  
Subscriber

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of DECEMBER, 2001, by C. RICHARD KING, M.D.

Mary Katherine Darus  
Notary Public, State of Florida at Large



Mary Katherine Darus  
MY COMMISSION # CC719526 EXPIRES

Print, Type or Stamp Commissioned Name  
of Notary Public

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced:

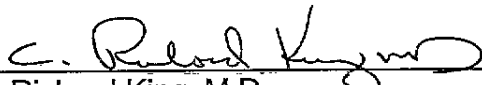
- ☐ Current Florida Driver's License  
☐ Other \_\_\_\_\_

FILED  
01 DEC 11 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT

I HEREBY ACCEPT appointment as Registered Agent for WOMEN'S MEDICAL OF NORTH FLORIDA, P.A., on whom process may be served in the State of Florida. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DATED this 3 day of December, 2001.

  
C. Richard King, M.D.  
Registered Agent