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April 4, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: PATHOLOGY ASSOCIATES OF NORTH FLORIDA, P.A.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced along with our check in the amount of \$78.75 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee \$35.00
Certificate Designating Resident Agent. \$35.00
Certified Copy of Articles of Incorporation \$8.75

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

Walter M. Tovkach

WMT:mcb enclosures

ARTICLES OF INCORPORATION OF PATHOLOGY ASSOCIATES OF NORTH FLORIDA, P.A.

The undersigned subscribers to these Articles of Incorporation of a Professional Service Corporation, natural persons competent to contract, and admitted to practice as a physicians under the laws of the State of Florida do hereby form a Professional Service Corporation under the laws of the State of Florida.

Article 1

Name. The name of this Corporation is PATHOLOGY ASSOCIATES OF NORTH FLORIDA, P.A.

Article II

<u>Principal Office</u>: The principal place of business of this corporation shall be: 6500 West Newberry Road, Gainesville, Florida 32605, and the mailing address is P.O. Box 147050 #521, Gainesville, Florida 32614-7050.

Article III

<u>Duration</u>. The period of duration of this Corporation shall be perpetual.

Article IV

Purpose. The nature of the business to be transacted by this Professional Service Corporation and the purpose thereof is to render medical services to the general public and to do all things in connection therewith that are customarily done by licensed physicians under the laws of the State 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, and not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin. 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 V

<u>Capital Stock.</u> This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 6500 West Newberry Road, Gainesville, FL 32605, and the name of the initial registered agent of this Corporation is PATRICIA GOLDBLATT, M.D.

Article VIII

<u>Initial Board of Directors.</u> The Corporation shall have three (3) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Director of this Corporation are:

PATRICIA GOLDBLATT, M.D.,	6500 West Newberry Road
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Gainesville, FL, 32605

SALLY RYDEN, M.D. 6500 West Newberry Road

Gainesville, FL, 32605

TROY HAMPTON, M.D. 6500 West Newberry Road Gainesville, FL, 32605.

Article XI

Incorporator. The name and addresses of the people signing these Articles are:

Gainesville, FL, 32605

SALLY RYDEN, M.D. P.O. Box 147050 #521,

Gainesville, FL, 32605

TROY HAMPTON, M.D. P.O. Box 147050 #521,

Gainesville, FL, 32605

Article X

<u>Limitation of Corporate Stock</u>. No one other than an individual who is duly licensed as a physician under the laws of the State of Florida may own any corporate stock of this Corporation;

nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of the stock.

- If any officer, shareholder, agent or employee of this Corporation who has · (a) been rendering professional medical services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restriction or limitations upon his continued rendering of such professional services, he shall sever all employment and terminate all financial interest in the Corporation.
- No shareholder of the Corporation may sell or transfer his stock in this Corporation except to another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall have been approved, at a stockholders' meeting specifically called for that purpose, by not less than a majority of the outstanding stock at such shareholders' meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose of said meeting.
- In the event that there is more than one shareholder in the Corporation, (c) before stock is issued to shareholders they must have negotiated with the other shareholders and/or the Corporation a buy-and-sell agreement providing for the redemption or disposition of their stock in the event their interest in the Corporation is terminated for any reason. An executed copy of the buy-and-sell agreement must be filed with the Secretary of the Corporation and made a part of the records of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 3 day of April

PATRICIA GOLDBI

Incorporator

Incorporator

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That PATHOLOGY ASSOCIATES OF NORTH FLORIDA, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named PATRICIA GOLDBLATT, M.D. whose address is: 6500 West Newberry Road, Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ATT, M.D.,

Registered Agent