

P02000058239

Charles W. Ross, P.A.
1535 Ninth Street North, St. Petersburg, FL 33704; (727) 824-6155

May 20, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
02 MAY 24 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Charles W. Ross, P.A.; Filing of Articles of Incorporation

Ladies and Gentlemen:

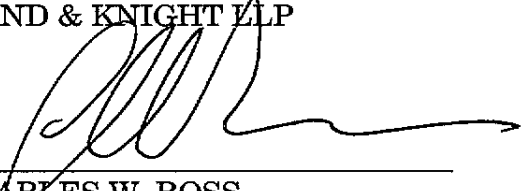
Please find enclosed two original Articles of Incorporation, along with our check in the amount of \$78.75. Kindly file the enclosed Articles of Incorporation and remit a stamped copy of an original Articles of Incorporation to me in the envelope provided.

Thank you for your kind assistance.

Sincerely,

100005610781--5
-05/24/02--01066--004
*****78.75 *****78.75

HOLLAND & KNIGHT LLP

By: 

CHARLES W. ROSS

CWR:dn
Enclosure

JS/28

ARTICLES OF INCORPORATION

of

Charles W. Ross, P.A.

The undersigned, as incorporator, forms a Professional Service Corporation within the meaning of Florida Statutes, Chapter 621, and the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is **Charles W. Ross, P.A.**

ARTICLE II.

EFFECTIVE DATE OF ARTICLES

This Corporation shall have perpetual existence commencing upon filing.

ARTICLE III.

NATURE OF PROFESSIONAL BUSINESS

- A. The Corporation is organized, and shall be operated, to render "professional services" within the meaning of Florida Statutes, Chapter 621, in the practice of medicine and each of its sub-specialties as carried on by persons licensed in, or otherwise legally authorized to engage in, such practice in this State.
- B. The Corporation shall render its professional services only through its officers, agents and employees who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

FILED
02 MAY 24 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

CAPITAL STOCK

- A. This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.
- B. Each of the shares, when issued and outstanding, shall be identical in all respects and have equal rights and privileges.
- C. Shares of the Corporation's stock and certificates therefor shall be issued only to persons duly licensed (and in good standing) or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

ARTICLE V.

LOSS OF LICENSE; SEVERANCE AND TERMINATION OF EMPLOYMENT

- A. If any officer, director, shareholder, agent, employee, or shareholder of this Corporation who has been rendering professional services to the public becomes legally disqualified to render such professional services within this state or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then, in any such event, such person's office and/or employment with, and/or equity interest in, this Corporation shall immediately and automatically cease and terminate except to receive payment for whatever equity interest in this Corporation may be owned by the person as a shareholder.
- B. The shares of stock representing the equity interest of the shareholder whose interest is terminated because of the application of the preceding paragraph shall not thereafter be entitled to voting rights (except as provided hereinafter in regard to liquidation and dissolution or amendment), dividends, options, or stock rights of any kind.
- C. The shares of stock owned by such person shall forthwith be transferred, sold, purchased, pledged or redeemed at such price or value and under such terms as are authorized or set forth in the Bylaws or Shareholders' Agreement, if any, and if not, by mutual agreement or, if no such agreement can be reached within a reasonable

time under the circumstances (and any event within thirty (30) days), then by arbitration in accordance with the Florida Arbitration Code.

- D. However, if a sole shareholder of this Corporation becomes disqualified to render professional services for this Corporation, the Corporation shall cease all business or professional activity until its shares are transferred to a person duly qualified or until the Corporation is liquidated and dissolved, or until these articles are amended into a regular business corporation under applicable law, and for those limited purposes only such person shall have voting rights as to his or her shares.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name: Charles W. Ross, Esquire

Address: 1535 Ninth Street North, St. Petersburg, FL 33704

ARTICLE VII.

INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name: Charles W. Ross, Esquire

Address: 1535 Ninth Street North, St. Petersburg, FL 33704

ARTICLE VIII.

PRINCIPAL OFFICE

The principal address of this Corporation is:

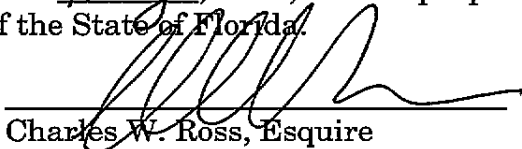
Address: 1535 Ninth Street North, St. Petersburg, FL 33704

ARTICLE IX.

SHAREHOLDER'S AGREEMENT

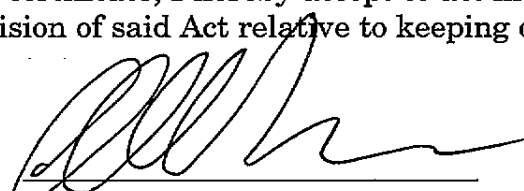
The shareholders of this Corporation may enter into a shareholder's agreement, or similar agreement, providing for the management of this Corporation, the election of officers or directors, or other matters. Such an agreement, if signed by all of the stockholders, shall supersede any provisions of these Articles, or of the Bylaws that are in conflict.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 15 day of May, 2002, for the purpose of organizing this Corporation under the laws of the State of Florida.


Charles W. Ross, Esquire

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 provision of said Act relative to keeping open said office.


Charles W. Ross, Esquire

STP1 #464238 v1

FILED
02 MAY 24 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA