

P02000117169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

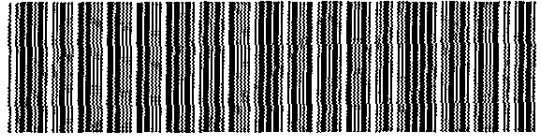
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100008578951

10/29/02--01109--006 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 29 PM 3:18

FILED

JK
19.

LAW OFFICES
DELL GRAHAM, P.A.
POST OFFICE BOX 850
GAINESVILLE, FLORIDA 32602

(352) 372-4381
(FAX) 376-7415

JOHN D. JOPLING*
CARL B. SCHWAIT*◇
ELLEN R. GERSHOW†
DAVID A. CORNELL

DAVID M. DELANEY
DONNA M. KEIM
DALE J. PALESCHIC
ELIZABETH M. COLLINS
JENNIFER CATES LESTER

* 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

October 28, 2002

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

Gentlemen:

Please file the enclosed Articles of Incorporation of Alliance Pediatrics, P.A.,. A check in the amount of \$70.00 is enclosed to cover the filing fee. Please return the enclosed copy to our office showing the filing date. Thank you very much.

Sincerely,



Katie Moore, Secretary
to Ellen R. Gershow

Enclosure .

FILED

02 OCT 29 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALLIANCE PEDIATRICS, P. A.

ARTICLE I - NAME

The name of this corporation is: ALLIANCE PEDIATRICS, 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: 4627 N. W. 53rd Avenue, Gainesville, Florida 32606 and the name of the initial registered agent of this corporation at that address is: KATHERYN SARANTOS, M.D.

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 4627 N. W. 53rd Avenue, Gainesville, Florida 32606, which is the initial registered office of the corporation and the mailing address is 4627 N. W. 53rd Avenue, Gainesville, Florida 32606.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three 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>
OLGA MAS, M.D.	4627 N. W. 53 rd Avenue Gainesville, FL 32606

KATHERYN SARANTOS, M.D. 4627 N. W. 53rd Avenue
Gainesville, FL 32606

CARLA WHITE, M.D. 4627 N. W. 53rd Avenue
Gainesville, FL 32606

ARTICLE IX - INCORPORATOR

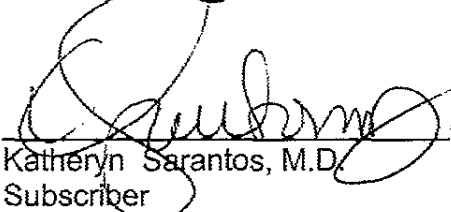
The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
KATHERYN SARANTOS, M.D.	4627 N. W. 53 rd Avenue Gainesville, FL 32606

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21st day of OCTOBER, 2002.

 (SEAL)
Kathryn Sarantos, M.D.
Subscriber

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 24TH day of OCTOBER, 2002, by KATHERYN SARANTOS, M.D.

Mary L. Thacker
Notary Public, State of Florida at Large

MARY L. THACKER
Print, Type or Stamp Commissioned Name
of Notary Public

Personally Known OR Produced Identification _____

Type of Identification Produced:

Current Florida Driver's License

Other _____



Mary L. Thacker
My Commission CC794984
Expires December 13, 2002

FILED

02 OCT 29 PM 3:18

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT appointment as Registered Agent for ALLIANCE PEDIATRICS, 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 24th day of OCTOBER, 2002.


Kathryn Sarantos, M.D.
Registered Agent