

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RICHARD A. PERRY, P.A.
Account Number : I20000000183
Phone : (352) 732-2299
Fax Number : (352) 732-4184

FLORIDA PROFIT CORPORATION OR P.A.**First Coast Surgical, P.A.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FIRST COAST SURGICAL, P.A.

The undersigned, who is legally authorized to practice medicine in the State of Florida, acting with the intention of forming a corporation under Chapter 607, Florida Statutes, which shall be a professional corporation as defined by §621.03(2), Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is First Coast Surgical, P.A.

ARTICLE II

COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of the filing of the Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

PURPOSE

The corporation is organized for the following purposes:

- a. To engage in the practice of medicine as a professional corporation under Chapter 621, Florida Statutes.
- b. To own or lease and operate facilities for the purposes of providing medical care.
- c. To engage in any lawful business necessary for the rendering of professional services described above; and

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d. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

LIMITATION ON ISSUANCE, OWNERSHIP AND TRANSFER OF STOCK

The issuance, ownership and transfer of stock to the corporation shall be limited as set forth in Chapter 621, Florida Statutes.

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the Registered Agent shall be:

Chester Nieland
1340 South 18th Street
Suite 101
Fernandina Beach, FL 32034

ARTICLE VII

PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is 1340 South 18th Street, Fernandina Beach, FL, 32034.

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director is:

Chester Nieland
1340 South 18th Street
Suite 101
Fernandina Beach, FL 32034

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Chester Nieland
1340 South 18th Street
Suite 101
Fernandina Beach, FL 32034

EXECUTED by the undersigned person at Fernandina Beach, Nassau County, FL, on this 8th day of April, 2003.


CHESTER NIELAND

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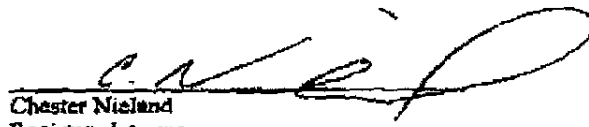
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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 8th day of April, 2003.


Chester Nieland
Registered Agent

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