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Bruce J. Sperry, P.A.

Telephone (813) 754-3030 - Attorney at Law -1003 Alexander St. South Suite 1 Plant City, Florida 33563

Telecopier (813) 754-3928

May 13, 2003

VIA FEDEX

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Incorporation of Pediatric Associates of Plant City, P.A., together with my firm check in the amount of \$78.75 to cover the following costs:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy of Record	<u>\$ 8.75</u>
	470 75
Total	\$78.75

After this Charter has been approved and filed, I would appreciate your sending the certified copy of the Articles to my office in the FedEx envelope provided.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

Bouce J. Sperr

Enclosures

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ARTICLES OF INCORPORATION

OF

PEDIATRIC ASSOCIATES OF PLANT CITY, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice medicine under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is PEDIATRIC ASSOCIATES OF PLANT CITY, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 502 North Mobley Street, Suite 1, Plant City, Florida 33563.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 500 shares of common stock having a par value of \$ 1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.



ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 502 North Mobley Street, Suite 1, Plant City, Florida 33563. The name of the initial registered agent at that address is George L. Rada.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member, however, the number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the member of the first board of directors is:

George L. Rada 2815 Clubhouse Drive Plant City, Florida 33566

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

George L. Rada 2815 Clubhouse Drive Plant City, Florida 33566

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ed subscriber	executed	these	articles
Notary Public, Sta My comm. exp. 0	ate of Florida lct. 19, 2003		
ay of May, 200	3, by Geo	orge L.	Rada.
n			
	BRUCE SI Notary Public, Sto My comm. exp. C Comm. No. C	BRUCE SPERRY Notary Public, State of Florida My comm. exp. Oct. 19, 2003 Comm. No. CC873908 ay of May, 2003, by Geo	Notary Public, State of Florida My comm. exp. Oct. 19, 2003 Comm. No. CC873908 Eay of May, 2003, by George L.

CONSENT BY REGISTERED AGENT

Having been named as the registered agent of the foregoing PEDIATRIC ASSOCIATES OF PLANT CITY, P.A., I hereby accept and agree to act in this capacity and agree to comply with the laws of the State of Florida in all respects.

GEORGE L. RADA

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