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# JAY WOLFSON, DrPH, JD ATTORNEY AND COUNSELOR AT LAW, P.A. 16101 CHANCERY PLACE TAMPA, FLORIDA 33613 813-265-2250 FAX:813-963-0791 hithlawyer@aol.com

## 2 September 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

AUTOPSY ASSOCIATES, INC.

Attached, please find an original and one copy of the articles of incorporation and check for \$70.00 to cover the costs of the filing fee for the above referenced new, Florida, For Profit Corporation.

Thank you for your assistance in filing this application.

Very sincerely,

Jay Wolfson

## Articles of Incorporation for AUTOPSY ASSOCIATES, P.A. A Professional Corporation

TALLAHASSEE, FLORID!

### Recitals

The undersigned, who is duly licensed to practice the profession of medicine in the State of Florida, desires to form a professional corporation pursuant to Florida Statutes 621, for the purpose of rendering medical and health care and related services, and adopt the following articles of incorporation for such corporation:

Article One. Name

The name of the corporation is Autopsy Associates, P.A.

Article Two. Corporate Purpose

The purposes for which the corporation is formed are as follows:

- (a) To engage in the practice of medicine as a medical corporation to provide medical autopsy and related services to public and private organizations and individuals.
- (b) To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property, to enter into contracts, and to engage in any lawful business necessary for the rendering of such professional services.
- (c) To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act and thing incidental thereto that is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The professional purposes of this corporation shall be carried out only through officers, employees, and agents who are duly licensed or otherwise legally qualified in the State of Florida to render professional medical services.

Article Three. Duration

The duration of the corporation shall be perpetual from the effective date hereof.

Article Four. Principal Office

The office of the corporation is to be located at 5661 Tower Road, Land O Lakes, Florida 34369.

Article Five. Shareholders

The names, residence addresses, offices, and license or certificate numbers of all individuals who are to be the original shareholders of the corporation are:

Name

Address

License or Certificate No.

Laura S. Hair, MD

5661 Tower Rd.

Land O Lakes, Fi, 34369

Article Five Option 2: Restrictions on Issuance of Stock

No capital stock of the corporation shall be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the professional services for which the corporation was incorporated.

Article Six Alternative: Shareholder-Managed Corporation

The corporation shall have no board of directors. All of the powers of the corporation shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the stockholders]. The name, address and title of the person appointed to act as the initial officer until the first annual meeting or until their successors are duly chosen and qualified is:

PRESIDENT Laura S. Hair, MD, 5661 Tower Rd., Land O Lakes, Florida 34369

Article Seven. Certification of Authorization To Practice

Attached hereto are certificates issued by the appropriate licensing authority certifying that each of the proposed shareholders, directors, and officers is authorized by law to practice medicine in the State of Florida, for which the corporation is being organized.

Article Eight. Capitalization

The aggregate number of shares which the corporation shall have authority to issue is 100 common shares, of one dollar (\$1.00) par value per share, all of which shares are to be of the same class.

Article Nine. Agent for Service of Process

Jay Wolfson, Esq. is hereby designated as the agent of the corporation upon whom process against it may be served. Such agent may be served at 16101 Chancery Place, Tampa, Hillsborough County, Florida 33613.

Article Ten. Incorporators

The name and post office address of each incorporator is:

Name

Address

Jay Wolfson

16101 Chancery Place, Tampa, Florida 33613

Article Eleven. Registered Agent

The name and Florida street address of the registered agent is:

Jay Wolfson, Esq. 16101 Chancery Place

Tampa, Florida 33613

Article Twelve. Amendments

The corporation reserves the right to amend, add to, or repeal any provision contained in articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

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 appointment of registered agent and agree to act in this capacity.

Jay Wolfson, Registered Agent

2 September 2003

Jay Wolfson, Incorporator

2 September 2003