

**Electronic Articles of Incorporation
For**

P04000151640
FILED
November 04, 2004
Sec. Of State
jshivers

BAY PEDIATRICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY PEDIATRICS, INC.

Article II

The principal place of business address:

207 PALMETTO LANE
LARGO, FL. US 33770

The mailing address of the corporation is:

207 PALMETTO LANE
LARGO, FL. US 33770

Article III

The purpose for which this corporation is organized is:

PEDIATRIC CARE, CONSULTATION, AND SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

100 COMMON

Article V

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

VICKI VAUGHAN
207 PALMETTO LANE
LARGO, FL. 33770

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICKI VAUGHAN

Article VI

The name and address of the incorporator is:

ERIC S. ZUFELT, ESQ.
630 RIVERFRONT DRIVE
SUITE 230
SHEBOYGAN, WI. 53081

Incorporator Signature: ERIC S. ZUFELT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
TIMOTHY VAUGHAN DR.
207 PALMETTO LANE
LARGO, FL. 33770 US

Title: D
VICKI VAUGHAN
207 PALMETTO LANE
LARGO, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

11/05/2004