PO6000011702

(Requestor's Name)
{
(Address)
(Address)
(Addiess)
(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



100064116971

01/23/06--01012--023 **78.75

DE JAN 23 PM 4: 00

m 36

LAW OFFICES

TAYLOR & TAYLOR JAMES J. TAYLOR JR. • MARY A. TAYLOR

KEYSTONE HEIGHTS
420 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, PLORIDA 32556
TEL. 352-473-8088 • FAX 352-473-8488

January 18, 2006

CRESCENT BEACH
6015 A1A SOUTH
ST. AUGUSTINE, FLORIDA 32080
TEL. 904-471-8770 • FAX 904-471-5089

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

Re: Incorporation of Lake Geneva Pediatrics Inc.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of incorporation and designation and acceptance of registered agent for the corporation referenced above.

Also enclosed is our firm check in the amount of \$78.75 for filing fees and a certificate of status for the corporation.

Please return a copy of the filed articles and the certificate to this office.

Very truly yours,

Judith L. Murray
Legal Assistant

Enclosures

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF LAKE GENEVA PEDIATRICS INC.

06 JAN 23 PM 4: 00

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("the Corporation") is LAKE GENEVA PEDIATRICS INC.

<u>ARTICLE II</u>

The street address and mailing address of the principal office of the Corporation is 4725 SW 88th Drive, Gainesville, Florida 32608.

ARTICLE III

The Corporation is authorized to issue Fifty Thousand (50,000) shares of common stock having a par value of One Cent (\$.01) per share.

ARTICLE IV

The street address of the Corporation's initial registered office is 420 S. Lawrence Blvd., Keystone Heights, Florida 32656. The initial registered agent for the Corporation at that address is James J. Taylor Jr.

ARTICLE V

The name and street address of the incorporator is James J. Taylor Jr., 420 South Lawrence Blvd., Keystone Heights, Florida 32656.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Deborah Anne Weyer

4725 SW 88th Drive Gainesville, Florida 32608

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII

06 JAN 23 PM 4:00

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January \(\frac{1}{2}\), 2006.

James J. Taylor Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAKE GENEVA PEDIATRICS INC., at the place designated in the foregoing Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes Section 607.0501(3).

James J. Taylor Jr.

Dated: January 18, 2006.