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FLORIDA PROFIT/NON PROFIT CORPORATION

CHILDREN'S SURGICAL GROUP, P.A.

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ARTICLES OF INCORPORATION
OF
CHILDREN'S SURGICAL GROUP, P.A.

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The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract and a medical doctor duly licensed to render professional services as such, hereby associates herself/himself in the formation of a professional corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 621, Florida Statutes:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be **Children's Surgical Group, P.A.** The corporation shall have perpetual existence.

ARTICLE II
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in producing medical devices and any lawful act or any other activity or purpose for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of one cent (\$0.01) per share.

Prepared by Gregory A. Chaires, Esq.
Chaires Hammond, P.L.
283 Cranes Roost Blvd., Suite # 165
Altamonte Springs, FL 32701
Florida Bar # 964808

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ARTICLE IV
SHAREHOLDER RESTRICTIONS

No one other than an individual who is duly licensed or otherwise legally authorized to practice medicine in the State of Florida may own stock of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his/her stock. Any stockholder who becomes legally disqualified to practice medicine shall sever all employment with and financial interest in the corporation. No shareholder of the corporation may sell or transfer his/her stock in this corporation, except to another individual duly licensed or otherwise legally authorized to practice medicine in the State of Florida as permitted by the bylaws of the Corporation.

ARTICLE V
TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter "S" status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

ARTICLE VI
PRINCIPAL OFFICE

The address of the principal office and mailing address of the Corporation in the State of Florida is 5801 51st Street South, St. Petersburg, Florida 33715.

ARTICLE VII
REGISTERED AGENT

The address of the registered agent is 283 Cranes Roost Blvd, Suite #165 Altamonte Springs, FL 32701. The name of the initial registered agent of this corporation at that address is Chaires Hammond, P.L.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and qualified, is:

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Gail A. Kay, M.D.
5801 51st Street South, St. Petersburg, Florida 33715

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name
Chaires Hammond, P.L.

Address
283 Cranes Roost Blvd, Suite # 165
Altamonte Springs, FL 32701

ARTICLE X
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator had made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, this 9th day of July, 2007.

Chaires Hammond, P.L., a Florida corporation

By 
Gregory A. Chaires, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 9th day of July, 2007

Chaires Hammond, P.L., a Florida corporation

By 
Gregory A. Chaires, President

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