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2001 JAN 20 P 3 58 SECRETARY OF STATE



JOHN E. JARVIS lawjarvis@bellsouth.net

January 14, 2009

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

Re: New Corporation: Children's Clinic of Pensacola, P. A.

Dear Sir:

MICHAEL GIBSON

lawgibson@aol.com

Enclosed is an original and one executed copy of the Articles of Incorporation of **Children's Clinic of Pensacola**, **P. A.**, and an original and one copy of an executed Certificate Designating the Resident Agent. I have also enclosed our firm's check in the amount of \$78.75 as payment for the filing fee associated with a corporation.

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Sincerely,

Michael Gibson

/vso Enclosure

ARTICLES OF INCORPORATION OF CHILDREN'S CLINIC OF PENSACOLA, P. A.

ARTICLE I - NAME

The name of this corporation is CHILDREN'S CLINIC OF PENSACOLA, P.A.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning, operating and maintaining a pediatric clinic, and otherwise serving the convenience of its shareholders, by providing medical services to children and any other lawful businesses.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - SECTION 1244 STOCK PLAN

This corporation is a "Small Business Corporation" within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one hundred (100) of its authorized common

shares at a maximum consideration of \$1,000.00 per share, for a maximum amount of \$100,000.00. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT

The principal address of this corporation is 4220 N. Davis Highway, Pensacola, Florida 32503-2721. The name and address of the registered agent of this corporation is Mylene Victoriano, M.D., 4220 N. Davis Highway, Pensacola, Florida 32503-2721.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

NAME

<u>ADDRESS</u>

MYLENE VICTORIANO, M.D. PRESIDENT

4220 N. Davis Highway Pensacola, Florida 32503

RONALD VICTORIANO, M.D. VICE PRESIDENT

4220 N. Davis Highway Pensacola, Florida 32503

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Mylene Victoriano, M.D., whose address is stated above.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed

these Articles of Incorporation on this the 14th day of January, 2009.

Mylene Victoriano, M.D.

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this day of January, 2009, by Mylene Victoriano, M.D., as Incorporator and an Initial Director of Children's Clinic of Pensacola, P.C., a Florida Corporation, on behalf of said corporation. She is personally known to me or has produced FDC V 206-55 164-686-0 as identification and did take an oath.

Notary Public: Victies Cohor

My Commission Expires:

Commission No.:

VICKIE S. OCHOA

MY COMMISSION I DD 557597

This document prepared by: Michael Gibson, Esq. Gibson & Jarvis, P.A. 5412 Highway 90 Pace, Florida 32571

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: CHILDREN'S CLINIC OF PENSACOLA, P.A., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 4220 N. Davis Highway, Pensacola, Florida 32503-2721. The name and address of the registered agent of this corporation to accept service of process within the State is Mylene Victoriano, M.D., 4220 N. Davis Highway, Pensacola, Florida 32503.

DATED this /44 day of January, 2009.

CHILDREN'S CLINIC OF PENSACOLA, P.A.

BY: Mylene Victoriano, M.D.

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Mylene Victoriano, M.D.