

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533039 6517A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : January 31, 1995

ORDER TIME : 10:08 AM

ORDER NO. : 533039

CUSTOMER NO: 6517A

CUSTOMER: Mary Fendle, Legal Assistant  
DEAN MEAD EGERTON BLOODWORTH  
CAPOUANO & BOZARTH, P.A. FILING  
Post Office Box 2346

R. AGENT

Orlando, FL 32802-2346 C. COPY

TOTAL

DOMESTIC FILING

N. BANK

BALANCE DUE

REFUND

NAME: AMBULATORY SURGERY DEVELOPMENT  
COMPANY

XXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXXXXX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
95 JAN 31 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 JAN 31 AM 11:36  
DIVISION OF CORPORATION

000001398360  
-02/06/95--01054--015  
\*\*\*\*140.00 \*\*\*\*\*70.00

EFFECTIVE DATE

1-30-95  
D/

EFFECTIVE DATE  
1-30-95

ARTICLES OF INCORPORATION  
OF  
AMBULATORY SURGERY DEVELOPMENT COMPANY

FILED  
95 JAN 31 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Ambulatory Surgery Development Company.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 18500 Highway 441, Mount Dora, Florida 32757, which shall also be the mailing address of the Corporation.

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 two thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any

other address in Florida. The name of the initial registered agent of this Corporation at that address is Alan H. Daniels. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Alan H. Daniels	800 North Magnolia Avenue Suite 1500 Orlando, Florida 32803

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be four (4).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
John R. Hutchinson	18500 Highway 441 Mount Dora, FL 32757
John J. Matsche	18500 Highway 441 Mount Dora, FL 32757
Jeanne Barkheimer	18500 Highway 441 Mount Dora, FL 32757
J. Kathleen Gaw	18500 Highway 441 Mount Dora, FL 32757

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

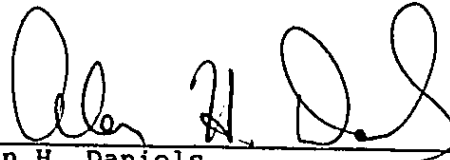
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

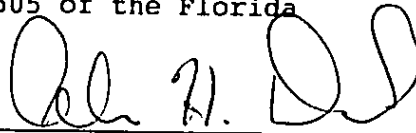
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 30th day of January, 1995.



Alan H. Daniels

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Signature:

Alan H. Daniels

Date: January 30, 1995