P95000015096

FROM ... FEB 22 '95 ... 1

2/ /95 FLORIDA DIVISION OF CORPORATIONS ... AM

(((H95000002094)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: MAHONEY ADAMS & CRISER, P.A.
50 N LAURA ST
3400 BARNETT CENTER
JACKSONVILLE FL 32202- 8-0000
CONTACT: CORINNE P MCCLURE
PHONE: (904) 354-1100
FAX: (904) 798-2661

(((H95000002094)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JACKSONVILLE ENT NETWORK, INC.
FAX AUDIT NUMBER: H95000002094
DATE REQUESTED: 02/22/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:15:05
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076226003514

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000002094)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
F1: Help | F2: Main Menu Functions | F3: Session Menu | F4: Rotate ...Alt-Tab

18144102

EFFECTIVE DATE
2-15-95

2/22

95 FEB 22 PM 4:19

FROM (WED) 02. 22' 95 16:13/ST. 16:12/NO. 3560402842 P 2

H95000002094

FILED 95 FEB 22 PM 4:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Jacksonville ENT Network, Inc.

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

EFFECTIVE DATE 2-15-95

ARTICLE I

Name

The name of the corporation is Jacksonville ENT Network, Inc.

ARTICLE II

Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 3599 University Boulevard South, Suite 502, Jacksonville, Florida 32216.

ARTICLE III

Capital Stock

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding seventy-five percent (75%) or more of the capital stock of this corporation eligible to vote thereon shall be required to any plan of merger or consolidation, whether or not such approval is required by law.

nda S.R. Gemind, Esq.
honey Adams & Criser, P.A.
st Office Box 4099
cksonville, Florida 32201
04) 354-1100
a. Bar No. 0848352

H95000002094

ARTICLE IV

Initial Registered Agent and Address

The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Ralph J. Hochman, C.P.A.
Jacksonville ENT Network, Inc.
6055 St. Augustine Road
Jacksonville, Florida 32217

ARTICLE V

Incorporator

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

Richard A. Beck, M.D.
3599 University Boulevard South
Suite 502
Jacksonville, Florida 32216

ARTICLE VI

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five days (exclusive of legal holidays) after they are executed, corporate existence shall commence upon their filing by the Department of State.

ARTICLE VII

Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE VIII

Directors

Section 8.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time pursuant to procedures set forth in the bylaws, but shall never be less than two (2).

Section 8.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

NAME	STREET ADDRESS
Richard A. Beck, M.D.	3599 University Boulevard South Suite 502 Jacksonville, Florida 32216
Randall A. Riegler, M.D.	836 Prudential Drive Suite 1505 Jacksonville, Florida 32207

Section 8.3. Compensation. In accordance with the Bylaws, the board of directors may be paid reasonable compensation and expenses associated with their service as directors. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor as authorized by the board of directors.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents, to the full extent permitted by law.

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by majority vote of either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to alteration, amendment or repeal by the directors.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by the approval of seventy-five percent (75%) or more of the capital stock of this corporation eligible to vote thereon.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 15 day of February, 1995.

Richard A. Beck

Richard A. Beck, M.D., Incorporator

H95000002094

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Jacksonville ENT Network, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Ralph J. Hochman as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Jacksonville ENT Network, Inc., 6055 St. Augustine Road, Jacksonville, Florida 32217.

Dated: 16 Feb 95

Richard A. Beck MD

Richard A. Beck, M.D., Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 16 Feb. 95

Ralph Hochman

Ralph J. Hochman, C.P.A., Registered Agent

FILED
95 FEB 22 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o:\corp\genind\artinc.aut

H95000002094