CORPORATION INFORMATION STRVICES, INC. 800-342-8086 500001892 1201 HAYS STREET TALFAHASSEE, FL 3230 9 34-222-9171 904-222-0393 FAX **©** networks MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314 ACCOUNT NO. : 072100000032 REFERENCE: 555074 80349A AUTHORIZATION : COST L.MIT : \$ 122.50 ORDER DATE: March 8, 1995 ORDER TIME : 9:45 AM ORDER NO. : 555074 5000001424086 CUSTOMER NO: 80349A CUSTOMER: Ms. Jennifer Lukas WILLIAMS PARKER HARRISON DIETZ & GETZEN 1550 Ringling Boulevard Sarasota, FL 34236

000018927 DERMATOLOGY OF SUN CITY, P.A.

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| ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP | | 2- 15 |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | gen sem tr Pro e 3 | TOWN DATE |
| XX CERTIFIED COPY | i. | 5-1-75 |
| PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | | |
| CONTACT PERSON: Carol M. Horsel | | |

EXAMINER'S INITIALS:

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

FILED 95 MAR -8 PT 3000 SLO

DERMATOLOGY OF SUN CITY, P.A.

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a professional corporation under and, in all respects, in compliance with the Florida General Corporation Act, Chapter 607, Florida Statutes, and the Professional Service Corporation Act, Chapter 621, Florida Statutes.

1. Name. The name of the Corporation is:

Dermatology of Sun City, F.A.

2. Purposes. The purposes for which this corporation is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the practice of dermatology, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapter 621, Florida Statutes.

In the course or furtherance of such practice of dermatology, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such practice of dermatology.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this corporation shall not do any act or thing in conflict with any laws of the State of Florida applicable to the practice of dermatology.

3. Principal Office. The principal office of the Corporation is:

6020 State Road 674 Sun City Center, Florida 33570

4. Mailing Address. The mailing address of the Corporation is:

2919 26th Street West Bradenton, Florida 34205

- 5. <u>Authorized Shares.</u> The Corporation is authorized to issue 100,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 6. Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price for which it is offered to others.
- 7. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht 1550 Ringling Boulevard Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

8. <u>Initial Board of Directors.</u> The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

9. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht 1550 Ringling Boulevard Sarasota, Florida 34236

- 10. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, e cept to the extent delegated by the shareholders to the board of directors.
- 11. <u>Duration.</u> The existence of this corporation shall commence on March 1, 1995, and shall be perpetual.
- 12. <u>Amendment</u>. This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.
- 13. <u>Restriction.</u> No shares of this corporation shall be issued except to an individual who is duly licensed to practice dermatology in the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of March, 1995.

William G. Lambrecht

Incorporator and Registered Agent