

P95000029419

TAFT, STETTINIUS & HOLLISTER

1800 STAR BANK CENTER

425 WALNUT STREET

CINCINNATI, OHIO 45202-3957

**WASHINGTON, D.C. OFFICE
SUITE 800 — 825 INDIANA AVENUE, N.W.
WASHINGTON, D.C. 20004-2001
202-626-2838
FAX: 202-347-3410**

**613-381-2838
CABLE: TAPTHOL TWX: 810-461-2823
FAX: 613-381-0205**

**COLUMBUS, OHIO OFFICE
21 EAST STATE STREET
COLUMBUS, OHIO 43215-4221
614-221-2838
FAX: 614-221-2007**

**WR. TR'S DIRECT LINE:
613-357-9658**

**NORTHERN KENTUCKY OFFICE
THOMAS MORE CENTRE
2670 CHANCELLOR DRIVE
CRESTVIEW HILLS, KENTUCKY 41017-3401
606-331-2838
613-381-2838
FAX: 613-381-6613**

April 7, 1995

FEDERAL EXPRESS

**Florida Department of State
Attention: New Filings
409 E. Gaines Street
Tallahassee, FL 32399**

Re: Articles of Incorporation of Lee IPA, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Lee IPA, Inc. Also enclosed is our check in the amount of \$70.00 payable to the Florida Department of State representing the required filing fee. Please return the enclosed copy with a date-filed stamp to me at your earliest convenience in the enclosed envelope. Should you have any questions, please do not hesitate to contact me at the above direct-dial telephone number.

Sincerely,

Scott E. Wiegand
Scott E. Wiegand

**7000001453367
-04/11/95--01077--003
*****70.00 *****70.00**

**SEW:bv
Enclosures
cc: Robert E. Rich, Esq.
Patrick J. Mitchell, Esq.**

REGISTER APR 14 1995

**FILED
95 APR 10 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION
OF
LEE IPA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Lee IPA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3596 Broadway, Ft. Myers, Florida 33901.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, without par value.

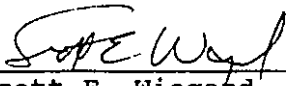
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael J. Sweeney, M.D., 3596 Broadway, Ft. Myers, Florida 33901.

ARTICLE V INCORPORATED

The name and street address of the incorporator to these Articles of Incorporation is Scott E. Wiegand, Taft, Stettinius & Hollister, 425 Walnut Street, 1800 Star Bank Center, Cincinnati, OH 45202-3957.

The undersigned has executed these Articles of Incorporation this 7th day of April, 1995.



Scott E. Wiegand, Incorporator

FILED
APR 10 AM 10:36
SECRETARY OF STATE
FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is Lee IPA, Inc.
2. The name and address of the registered agent and office is:

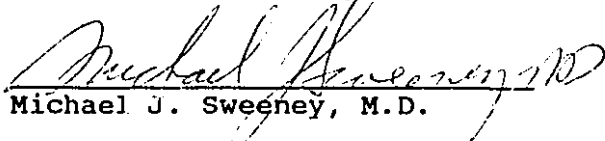
Michael J. Sweeney, M.D.
3596 Broadway
Ft. Myers, Florida 33901



Scott E. Wiegand, Incorporator

Date: April 7, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.



Michael J. Sweeney, M.D.

FILED
95 APR 10 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA