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MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law

SUNBANK CENTER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 672-6207

MAILING ADDRESS:
P. O. BOX 633
ORLANDO, FLORIDA 32802

• WRITER'S DIRECT DIAL

244-1148

June 7, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Attn: New Filing Section
409 East Gaines Street
Tallahassee, FL 32301

EFFECTIVE DATE

June 7, 1995

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-06/08/95--01081--008
****122.50 ****122.50

Re: Articles of Incorporation of North Orlando Dialysis, Inc.

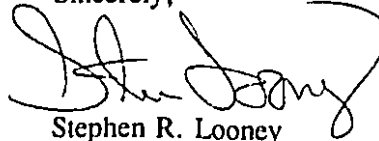
Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of North Orlando Dialysis, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Please note that the effective date of the Articles of Incorporation is the date of execution, June 7, 1995. Please make sure that the Articles of Incorporation reflect an effective date of June 7, 1995.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,


Stephen R. Looney

SRL/lis

Enclosures

cc: Shamus M. Holt, M.B.A.

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ORLANDO

MELBOURNE

TAVARES

TALLAHASSEE

65 JUN - 1 1995

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

June 7, 1995

NORTH ORLANDO DIALYSIS, INC.

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 NORTH ORLANDO DIALYSIS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 3885 Oakwater Circle, Orlando, Florida 32806.

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 ten thousand (10,000) 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 3885 Oakwater Circle, Orlando, Florida 32806. 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 Shamus M. Holt, M.B.A. 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>
Shamus M. Holt, M.B.A.	3885 Oakwater Circle Orlando, Florida 32806

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be six (6).
- 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>
Lionel C. Abbott, M.D.	3885 Oakwater Circle Orlando, Florida 32806
Shamus M. Holt, M.B.A.	3885 Oakwater Circle Orlando, Florida 32806
Thomas C. Marbury, M.D.	3885 Oakwater Circle Orlando, Florida 32806
Timothy L. Prince, M.D.	3885 Oakwater Circle Orlando, Florida 32806
Robert F. Stonerock, Jr., M.D.	3885 Oakwater Circle Orlando, Florida 32806
Mark Williams, M.D.	3885 Oakwater Circle Orlando, Florida 32806

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

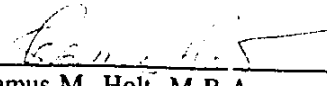
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 7th day of June, 1995.



Shamus M. Holt, M.B.A.

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: 

Shamus M. Holt, M.B.A.

Date: June 11, 1995