



Healthcare
Professional
Management

P.O. BOX 86371
MADEIRA BEACH, FL. 33738
(813) 392-4015

P95000062404

AUGUST 8, 1995

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

EFFECTIVE DATE
8-5-95

500001557735
-08/10/95--01072--018
****131.25 ****131.25

RE: TRANSMITTAL LETTER FOR DONALD J. AMODEO, M.D., P.A.
TO WHOM IT MAY CONCERN:

ENCLOSED ARE TWO COPIES OF ARTICLES OF INCORPORATION FOR
DONALD J. AMODEO, M.D., P.A. ALSO ENCLOSED IS A CHECK FOR
ONE HUNDRED AND THIRTY ONE DOLLARS AND TWENTY FIVE CENTS (\$131.25)
THIS FOR THE FILING FEE, CERTIFIED COPY AND CERTIFICATE.

YOU CAN WRITE ME AT THE ABOVE ADDRESS OR CALL ME AT THE ABOVE
TELEPHONE NUMBER IF NEEDED.

THANK YOU FOR YOUR COOPERATION.

Lloyd T. Engstrom
LLOYD T. ENGSTROM
INCORPORATOR

RECEIVED
AUG 10 1995
CORPORATION DIVISION
TALLAHASSEE, FL

Lloyd T. Engstrom
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *B.H. Date*

DATE *8/14/95*

DOC EXAM *Devin Brown*

ARTICLES OF INCORPORATION

OF

DONALD J. AMODEO, M.D., P.A.

EFFECTIVE DATE
8-5-95

FILED
25 AUG 15 1995
CLERK OF CIRCUIT COURT
FLORIDA

The undersigned subscriber to these articles of incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is Donald J. Amodio, M.D. P.A., and the mailing address is: 6450 38th Ave. N., #400, St. Petersburg, Florida 33710.

ARTICLE II. DURATION

The Corporation shall have a perpetual existence and shall commence on August 3, 1995.

ARTICLE III. PURPOSE

The purpose for which this Corporation is organized shall be the rendering of professional services, specifically by doctors licensed in the State of Florida and any other business permitted under Statute 621.08, in connection with any business which is legal in this state.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. DIVIDENDS

The Board of Directors is hereby authorized to fix and determine whether any, and if any, what part of the surplus however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, script, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be 6450 38th Ave. N. #400, St. Petersburg, Florida 33710.

The initial registered agent of this Corporation at that office shall be Donald J. Amodeo, M.D.

ARTICLE VII. DIRECTORS

The initial Board shall consist of one director and the name and address of the person who shall serve as Director is as follows:

Donald J. Amodeo, M.D.
6450 38th Ave. N. #400
St. Petersburg, Fl 33710

ARTICLE VIII. MAJORITY CONSENT VOTING

Any action required or permitted by the Business Corporation Act of the State of Florida at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if

consented to in writing by the holders of the outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to non-consenting stockholders by mailing said notice to said stockholders by first class mail, postage prepaid, to their address of record.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Donald J. Amodio, M.D., 6450 38th Ave., N., #400. St. Petersburg, Florida 33710.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing ARTICLES OF INCORPORATION on July, 1, 1995.


Lloyd T. Engstrom, MBA
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared DONALD J. AMODEO, M.D., to me known to be the person described herein, and executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that said person subscribed to those ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 1ST day of July, 1995.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ESTHER L. VANSTENBURG
My Commission CC388189
Expires Aug. 01, 1998

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to
act in the capacity of Registered Agent for Donald J. Amodio,
M.D., P.A. and will comply with the provisions of all statutes
relative to the proper and complete performance of my duties.
I am familiar with and accept the obligations of 607.0505,
Florida Statutes.

Dated this 2 August, 1995.


DONALD J. AMODEO