PAGOOOD BUT OF CHERRENT MANDER, HANSON, MURTHY & DWYRH

ATTORNEYS AT LAW

14817 THIND STHEET
DADE CITY, FLORIDA DUBES

OLEN E. OREENFELDER A. R. "CHIP" MANDER, III T. PHILLIP HANBON, JR. DAVID J. MURIPHY DANIEL L. DWYER

PO4-867-0 x 1) FAK: GO4-867-7788 BMOORBVILLE GO4-700-7000

January 19, 1996

State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200001702952 -01/31/96--01026--010 ****122.50

RE: Incorporation of East Pasco Surgical Associates, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above company. Please file the original and certify and return the copy to me.

Enclosed is my check in the amount of \$122.50 which covers your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Thank you for your cooperation and assistance with this matter.

Sincerely,

GREENFELDER, MANDER, HANSON, MURPHY & DWYER

David J. Murphy

DJM/blf Enclosures

Binc 3.96

FILED

96 JAN 22 PN 4: 15
SECREVAY OF STATE
ASSEE, FLORIDA

PROBLEM OF STATE

ARTICLES OF INCORPORATION S JULY 22 PH 3: 33 OF STATE PASCO SURGICAL ASSOCIATES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is EAST PASCO SURGICAL ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of practice of medicine and transacting of any and all other lawful business and the engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of the corporation is 37840 Medical Arts Center, Zephyrhills, Florida, ARTICLES OF INCORPORATION - 1

33541. The street address of the initial registered office of this corporation is 14217 Third Street, Dade City, Florida, 1433 33525. The name of the initial registered agent of this Early Corporation at that address is David J. Murphy.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation initially shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation; however, there shall never be less than one (1) director.

The name and address of the initial Board of Directors of the corporation is:

Lee J. Grossbard 37840 Medical Arts Center Zephyrhills, Florida 33541

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles is:

Lee J. Grossbard 37840 Medical Arts Center Zephyrhills, Florida 33541

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any ${\tt ARTICLES}$ OF INCORPORATION - 2

provision contained in these Articles of Incorporation or any amondment thereto by a majority vote of the shareholders, if shares have been issued, and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 1944 day of January, 1996.

Lee J. Grossbard

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LEE J. GROSSBARD, who is personally known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation under oath.

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 1940 day of January, 1996.

Printed name: Notary Public

Commission:



OFFICIAL SEAL Elizabeth K. Frassrend My Commission Expires Sept. 5, 1996 Comm. No. CC 224684

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DONICILE FOR THE SERVICE 55 JAN 22 PM 4: 15 AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF CHAPTER

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

That EAST PASCO SURGICAL ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 37840 Medical Arts Center, Zephyrhills, Florida, 33541, has named David J. Murphy, whose address is 14217 Third Street, Dade City, Florida, 33525, as its agent to accept service of process within Florida.

DATED:

01-19-96

SIGNED:

Lee J. Grossbard

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

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1-19-96

David J. Murphy Registered Agent