

196000023673

LAW OFFICES

WICKER, SMITH, TUTAN, O'HARA
McCoy, GRAHAM & FORD, P.A.

BARNETT BANK CENTER - SUITE 1000

300 NORTH ORANGE AVENUE

P.O. BOX 2703

ORLANDO, FLORIDA 32809

(407) 843-3939

TELECOPIER (407) 849-8111

MIAMI OFFICE
GROVE PLAZA BUILDING, 8TH FLOOR
8000 MIDDLE STREET (S.W. 86TH TERRACE)
MIAMI, FLORIDA 33133
(305) 448-3939
TELECOPIER (305) 441-1748

FORT LAUDERDALE OFFICE
BARNETT BANK PLAZA, 8TH FLOOR
ONE EAST HOWARD BOULEVARD
P.O. BOX 14400
FORT LAUDERDALE, FLORIDA 33302
(954) 467-8408
TELECOPIER (954) 700-9353

WEST PALM BEACH OFFICE
UNITED NAT'L BANK TOWER - SUITE 700
1045 PALM BEACH LAKED BOULEVARD
P.O. BOX 2508
WEST PALM BEACH, FLORIDA 33408
(407) 889-3800
TELECOPIER (407) 889-9208

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 2930
TAMPA, FLORIDA, 33608
(813) 222-3039
TELECOPIER (813) 222-3939

February 16, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Michael P. Kahky, M.D., P.A.
Our File No. : 36868-5

900001718929
-02/20/96--01055--012
****122.50 ****122.50

To Whom It May Concern:

Enclosed please find a check in the amount of \$122.50 for the incorporation of the above-captioned corporation. Also enclosed is the original and one copy of the Articles of Incorporation. Upon the filing of this corporation, please return a certified copy of the Articles of Incorporation to the following address:

Michael P. Kahky, M.D.
63 West Underwood Street
Orlando, FL 32806

If you have any questions regarding this file, please do not hesitate to contact this office.
Thank you for your cooperation and assistance in this matter.

Very truly yours,

Michael R. D'Lugo

MRD/skl
Enclosures

96 MAR 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22/96
TB

00670
00630
00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 22, 1996

MICHAEL R. D'LUGO
390 NO. ORANGE AVENUE
ORLANDO, FL 32802

SUBJECT: MICHAEL P. KAHKY, M.D., P.A.
Ref. Number: W96000004011

We have received your document for MICHAEL P. KAHKY, M.D., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00007752

ARTICLES OF INCORPORATION OF
MICHAEL P. KAHKY, M.D., P.A.

The undersigned, desiring to form a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is Michael P. Kahky, M.D., P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering any and all medical services permitted under the laws of the United States and of the State of Florida

ARTICLE IV - STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value, which shall be designated common shares.

ARTICLE V - PRINCIPAL OFFICE

The initial office of the principal office of the corporation is 63 West Underwood Street, Orlando, FL 32806.

ARTICLE VI - REGISTERED AGENT

The initial address of the registered agent of this corporation is 390 North Orange Avenue, Suite 1000, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael R. D'Lugo.

ARTICLE VII - DIRECTORS

The corporation shall have one director, initially. The number of directors, if necessary, may either be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director are: Michael P. Kahky, 320 Golfbrook Circle, Apartment 200, Longwood, Florida, 32779

ARTICLE VIII - SUBSCRIBERS

The name of the subscribers of these Articles of Incorporation and a statement as to the percentage of shares of stock which they agree to take are as follows:

Michael P. Kahky - 100%

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in the regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

ARTICLE XIV - INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by the Corporation and the writings evidencing their consent are filed with the Secretary of this Corporation, then the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of March, 1995.

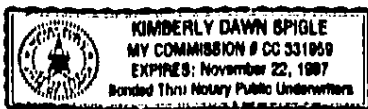
Michael P. Kahky
MICHAEL P. KAHKY

FILED
56 MAR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Michael P. Kahky, to me known and known to me to be to the individual described herein and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State first aforesaid this 13th day of March, 1996.



Kimberly Dawn Spigle
Notary Public, State of Florida

(SEAL)

I hereby accept the position of Registered Agent for Michael P. Kahky, M.D., P.A.

DATED this 13th day of March, 1996.

Michael R. D'Lugo
MICHAEL R. D'LUGO