1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0193 PAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE: 902655 11960A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: April 1, 1996

ORDER TIME : 11:04 AM

ORDER NO. : 902655

CUSTOMER NO: 11960A

CUSTOMER: Nr. Victor G. Santiago

WILKINS FROHLICH JONES HEVIA

RUSSELL & SUTTER, P.A.

Sixth Floor

18501 Murdock Circle

Port Charlotte, FL 33948

- 030000001715/5/1.340 -04/01/86--01088--001 ****122,50 ****122,50

DOMESTIC FILING

NAME:

CHARLOTTE WOMEN'S CLINIC. P.A.

EFFECTIVE DATE:

XX____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

96 APR - 1 FH 1: 09 DIVISION OF CORPORATION

54/3

ARTICLES OF INCORPORATION

OF

CHARLOTTE WOMEN'S CLINIC, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is CHARLOTTE WOMEN'S CLINIC, P.A.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapters 607 and 621, Florida Statutes, as the same now exists or as it may hereafter be changed. Specifically, Obstetrics & Gynecology.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial principal office of this corporation shall be 99 Madre de Dios Street, Punta Gorda, Florida 33983. The street address of the initial registered office of this corporation shall be 18501 Murdock Circle, Sixth Floor, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Victor G. Santiago.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than four.

WILKINS, PROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, PLORIDA

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

Julio Alvarado, M.D.

99 Madre de Dios Street Punta Gorda, FL 33983

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

Julio Alvarado, M.D.

99 Madre de Dios Street Punta Gorda, FL 33983

ARTICLE 9. - AMENDMENT

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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 26th day of March , 1996.

Witnesses:

role Jaylos

Julio Alvarado, M.D.

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

STATE OF FLORIDA: COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Julio Alvarado, M.D. to me known to be the person described as incorporator or who has produced to me known as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 26th day of March , 1996.

NOTARY PUBLIC:

I TON (

Josephine Rapisardi Print Namo

CC231320

Commission No.

My commission expires: 09/25/96

(Seal)



WILKINS, PROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROITSSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, PLORIDA

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OF FOR THE SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes the following is submitted:

CHARLOTTE WOMEN'S CLINIC, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 99 Madre de Dios Street, Punta Gorda, County of Charlotte, State of Florida, has designated Victor G. Santiago, whose street address is 18501 Murdock Circle, Sixth Floor, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

CHARLOTTE WOMEN'S CLINIC, P.A.

ACCEPTANCE

Having been designated as agent to accept serwice of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Victor G. Santiago