G. Max Barnes Cartified Public Accountant 10113 Kimbrough Dr. Brooksville, FL 34601

July 10, 1996

P96000061785

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

RE: Articles of Incorporation - Citrus Urology Center, Inc.

Dear Sir:

In accordance with my understanding of the requirements to charter the above captioned entity in Florida, I have enclosed the executed Articles of Incorporation and a check for \$122.50 payable to the Department of State.

I understand the incorporation fee is \$70.00; the fee for a certified copy of the Articles is \$52.50. Accordingly, please find same.

Thank you for your prompt attention to this matter.

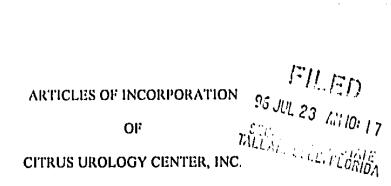
Respectfully,

G. Max Barnes

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#### ARTICLE 1 - Name

The name of this corporation is Citrus Urology Center, Inc.

# **ARTICLE II - Duration**

This corporation shall have perpetual existence.

#### ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of no par value common stock.

#### ARTICLE V - Initial Street Address

The street address of the initial principal office of this corporation is 3475 S.

Suncoast Blvd. Homosassa Springs, FL 34448, and the name of the initial registered agent of this corporation is G. Max Barnes.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Nicholai Zelneronok 3475 S. Suncoast Blvd., Homosassa Springs, FL 34448

Thomas F. Stringer 609 W. Highland Blvd., Inverness, FL 34452

Francis A. Deture 609 W. Highland Blvd., Inverness, FL 34452

Paresh G. Desai 3475 S. Suncoast Blvd., Homosassa Springs, FL 34448

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VII - Incorporator**

The name and address of the person signing these articles is:

G. Max Barnes 10113 Kimbrough Drive, Brooksville, FL 34601

#### ARTICLE VIII - By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

# **ARTICLE IX - Indemnification**

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

### ARTICLE X - Pre-emptive Rights

There shall be no pre-emptive rights.

# ARTICLE XI - 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 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 XII - INTERNAL REVENUE CODE

This corporation is being incorporated pursuant to provisions of Section 1244 of the Internal Revenue Code and the regulations pertaining thereto.

# ARTICLE XIII - Registered Agent

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Citrus Urology Center, Inc., desiring to organize under the laws of the State of Florida, with its principal office a the City of Homosassa Springs, County of Citrus, and State of Florida, has named G. Max Barnes, located at 10113 Kimbrough Drive, Brooksville, FL 34601, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of said Act relative to keeping open said office.

G. Max Barnes, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of June, 1996.

G. Max Barnes, Subscriber

# STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>G. Max Barnes</u>, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of June, 1996.

Laura C. Murgatroyd

Notary Public

State of Florida at Large

My commission expires:

