

P96000066060
WILLIAM F. SIMONET, P.A.
ATTORNEY AND COUNSELOR AT LAW

GENERAL PRACTICE
REAL PROPERTY AND PROBATE LAW
COMMERCIAL LAW
FAMILY LAW
APPEALS

400 NORTH PENN CREEK AVENUE
ORLANDO, FLORIDA
32803-8432
TELEPHONE (407) 898-3233
FAX (407) 898-3238

August 6, 1996

Ms. Doris Brown
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32399

FILED
96 AUG - 7 AM 9:22
TALLAHASSEE, FLORIDA

Re: PHYSICIANS OUTPATIENT SERVICES, INC.

Dear Ms. Brown,

200001918342
-08/09/96--01073--013
****122.50 ****122.50

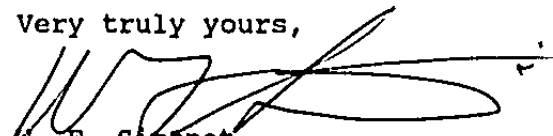
Enclosed please find the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile, regarding the above named corporation.

Enclosed also find my office check in the amount of \$122.50 to cover the capital stock tax, filing fee, certified copy of the Articles of Incorporation and designation of Registered Agent.

Also per your conversation this morning with my secretary, please call me collect as soon as the paperwork has been processed on this corporation.

Thank you for your cooperation.

Very truly yours,


W. F. Simonet

WFS:lye
Enclosures

D. BROWN AUG - 8 1996

ARTICLES OF INCORPORATION
OF
PHYSICIANS OUTPATIENT SERVICES, INC.

FILED
96 AUG -7 AM 9:22
STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **PHYSICIANS OUTPATIENT SERVICES, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as agent or attorney in fact for any person or entity.

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE IV. CAPITAL STOCK

The amount of capital stock of this corporation shall be 7,500 shares of One (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 400 North Fern Creek Avenue,

Orlando, Florida 32803 and the name of the initial registered agent at that address is W. F. SIMONET.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: W. F. SIMONET, 400 N. Fern Creek Avenue, Orlando, Florida 32803.

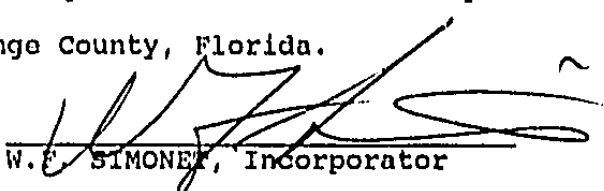
ARTICLE VIII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 400 N. Fern Creek Avenue, Orlando, FL 32803.

ARTICLE IX. AMENDMENT

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

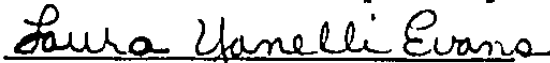
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 6th day of August, 1996, at Orlando, Orange County, Florida.


W. F. SIMONET, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared W. F. SIMONET, after being first duly sworn, deposes and says that he has read the same and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of August, 1996.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

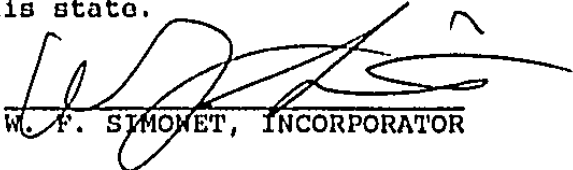


LAURA YANELLI EVANS
COMMISSION # CC 514576
EXPIRES DEC 03, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
95 AUG -7 AM 9:22
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, PHYSICIANS OUTPATIENT SERVICES, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Orlando, Orange County, Florida, has named W. F. SIMONET, located at 400 North Fern Creek Avenue, Orlando, Florida, which is located in Orange County, Florida, as its agent to accept service of process within this state.


W. F. SIMONET, INCORPORATOR

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


W. F. SIMONET
REGISTERED AGENT

P96000066060

September 20, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Physicians Outpatient Services, Inc.
Document Number P96000066060

Gentlemen:

Please be advised that the permanent address of the above corporation is Suite 144 at 7800 S. Highway 17-92, Fern Park, FL 32730.

Be further advised that the officers and directors of the corporation are as follows:

~~Mike Roubique, President and Director~~

~~Larry Lieberman, Secretary and Director
8726 Pica Drive, #716
Orlando, FL 32810~~

Please reflect these changes in the corporate records.

Thank you for your cooperation.

Very truly yours,


Larry Lieberman
Secretary

change of Address only -

Advised how to change
officers / directors