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PHAPTING THE SERVETS ACCOUNT NO. 1 07210000 BOYSION OF CATHOLATION

REFERENCE + 072411 1299A

AUTHORIZATION I

COST LIMIT : \$ PREPAID

ORDER DATE: September 3, 1996

ORDER TIME : 9:42 AM

ORDER NO. : 072411

CUSTOMER NO: 1299A

CUSTOMER: Robert L. Stone, Egg.

CLARK PARTINGTON HART LARRY BOND STACKHOUSE & STONE

P.O. Box 13010

Pensacola, FL 32591

DOMESTIC FILING

NAME: GULF COAST HEART NETWORK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

CHIRCHIC (1.15) 744 (200) -09/03/96--01016--001 \*\*\*\*122,50 \*\*\*\*122,50

# ARTICLES OF INCORPORATION

95 SEP - 9 PH 12: 61

OF

#### GULF COAST HEART NETWORK, INC.

The undersigned incorporators, D. BRUCE MCCRAW, M.D., RODNEY POWELL, M.D. and MARK KATZENSTEIN, M.D., natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE I - NAME

The name of this corporation is GULF COAST HEART NETWORK, INC.

### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 8333 North Davis Highway, Pensacola, Florida 32514.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to

other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 8333 North Davis Highway, Pensacola, Florida 32514, and the name of the initial registered agent of this corporation at that address is D. Bruce McCraw, M.D.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than three (3) nor more than seven (7). The names and addresses of the initial directors of this corporation are:

- D. Bruce McCraw, M.D., 8333 North Davis Highway, Pensacola, Florida 32514
- Rodney Powell, M.D., 906 B MarWalt Drive, Fort Walton Beach, Florida 32547
- Mark Katzenstein, M.D., 103 West College Boulevard, Suite 1, Niceville, Florida 32575
- 4. Mark C. Branco, M.D., 8333 North Davis Highway, Pensacola, Florida 32514
- 5. Dan F. Phillips, M.D., 8333 North Davis Highway, Pensacola, Florida 32514

## ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

- 1. D. Bruco McCraw, M.D., 8333 North Davis Highway, Pensacola, Florida 32514
- Rodney Powell, M.D., 906 B MarWalt Drive, Fort Walton Beach, Florida 32547
- 3. Mark Katzenstein, M.D., 103 West College Boulevard, Sulte 1, Niceville, Florida 32575

## ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

#### 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.

INCORPORATORS:

D. BRUCE MCCRAW, M.D.

MARK KATZENSTEIN M D

RODNEY POWELL, M.D.



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# REGISTERED AGENT ACCEPTANCE

I do heroby accept the foregoing designation as registered agent of GULF COAST HEART NETWORK, INC. Further, I am familiar with and accept the duties and obligations of such designation.

D. BRUCE MCCRAW, M.D.