1400 Centrepark Boulevard, Suite 860 West Palm Beach, Plorida 33401

Telephone: 561-687-8100

JAMES IS MILLION STRVEN IL WOODS! PAUL M. ADAMS REGINALD G. STAMBAUGH Pacifinller 561-687-8103

Board Certified Real Buste Attorney

EUGENE E. SHUEY, P.A.

Board Certified Business Litigation Attorney

August 26, 1996

500001995685

Of Court

Florida Department of State DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

RE: UNIVERSITY CARDIOLOGY ASSOCIATES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovereferenced corporation. Please file the original and return the stamped copy to my attention at your earliest convenience. Payment in the amount of \$122.50 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely your

REGÍNA

RGS:npv

Enclosures

P:\FILES\2870\STATE.LTR

ARTICLES OF INCORPORATION

OF

UNIVERSITY CARDIOLOGY ASSOCIATES, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1 - NAME

The name of this corporation is UNIVERSITY CARDIOLOGY ASSOCIATES, INC.,

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1400 Centrepark Blvd.,



Suite 860, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that address is Reginald O. Stambaugh.

ARTICLE VIL - INITIAL BOARD OF DIRECTORS

This corporation shall have I director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial board of directors of this corporation are:

Dr. Chauncey Crandall

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Reginald G. Stambaugh

1400 Centrepark Blvd., Suite 860, West Palm Beach, FL 33401

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the temperation this day of	indersigned subscriber has executed these Articles of wearth of the second of the seco
Regin	uld G. Stambaugh
STATE OF FLORIDA COUNTY OF PALM BEACH	
STAMBAUGH to me known to be the pers	day, before me an officer duly authorized in the State to take acknowledgments, appeared REGINALD G. on(s) identified herein <u>(personally known by me.</u> or [who
WITNESS my hand and official seal in the County and State aforesaid this 1996 day of August 1996.	
NANCY P. VOLP! MY COMMISSION # CC436055 EXPIRES January 30, 1999 BONDED THRU TROY FAM INSURAN £, INC.	Notary Public, State of Florida at Large My Commission Expires: 1(35/19)
	Type or Print Notary Name: Lancy P. Wal
[Notary Seal]	· •

STATE OF FLORIDA DEPARTMENT OF STATE

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

UNIVERSITY CARDIOLOGY ASSOCIATES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 440 SEABREEZE AVENUE, PALM BEACH, FLL 33480, HAS NAMED REGINALD G. STAMBAUGH AS REGISTERED AGENT, LOCATED AT 1400 CENTREPARK BLVD., SUITE 860, WEST PALM BEACH, FL, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature of Incorporator

Dated:

| Signature of Incorporator | State | State

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Signature of Registered Agent

Dated: 8 - 19 - 96