Chepin, Miller & Yudenfreund Attorneys at Law A Pustnesship which includes Professional Associations

440 Royal Palm Way Palm Beach, Tanida 33480

Telephone: (407) 855-9800 Fursimile: (407) 855-9808

Florida Secretary of State Division of Corporations Attn.: New Filings 409 E. Gaines St. Tallahassee, FL 32399

Re: Steven M. Tidwell, P.A.

Dear Sir or Madam:

I am enclosing one original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$122.50 in payment of the following fees: \$70, filing and designation of registered agent fee; \$52.50, certified copy fee. Please file these Articles and return a certified copy to me via Federal Express. I have enclosed a preaddressed Federal Express label to facilitate this process.

If you should have any questions, please do not hesitate to contact me.

Sincerely, 1). Margan Speer W. Morgan Speeer

arinnin 1:34**482**9 09/11/96--01076--006

122.50 **122.50

1 2

design

S

N

WMS/dmb Enclosure ARTICLES OF INCORPORATION OF STEVEN M. TIDWELL, P.A.

The undersigned incorporator, for the purpose of forming a professional corporation in accordance with the Florida Business Corporation Act and Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of this Corporation shall be Steven M. Tidwell, P.A. The mailing address of the Corporation shall be 41 St. George Place, Palm Beach Gardens, Florida 33410.

ARTICLE II

The purpose of the Corporation and the general nature of its business are as follows:

(a) To engage in the practice of medicine as a professional corporation and to provide services incident thereto.

(b) To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of rendering professional medical services. (c) To do everything necessary, proper or convenient for the accomplicatement of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbiddon by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The services of the Corporation which consist of the practice of medicine shall be carried out only through officers, employees, and agents who are licensed or otherwise legally authorized to render professional medical services in the State of Florida.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice medicine in the State of Florida or otherwise legally authorized to practice medicine in the State of Florida.

ARTICLE IV

The term of existence of the Corporation is perpetual.

ARTICLE_V

The name and address of the person signing these Articles of Incorporation as an incorporator is:

> L. Frank Chopin Chopin, Miller & Yudenfreund 440 Royal Palm Way, Suite 200 Palm Boach, Florida 33480

ARTICLE VI

The street address of the Corporation's initial registered office and name of its initial registered agent at such address is as follows:

L. Frank Chopin, Esquire Chopin, Miller & Yudenfreund 440 Royal Palm Way, Suite 200 Palm Beach, FL 33480

The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VII

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice medicine in the State of Florida or otherwise legally authorized to practice medicine in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and

street address of the persons who are to serve as members of the initial Board of Directors are as follows:

NAME :

ADDLESS:

Steven M. Tidwell

41 St. George Place Palm Beach Gardens, Florida 33410

ARTICLE VIII

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE_IX

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional services for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation and Limited Liability Company Act by severing all employment with and financial interests in this Corporation.

ARTICLE_X

These Articles of Incorporation may be amended in the manner provided by Florida law.

WITNESS the hand and seal of the said incorporator this <u>1074</u> day of <u>September</u>, 1996. (1)7)

Frank Chopin, Incorporator

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, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act: That Steven M. Tidwell, P.A., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named L. Frank Chopin, Attorney at Law, located at Chopin, Miller & Yudenfreund, 440 Royal Palm Way, Suite 200, Palm Beach, Florida 33480, as its agent to accept service of process within this State.

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

17 ánk Chopin, Adent

6

EVCLIENT 01100111.DEX