

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0393 FAX

800-342-8086

P96000084747



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 119017 4323852

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 14, 1996

ORDER TIME : 9:58 AM

EFFECTIVE DATE

10-11-96

ORDER NO. : 119017-005

CUSTOMER NO: 4323852

700001872477--5
-10/14/96--01017--001
*****70.00 *****70.00

CUSTOMER: Mary Fendle, Legal Assistant
DEAN MEAD EGERTON BLOODWORTH
CAPOUANO & BOZARTH, P.A.
Suite 1500
800 North Magnolia Avenue
Orlando, FL 32803

DOMESTIC FILING

NAME: FLORIDA ASSOCIATION OF
CARDIOTHORACIC SURGONS, INC.

EFFECTIVE DATE: 10/11/96

☒ 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: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
96 OCT 14 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 14 AM 11:34
DIVISION OF CORPORATION
10-15-96

EFFECTIVE DATE
10-11-96

ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATION OF CARDIOTHORACIC SURGEONS, INC.

FILED
96 OCT 14 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Florida Association of Cardiothoracic Surgeons, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 217 Hillcrest Street, Orlando, Florida 32801, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32802. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered

agent of this Corporation at that address is Alan H. Daniels.
The Board of Directors may from time to time designate a new
registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this
Corporation are:

<u>Name</u>	<u>Address</u>
Alan H. Daniels	800 North Magnolia Avenue Suite 1500 Orlando, Florida 32802

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is
organized shall be to conduct and transact any and all lawful
business authorized or not prohibited by Chapter 607 of the
Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on
the date of execution of these Articles of Incorporation.

ARTICLE VIII - INDEMNIFICATION

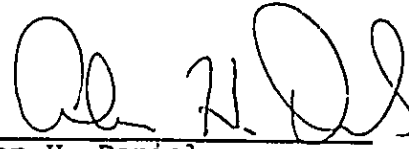
This Corporation shall indemnify any officer or
director, or any former officer or director, to the full extent
permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has
made and subscribed these Articles of Incorporation at Orlando,
Florida, this 14th day of October, 1996.



Alan H. Daniels

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Alan H. Daniels

Date: October 11, 1996

FILED
96 OCT 14 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNITED STATES
CORPORATION
COMPANY

P96000084747

ACCOUNT NO. : 072100000032

REFERENCE : 228522 4323852

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 21, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 228522-005

CUSTOMER NO: 4323852

CUSTOMER: Mary Fendle, Legal Assistant
Dean Mead Egerton Bloodworth
Suite 1500
800 North Magnolia Avenue
Orlando, FL 32803

000002003210--5
-01/21/97--01027--006
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: FLORIDA ASSOCIATION OF
CARDIOTHORACIC SURGEONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

N. HENDRICKS JAN 22 1997

FILED
97 JAN 21 PM 9 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 21 11:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF FLORIDA ASSOCIATION OF CARDIOTHORACIC SURGEONS, INC.

97 JUN 21 11 35 AM
FILED
SECRET
MILLER

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Florida Association of Cardiothoracic Surgeons, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation at a meeting of the Board of Directors held on November 12, 1996, in accordance with the provisions of Section 607.1005 of the Florida Statutes (there being no shareholders of the corporation at the time this resolution amending Article I of the Articles of Incorporation was approved by the Board of Directors). The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be Florida Association of Cardiovascular-Thoracic Surgeons, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation as set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 18 day of November, 1996.

FLORIDA ASSOCIATION OF CARDIOTHORACIC
SURGEONS, INC.

By: Brian W. Hummel
Brian W. Hummel, President