

# SMITH, WILLIAMS & HUMPHRIES

ATTORNEYS AT LAW

ROBERT L. HARDING  
J. GUY COUNTRYMAN III  
DANIEL W. KRAJ  
CAROLE E. HUMPHRIES  
CHRISTINE M. LAWRENCE  
DAVID L. SMITH  
GUY COUNTRYMAN

201 EAST PINE STREET  
SUITE 701  
ORLANDO, FLORIDA 32801

(407) 849-5151

FAX (407) 843-4070

TAMPA OFFICE

OLD HYDE PARK  
712 SOUTH HOLEY AVENUE  
TAMPA, FLORIDA 33606  
(813) 253-5400  
FAX (813) 254-3450

SMITH WILLIAMS & HUMPHRIES

TO ORLANDO

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/20/96--01089--010  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: Document Filing Section

Re: Articles of Incorporation of Pediatrics Plus of Central Florida, P.A. (the "Corporation")

Ladies and Gentlemen:

I am enclosing with this letter the following documents relating to the incorporation of the above-referenced Corporation:

1. The Articles of Incorporation of Pediatrics Plus of Central Florida, P.A.
2. Check in the amount of \$122.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent.
3. A copy of the executed Articles of Incorporation to be certified and returned.

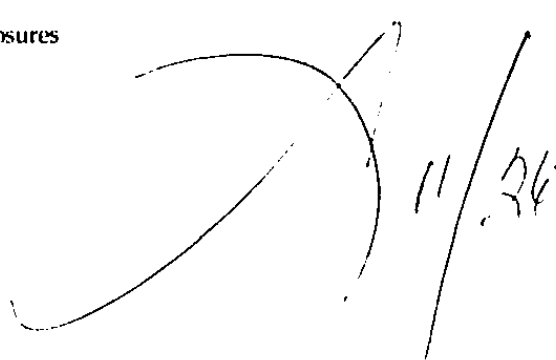
Thank you for your assistance in this matter. Of course, in the event you should have any questions with regard to this matter, please feel free to call.

Sincerely,



Carol W. Campbell  
Secretary to Robert L. Harding

/cwc  
Enclosures



ARTICLES OF INCORPORATION  
OF  
PEDIATRICS PLUS OF CENTRAL FLORIDA, P.A.

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**  
**Name**

The name of this corporation shall be:

PEDIATRICS PLUS OF CENTRAL FLORIDA, P.A.

**ARTICLE II**  
**Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE III**  
**Business, Objects or Purposes**

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

(a) To engage solely and specifically in the business of carrying on the practice of pediatric medicine.

(b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

(c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV**  
**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE V**  
**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 201 E. Pine Street, Suite 701, Orlando, Florida 32801, and the name of the corporation's registered agent is Robert L. Harding. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

The corporation's principal place of business and mailing address is 3459 Oakwater Circle, Orlando, Florida 32806.

**ARTICLE VI**  
**Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be two (2) and the names and addresses of the person who is to serve as the members thereof shall be as follows:

<u>Name</u>	<u>Address</u>
W. David Carr, M.D.	3459 Oakwater Circle Orlando, Florida 32806
Richard G. Rodriguez, M.D.	3459 Oakwater Circle Orlando, Florida 32806

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Robert L. Harding	201 E. Pine Street, Suite 701 Orlando, Florida 32801

**ARTICLE VIII**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Robert L. Harding

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 15 day of November, 1996, by Robert L. Harding, who is personally known to me ~~or~~ who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
(Signature)

CAROL W CAMPBELL  
\_\_\_\_\_  
(Printed name)

NOTARY PUBLIC - STATE OF FLORIDA  
SERIAL NO.:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

PEDIATRICS PLUS OF CENTRAL FLORIDA, M.D., P.A. (the "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Robert L. Harding, as its Registered Agent to accept service of process within the State of Florida with its registered office located at 201 E. Pine Street, Suite 701, Orlando, Florida 32801.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 15<sup>th</sup> day of November, 1996.

Robert L. Harding

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CLERK OF STATE  
TALLAHASSEE FLORIDA