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REFERENCE: 227447 4323852

AUTHORIZATION :

COST LIMIT : \$ PREPIAD

ORDER DATE: January 20, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 227447-005

CUSTOMER NO: 4323852

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: SOUTHERN ORTHOPAEDIC NETWORK,

INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

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FR 1.22.97

FAX NO. 90 83561 FAX NO. 23838U-

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800-342-8004



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148 East International Speedery Blvs. Daytone Reech, Fi. 22118

Door Me Every

Please refer to the following infermetion regarding your name reservation:

HAME RESERVATION FILING CONFIRMATION

NAME RESERVED

SOUTHERN GRTHOPAEDIC BETHORK, IKC.

STATE OF RESERVATION : Florida

DATE OF RESERVATION :

10-21-95

LEMBTH OF MESERVATION :

120 Dege

RESERVATION NUMBER

(if applicable)

: R88006005174

Please centent for office if you have shy quentions.

Very truly yours,

COMPORATION BERVICE COMPANY

GMC/UW1

P .02

ARTICLES OF INCORPORATION

OF

SOUTHERN ORTHOPAEDIC NETWORK, INC.

PATER MARINES IN THE ON

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 Southern Orthopaedic Network, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1075 Mason Avenue, Daytona Beach, Florida, 32117-4611, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

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

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 32803. 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 is:

Name

Address

Alan H. Daniels

800 North Magnolia Avenue Suite 1500 Orlando, Florida 32803

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be five (5).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The Board of Directors of the corporation shall be elected in the manner provided in the Bylaws.

ARTICLE VII - PURPOSE

This Corporation is being formed to develop and operate an organization which contracts with physicians and third party payors, supports the provision of managed health care services and conducts any other business authorized and not prohibited by Chapter 607 of the Florida Statutes, as may from time to time be amended.

ARTICLE VIII - DATE OF EXISTENCE

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

ARTICLE IX - 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 15th day of January, 1997.

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: January 5, 1997

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