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JAMES F. McCOLLUM

February 11, 1997

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97 MAR 11 PH 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIMBERLY J. BENNETT
LEGAL ASSISTANT

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Heartland Pediatrics of Lake Wales, P.A.

500002087935--4
-02/14/97--01052--011
****122.50 ****122.50

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named professional association. Both have been subscribed and acknowledged before a notary public. I am also enclosing a check in the amount of \$122.50 to cover the filing fee (\$35.00), certified copy fee (\$52.50) and registered agent designation fee (\$35.00). If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/kjb
enclosure(s)

cc: Client

W97-3972
PK 2/18/97
PK 3/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

JAMES F. MCCOLLUM, P.A.
129 S COMMERCE AVE
SEBRING, FL 33870-3698

SUBJECT: HEARTLAND PEDIATRICS OF LAKE WALES, P.A.
Ref. Number: W97000003972

We have received your document for HEARTLAND PEDIATRICS OF LAKE WALES, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A professional association is a corporation which is organized for the sole and specific purpose of rendering the same licensed service. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00008647

ARTICLES OF INCORPORATION

OF

HEARTLAND PEDIATRICS OF LAKE WALES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Professional Services Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

HEARTLAND PEDIATRICS OF LAKE WALES, P.A.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The purpose for which the Corporation is organized is to engage in, perform and provide any type of personal service rendered by medical doctors under Chapter 621 Florida Statute. No other purpose limits this general purpose in any way, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The principal address as well as the street address of the initial registered office of the Corporation is 129 South Commerce Ave., Sebring, Fl. The name of its initial registered agent at that address is James F. McCollum, P. A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

NAME OF DIRECTOR

Rajeswari Sonni, M.D.

ADDRESS

2523 U.S. 27 South
Suite 208
Avon Park, FL 33825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Rajeswari Sonni, M.D., 2523 U.S. 27 South, Suite 208, Avon Park, FL 33825.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Acceptance By Registered Agent. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rajeswari Sonni
Rajeswari Sonni, M.D., Incorporator

State of Florida
County of Highlands

Sworn to and subscribed before me this 28th day of February, 1997, by Rajeswari Sonni, M.D., who is personally known to me or who has produced _____ as identification.

(affix notarial seal)

BARRY TEETERS

Notary Public, State of Florida

My Comm. Exp. Date 12, 1999

Comm. No. 0012599

By [Signature]
Signature of Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of HEARTLAND PEDIATRICS OF LAKE WALES, P.A., which is contained in the foregoing Articles of Incorporation.

Dated this 4th day of February, 1997.

[Signature]
James F. McCollum, Registered Agent