0029053



ACCOUNT NO. : 072100000032

REFERENCE: 313362 80391A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 31, 1997

ORDER TIME : 3:01 PM

ORDER NO. : 313362-005

CUSTOMER NO: 80391A

CUSTOMER: Simon D. Rothstein, Esq SIMON D. ROTHSTEIN, ESQ

Suite 104, Broward Building

4417 Beach Boulevard Jacksonville, FL 32207

DOMESTIC FILING

FIRST COAST UROLOGY, P.A. NAME:

EFFECTIVE DATE:

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: Paula K. Kendrick

EXAMINER'S INITIALS:

800002129368--5 04/01/97--01002--008 ****122,50 ****122,50





ARTICLES OF INCORPORATION

OF

FIRST COAST UROLOGY, P.A.

I, the undersigned, in order to form a corporation for the purpose hereinafter stated, do hereby certify as follows:

ARTICLE I.

The name of this corporation shall be and is hereby declared to be FIRST COAST UROLOGY, P.A..

ARTICLE II.

The general nature of the business to be transacted by this corporation, together with and in addition to those powers conferred by the laws of Florida, is the following:

The provision of medical services.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to-wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida, wherever situated necessary for the rendering of the aforesaid professional services.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof. Without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the Laws of the State of Florida.

To have one or more offices, conduct its business and promote its objects within the State of Florida, without restriction as to place or amount, but subject to the laws of such state.

In general to carry on any other business in connection therewith not forbidden by the Laws of the State of Florida, and with all powers conferred upon corporations by the Laws of the State of Florida.

ARTICLE III

The amount of the total authorized capital stock which may be issued by the corporation is 100 shares of common stock of \$10.00 par value per share.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgment of such directors as to the value of such property, labor or services, shall, in the absence of fraud, be conclusive upon the stockholders and the parties dealing with the corporation. The capital stock may be issued and paid for at such time or times and upon such terms and conditions as the Board of Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V.

The existence of this corporation shall be perpetual and shall commence April 1, 1997.

ARTICLE VI.

The name of the registered agent and the registered office of this corporation in the State of Florida are respectively are Douglas A. Swartz. M.D., Suite 6015, Medical Center Plaza Two, 580 W. 8th Street, Jacksonville, FL 32209.

ARTICLE VII.

The number of directors of this corporation shall be not less than one.

ARTICLE VIII.

The names and post office addresses of the Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation and the By-Laws to be adopted shall hold office until their successors are elected and qualified are:

| <u>NAME</u> | | | POSITION | ADDRESS |
|-------------|---------|------|--|---|
| Douglas A. | Swartz, | M.D. | President/Secre- tary/Treasurer and Director | Suite 6015 Medical Center Plaza 580 W. 8th Street Jacksonville, FL 32209 |

ARTICLE IX.

The names and post office addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock of this corporation which each agrees to take are as follows:

NAME NO. OF SHARES ADDRESS

Simon D. Rothstein 1 Suite 104, 4417 Beach Blvd.
Jacksonville, FL 32207

The proceeds of which will amount to at least \$500.00.

ARTICLE X.

The post office address of the principal office of the corporation in Florida shall be Suite 6015, Medical Center Plaza Two, 580 W. 8th Street, Jacksonville, FL 32209.

ARTICLE XI

Only persons licensed to practice medicine in the State of Florida shall be permitted to own stock herein.

I, the undersigned, being the sole original subscriber to the capital stock of this corporation for the purpose of forming a corporation, in pursuance of the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinbefore set forth, and

accordingly hereunto have set my hand and seal this 28 day of March , 1997.

SIMON D ROTHSTEIN (SEAL

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this $\frac{28}{8}$ day of $\frac{\text{March}}{\text{March}}$, 1997, by SIMON D. ROTHSTEIN, who is personally known to me or who has produced a valid Florida Driver's License as identification.

NOTARY PUBLIC - STATE OF FLORIDA

LOUISE C. WELCH Notary Public, State of Florida My comm. exp. May 9, 1998 Comm. No. CC 362702

(M-9\Fir-Coa.ART)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

| That FI | RST COAST UROLOGY, P.A. |
|----------------------------|--|
| desiring to organ | nize under the laws of the State of Florida, with |
| its principal off | fice as indicated in the Articles of Incorporation |
| at Jacksonville, | Duval County, Florida, has named Douglas A. Swartz, |
| M.D. 580 W. 8th Street, | whose address is Suite 6015, Medical Center Plaza Two, |
| Jacksonville, FL, 32209 | as its agent to accept service of process within |
| this state. | |

ACKNOWLEDGMENT:

Having been named as registered agent and resident agent 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 provision of said Act, relative to keeping said office open.

Registered and Resident Agent

Douglas A. Swartz, M.D.

(9/Rog-Agt)

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