P97000050082

FILED SECRETARY OF STATE CIVICION OF CORPORATIONS

97 JUN -5 AM 10: 17

LAW OFFICES WEIDNER & WORTELBOER

JEANINE H. CORIS DONALD W. WEIDNER ROBERT L. WORTELBOER 10161 CENTURION PARKWAY NORTH, SUITE 190 JACKSONVILLE, FLORIDA 32256 TELEPHONE (904) 641-0004 FACSIMILE (904) 641-0760

June 3, 1997

CRYSTAL H. RINER, ADMINISTRATOR

6.3-97

Via Federal Express

Department of State
Division of Corporations
Attention: New Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Filing of Articles of Incorporation-for

Petra Medical of Florida, Inc.

600002203086--4 -06/05/97--01093--010 ****122,50 ****122.50

Dear Division of Corporations:

Please find enclosed an original of the Petra Medical of Florida, Inc., Articles of Incorporation and a check in the amount of \$122.50 made payable to "Secretary of State." Please file the same and return all correspondence to the above entitled firm to my attention.

Thank you for your cooperation.

Sincerely

Donald W. Weidner, Esquire

Corporate Counsel

Petra Medical of Florida, Inc.,

DWW:bsl Enclosure

cc: Adli Karadsheh, M.D.

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE JANS ON OF CORPORATIONS

OF

97 JUN -5 AM 10: 17

Petra Medical of Florida, Inc.

EFFECTIVE DATE

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I Name

Section 1.1. Name. The name of this corporation is Petra Medical of Florida, Inc., and the address is 2234 N.W. 40th Terrace, Suite AB, Gainesville, Florida 32605.

ARTICLE II Duration

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purpose

Section 3.1. <u>Purposes</u>. This corporation is organized for the purpose of engaging in every phase and aspect of the business of operating allergy, sinus and asthma centers and for such other purposes as the Board of Directors shall approve.

This corporation shall have all the powers conferred upon it by the laws of the State of Florida or of any other State or country. It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE IV Capital Stock

Section 4.1. <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares having a par value of one dollar per share.

Section 4.2. Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V Initial Registered Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is Law Offices of Weidner and Wortelboer, 10161 Centurion Parkway North, Suite 190, Jacksonville, Florida 32256 and the name of the initial registered agent of this corporation at that address is Donald W. Weidner, Esquire.

ARTICLE VI Directors

- Section 6.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.
- Section 6.2. <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- Section 6.3. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII Bylaws

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is Donald W. Weidner, Esquire, Law Office of Weidner and Wortelboer, 10161 Centurion Parkway North, Suite 190, Jacksonville, Florida 32256.

ARTICLE IX Amendment

Section 9.1. <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a vote of not fewer than seventy five percent (75%) of its shareholders, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X Dissolution

Section 10.1. <u>Dissolution</u>. The corporation may be dissolved at anytime (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least seventy five percent (75%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporation property and assets shall, after payment, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

of 1997.	EREOF, the incorporator has executed these Articles this 3 day Outside W. Weidner, Esquire
STATE OF FLORIDA) } and
COUNTY OF DUVAL) ss:)

The foregoing instrument was acknowledged before me by Donald W. Weidner, Esquire this day of , 1997.

Notacy Public, State of Florida

at Large.

My Commission Expires:



Certificate Designating or Changing Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Petra Medical of Florida, Inc., a Florida Corporation, with its principal office as indicated in the Articles of Incorporation has named Donald W. Weidner at Law Office of Weidner and Wortelboer, 10161 Centurion Parkway North, Suite 190, Jacksonville, Florida. 32256 its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.

Donald W. Weidner, Esquire

STATE OF FLORIDA) ss: COUNTY OF DUVAL)

SWORN TO AND SUBSCRIBED before me by Donald W. Weidner, Esquire, this day of Sune, 1997.

Notary Public

State of Florida At Large

My commission expires:



FILED SECRETARY OF STATE DEVISION OF CORPORATIONS

ACCEPTANCE

97 JUN -5 AM 10: 17

I hereby agree to act as registered agent for Petra Medical of Florida, Inc. as stated in the Articles of Incorporation of said Corporation.

Donald W. Weidner, Esquire