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ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, INC., a Florida  
corporation, L12459

INTO

SWFNA, INC., a Florida corporation, P97000059786.

File date: August 4, 1997

Corporate Specialist: Darlene Connell

08/04/1997 15:11

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8/04/97

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CONTACT: JOHNNY C. ROBERTO

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: SWFNA, INC.

AUDIT NUMBER.....H97000012740

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Kara O'Donnell  
Corporate Creation

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ARTICLES OF MERGER of  
SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, INC.  
A FLORIDA CORPORATION, INTO  
SWFNA, INC.,  
A FLORIDA CORPORATION

Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "Act"), SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, INC., a Florida corporation ("Disappearing Corporation") and SWFNA, INC., a Florida corporation ("Surviving Corporation") adopt the following Articles of Merger:

1. The Plan of Merger ("Plan of Merger") attached hereto as Exhibit A, and made a part hereof, was unanimously approved and adopted by all of the shareholders of both Disappearing Corporation and Surviving Corporation.

2. Pursuant to the Plan of Merger, all issued and outstanding shares of Disappearing Corporation stock will be acquired by Surviving Corporation, by means of a merger of Disappearing Corporation into Surviving Corporation ("Merger").

3. Pursuant to Section 607.1105(1)(b) of the Act, the Merger shall be effective as of 11:59 P.M. on the date of filing of these Articles with the Secretary of State of Florida (the "Effective Time").

IN WITNESS WHEREOF, the parties have set their hand this  
1st day of August, 1997.

SOUTHWEST FLORIDA NEUROSURGICAL  
ASSOCIATES, INC., a Florida corporation

By: [Signature]  
Name: George W. Sykes, M.D.  
Title: President

SWFNA, INC., a Florida corporation

By: [Signature]  
Name: Glen E. Tomet  
Title: Vice President

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Jerry J. Sokol, Esq.  
Florida Bar No. 908614  
McDermott, Will & Emery  
201 S. Biscayne Boulevard  
Suite 2200  
Miami, Florida 33131  
305-347-6314

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EXHIBIT "A"

PLAN OF MERGER

In accordance with Section 607.1101 et. seq. of the Florida Business Corporation Act (the "Act"), SWFNA, INC., a Florida corporation ("Surviving Corporation") and SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, INC., a Florida corporation ("Disappearing Corporation"), hereby adopt the following Plan of Merger ("Plan"):

1. Merger. In accordance with the provisions of the Act, Disappearing Corporation shall be merged with and into Surviving Corporation and the separate existence of Disappearing Corporation shall thereupon cease, and Surviving Corporation, shall continue to exist under and be governed by the Act.

2. Articles of Incorporation. The Articles of Incorporation of Surviving Corporation, in effect immediately prior to the Effective Time, shall, without any changes, be the Articles of Incorporation of Surviving Corporation, until further amended as permitted by law.

3. Bylaws. The Bylaws of Surviving Corporation, in effect immediately prior to the Effective Time, shall, without any changes, be the Bylaws of Surviving Corporation, until further amended as permitted by law.

4. Directors and Officers. The directors and officers of Surviving Corporation, in office immediately prior to the Effective Time, shall continue to be the directors and officers of Surviving Corporation after the Merger and shall hold office in accordance with the Articles of Incorporation and the Bylaws of Surviving Corporation.

5. Distribution to Shareholders of the Constituent Corporations. Upon the Effective Time, all of the issued and outstanding shares of Disappearing Corporation will be acquired by Surviving Corporation, by means of a merger into Surviving Corporation, in accordance with the Merger Agreement and Plan of Reorganization entered into by and among Orthopedic Medical Networks of America, Inc., Surviving Corporation, Disappearing Corporation, George W. Sypert, M.D., Douglas F. Savage, M.D. and E. Joy Arpin, M.D. (the "Merger Agreement"). Each share of capital stock of Surviving Corporation that is issued and outstanding immediately prior to the Effective Time shall continue to represent one (1) validly issued, fully paid and nonassessable shares of capital stock of Surviving Corporation. Each certificate of Surviving Corporation evidencing ownership of any such shares shall, following the Merger, continue to evidence ownership of the same number of shares of stock of Surviving Corporation.

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6. Effect of Merger. As of the Effective Time, the separate existence of Disappearing Corporation shall cease, and Surviving Corporation shall be fully vested with all rights, privileges, immunities, disabilities, and duties, of Disappearing Corporation, as more particularly set forth in the Act.

7. Supplemental Action. If, at any time after the Effective Time, Surviving Corporation shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers of Surviving Corporation or Disappearing Corporation, as the case may be, whether past or remaining in office, shall execute and deliver, upon the request of Surviving Corporation, any and all such conveyances, agreements, documents, instruments, and assurances and perform all further acts requested by Surviving Corporation to carry out the provisions of the Merger Agreement or this Plan.

The parties have set their hands and seals as of the 31 day of July, 1997, as evidence that they agree, accept and adopt this Plan of Merger.

SOUTHWEST FLORIDA NEUROSURGICAL  
ASSOCIATES, INC., a Florida  
corporation

By: [Signature]  
Name: George W. Street, MD  
Title: PRESIDENT

SWFNA, INC., a Florida  
corporation

By: [Signature]  
Name: Glen F. Tarr  
Title: Vice-President

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