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Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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-07/18/97--01076--016
****122.50 ****122.50

Re: ANDREW COUNDOURIOTIS, M.D., P.A.

Gentlemen:

Enclosed are the following:

1. ARTICLES OF INCORPORATION for ANDREW COUNDOURIOTIS, M.D., P.A.
2. RESIDENT AGENT DESIGNATION.
3. Check for:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered	
Agent Des.	35.00
Total	<u>\$122.50</u>

FILED
97 JUL 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return a certified copy to my office. Thank you for your attention to this matter.

Very truly yours,

DAVID F. WILSEY

DFW:pf

JUL 21 11:55 BSB

FILED

97 JUL 18 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANDREW COUNDOURIOTIS, M.D., P.A.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be ANDREW COUNDOURIOTIS, M.D., P.A., and it shall have perpetual existence.

ARTICLE II

The sole and specific purpose of the corporation is to engage in the rendering of professional services, through its officers, employees, and agents in the practice of medicine, as regulated by the State of Florida from time to time. No person who shall not be duly licensed to engage in such profession in the State of Florida shall be a stockholder, director, or officer of this corporation nor shall any person act on behalf of the corporation in rendering such professional service unless so duly licensed. The affairs of the corporation shall at all times be subject to and in compliance with the provisions of Florida Statutes, Chapter 621. In the event that any person shall ever be a stockholder, director or shareholder who shall not be licensed as aforesaid, the existence of this corporation shall continue for the sole purpose of severing all employment and financial interest of such persons with the corporation forthwith or for undertaking proper steps to

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ANDREW COUNDOURIOTIS, M.D., P.A.
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amend the charter of the corporation to permit it to engage in a lawful business not requiring such license, and if the corporate charter is to be amended, the corporation shall not perform any services requiring such professional license. The corporation shall possess all powers not prohibited to it by law.

ARTICLE III

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 1,000 shares of common stock of a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be the sum of \$1,000.00.

ARTICLE V

The designated registered principal office of the corporation shall be 2191 Ninth Avenue North, Suite 270, St. Petersburg, Florida 33713. The registered agent of the corporation is ANDREW COUNDOURIOTIS, 2191 Ninth Avenue North, Suite 270, St. Petersburg, Florida 33713.

ARTICLE VI

The number of Directors of the corporation shall be one (1) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscribers of the corporation, as set forth below, shall

also constitute the first Board of Directors and shall hold the offices set forth for the first year of the corporation's existence or until their successors are elected or appointed and qualified.

OFFICE

NAME

President, Secretary
and Treasurer

ANDREW COUNDOURIOTIS

ARTICLE VII

The By-Laws of the corporation may be amended by a vote of the holders of two-thirds (2/3) of the outstanding shares of the corporation. It shall not be necessary that officers and directors be shareholders of the corporation.

ARTICLE VIII

The date of commencement of the corporate existence shall be the date of acknowledgment of these articles by the subscribers, provided these articles are filed within five (5) days, exclusive of legal holidays, from the date of such acknowledgment, pursuant to Florida Statute 607.167(1), and otherwise on the date of such filing.



ANDREW COUNDOURIOTIS

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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16 day of July, 1997,
by ANDREW COUNDOURIOTIS who is personally known to me and who did not take an
oath.


NOTARY PUBLIC



PEGGY FLEETWOOD
MY COMMISSION # CC310697 EXPIRES
September 29, 1997
BONDED THRU TRACY FAHM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR WHICH 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:

First: That ANDREW COUNDOURIOTIS, M.D., P.A., desiring to organize under the laws of the State of Florida with its principal office and designated registered office, as indicated in Articles of Incorporation at St. Petersburg, Pinellas County, State of Florida, has named ANDREW COUNDOURIOTIS as its agent to accept service of process within this state.

ANDREW COUNDOURIOTIS, M.D., P.A.



ANDREW COUNDOURIOTIS, President

7/16/97

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provision of said Act relative to keeping open said office. I am familiar with and accept the obligations of Resident Agent.



ANDREW COUNDOURIOTIS

7/16/97

FILED
JUL 18 PM 3:08
TALLAHASSEE, FLORIDA
STATE