

PG7000069985

TRANSMITTAL LETTER

97 AUG 12 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pediatric Healthcare Centers, Inc.
(Proposed corporate name - must include suffix)

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-08/12/97--01090--003
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

| | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate | <input type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
| Additional Copy Required | | | |

FROM: Toni C. Moody, M.D.
Name (printed or typed)
68 East Main Street
Address
Apopka, FL 32703
City, State & Zip
(407) 293 7194
Daytime Telephone number

gth 8/13/97

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 97 AUG 12 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pediatric Healthcare Centers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

68 East Main Street
Apopka, FL 32703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 each
Toni C. Moody, M.D. 510 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Toni C. Moody, M.D.
68 East Main Street
Apopka, FL 32703

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Toni C. Moody, M.D.
68 East Main Street
Apopka, FL 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of August, 19 97.

Toni C. Moody, M.D.
DL# M300803628460 Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



SHARON D SOMNER
My Commission CC313827
Expires Sep. 08, 1997
Bonded by HAI
800-422-1555

Sharon D. Somner
Exp: Sept. 8, 1997

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Pediatric Healthcare Centers, Inc.

2. The name and address of the registered agent and office is:

Toni C. Moody, M.D.
(NAME)

68 East Main Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Apopka, FL 32703
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Toni C. Moody, M.D.
DL# M300803628460 (SIGNATURE)

8/6/97
(DATE)



SHARON D SOMNER
My Commission C0313827
Expires Sep. 00, 1997
Bonded by HAI
800-422-1858

Sharon D. Somner Exp. Sept 97

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314