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Attorney at Law

A chartered professional association

August 28, 1997

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

Re: 97-070; DIANA L. POLLOCK, M.D., P.A., Incorporation

Dear Sirs:

Enclosed herewith please find the original and one copy of Articles of Incorporation for DIANA L. POLLOCK, M.D., P.A. as well as our check in the amount of \$122.50 to cover the cost of filing, registered agent and certification of the copy.

Please return the copy after endorsing your approval thereon.

Very truly yours,



Gregory D. Clark

GDC/ko
enc.

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ARTICLES OF INCORPORATION

DIANA L. POLLOCK, M.D., P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to perform neurological services in the State of Florida, hereby associates herself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

NAME. The name of this corporation is:

DIANA L. POLLOCK, M.D., P.A.

DURATION. The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

PURPOSE. The purposes for which this corporation is formed are:

A. To engage in the practice of neurology as a professional corporation and to operate and maintain an office for the purposes of providing neurological care.

B. To promote neurological research and knowledge; to furnish related laboratory and clinical services; and to own or lease real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

C. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes

which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render neurological services in the State of Florida.

CAPITAL STOCK. The total number of shares of capital stock which the corporation shall be authorized to issue is 10,000 shares. Such shares shall be of a single class of common stock, and shall have a par value of ten dollars (\$10.00) per share.

CAPITALIZATION. The amount of capital with which the corporation will begin to practice the profession of neurology is not less than \$1,000.00.

PRINCIPAL OFFICE. The address of the corporation's principal office is 1011 Jeffords Street, Building A, Clearwater, Florida 34616. The name of the initial registered agent of the corporation is Gregory D. Clark, Esq. located at 18167 US 19 North, Harbourside Suite 560, Clearwater, Florida 33764.

CORPORATE POWERS. The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida, including but not limited to those necessary to effectuate the purposes for which this corporation is formed.

SUBSCRIBERS. The name and address of each person signing these articles of incorporation as a subscriber is:

DIANA L. POLLOCK
1011 Jeffords Street
Building A
Clearwater, FL 34616

DIRECTORS. The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

DIANA L. POLLOCK
1011 Jeffords Street
Building A
Clearwater, FL 34616

The initial director shall hold office until his successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one year or until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

BYLAWS. The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

DISSOLUTION. The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least three fourths of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by her.

In witness hereof, we, the undersigned incorporators of this corporation, have executed these articles of incorporation this 26th day of August, 1997.

Diana Pollock
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DIANA L. POLLOCK known to me to be the person(s) described in and who executed the foregoing instrument who acknowledged before me that she executed the same, and is personally known to me or has produced a driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of August, 1997.

G. D. Clark
Notary Public

My commission expires:



GREGORY D CLARK
My Commission CC380661
Expires Aug. 09, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for DIANA L. POLLOCK, M.D., P.A. at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law relative to keeping this office open dated this 26 day of august, 1997.



Gregory D. Clark, Esq.

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