THE UNITED STATES CORPORATION

97 NOV -7 AM 9:01

ACCOUNT NO. : 072100000032

REFERENCE: 594368 4612404

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: November 7, 1997

ORDER TIME : 3:24 PM

ORDER NO. : 594368-005

CUSTOMER NO: 4612404

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CUSTOMER: Emil C. Marquardt, Jr., Esq

MACFARLANE FERGUSON & MCMULLEN

625 Court Street

Clearwater, FL 33756

DOMESTIC FILING

NAME:

WEST COAST FLORIDA PHYSICIANS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

OIVISION OF CCIRPORA HONG

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WEST COAST FLORIDA PHYSICIANS, INC.

ARTICLE I

Name and Address

The name of this corporation is WEST COAST FLORIDA PHYSICIANS, INC., whose place of business is located at 625 Court Street, Clearwater, Florida 33756.

ARTICLE II Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Capital Stock

This corporation is authorized to issue one thousand (1,000) shares at One Dollar(s) (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 625 Court Street, Clearwater, Florida 33756, and the

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name of the initial registered agent of this corporation at that address is Emil C. Marquardt, Jr.

ARTICLE VI Initial Board of Directors and Officers

This corporation shall have three directors and/or officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than three. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	Address	<u>Office</u>
Louis M. Paolillo, M.D.	625 Court Street Clearwater, FL 33756	President
Thomas Umstead, M.D.	625 Court Street Clearwater, FL 33756	Vice Pres.
Stephen Igel, M.D.	625 Court Street Clearwater, FL 33756	Secy./Treas.

ARTICLE VII Incorporators

The name and address of the person(s) signing these Articles is:

Name_

<u>Address</u>

Emil C. Marquardt, Jr.

625 Court Street Clearwater, FL 33756

ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX Shareholder Quorum and Voting

Seventy-five percent (75%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

The affirmative vote of seventy-five percent (75%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XI Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The Articles of Incorporation may be amended by a vote of seventy-five percent (75) of the shareholders.

> EMIL C. MARQUARDT, JR., Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknow-ledgments, EMIL C. MARQUARDT, JR., to me personally known or who has produced as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 3 day of Mem ha, 1997.

BARBARA C. FORAY
Notary Public, State of Florida
My Comm. Expires Feb. 6, 2000
No. CC593961

Notary Public
Print Name banson C. Fana
My Commission Expires: 16/2000

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

<u>ACKNOWLEDGMENT:</u>

Having been named to accept service for process for WEST COAST FLORIDA PHYSICIANS, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

EMIL C. MARQUARDT, JR.

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