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LINDA DAVIS TUCK CLAY W. OBERHAUSEN JAMES F. McCOLLUM

January 9, 1998

KIMBERLY J. BENNETT
TERI WARREN
CORI FRANKLIN
SHERYL VRETTA
LEGAL ASSISTANTS

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

-01/12/98--01102--015 ****122.50 ****122.50

Re: Heartland Pediatrics of Lake Placid, P.A.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am also enclosing a check in the amount of \$122.50 to cover the filing fee (\$35.00), certified copy fee (\$52.50) and registered agent designation fee (\$35.00). If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

JFM/kjb enclosure(s)

cc:

Client

SECRETARY OF STATE
STATE CORPORATIONS

98 JAN 12 M 9: 28

ARTICLES OF INCORPORATION

OF

HEARTLAND PEDIATRICS OF LAKE PLACID, P.A.

The undersigned, for the purpose of forming a corporation under the Florida Professional Services Corporation Act, does hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: HEARTLAND PEDIATRICS OF LAKE PLACID, P.A.
 - Article 2. Duration. The duration of the Corporation is perpetual.
- Article 3. Purpose. The purpose for which the Corporation is organized is to engage in, perform and provide any type of personal service rendered by medical doctors under Chapter 621 Florida Statute. No other purpose limits this general purpose in any way, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 5. Initial Registered Office and Agent. The principal address as well as the street address of the initial Registered Office of the Corporation is 129 South Commerce Avenue, Sebring, Florida and the name of its initial Registered Agent at that address is McCollum, Oberhausen & Tuck, L.L.P.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Rajeswari Sonni, M.D.

2523 U.S. 27 South Suite 208 Avon Park, FL 33825

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Rajeswari Sonni, M.D.

2523 U.S. 27 South Suite 208 Avon Park, FL 33825 98 JAN 12 AM G. 20

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Acceptance By Registered Agent. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rajesnai Spelle
Raieswari Sonni, M.D., Incorporator

State of Florida County of Highlands

Sworn to and subscribed before me this 9th day of January 1998, by Rajeswari Sonni, M.D., who is personally known to me or ___ who produced ____ who produced ____ as identification.

(affix notarial seal)



BARRY TEETERS Notary Public, State of Florida My Comm. Exp. June 12, 1999 Comm. No. CC 452699

Signature of Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Heartland Pediatrics of Lake Placid, P.A., which is contained in the foregoing Articles of Incorporation.

Dated this $q^{1/3}$ day of January 1998.

McCollum, Oberhausen & Tuck, L.L.P.

James F. McCollum, Managing Partner

Registered Agent

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