

P98000006077



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 674361 4329479

AUTHORIZATION :

Patricia Pajits

COST LIMIT : \$ 122.50

ORDER DATE : January 20, 1998

ORDER TIME : 11:30 AM

ORDER NO. : 674361-085

CUSTOMER NO: 4329479

CUSTOMER: Karen Didea, Legal Asst
BAKER & HOSTETLER

400002405254--6

200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC FILING

NAME: JOHN FRANCIS O'BRIEN, M.D.,
P.A.

EFFECTIVE DATE:

- 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 JAN 20 AM 9:50
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 RECEIVED
 98 JAN 20 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 9:50

Articles of Incorporation
of
JOHN FRANCIS O'BRIEN, M.D., P.A.

ARTICLE I

Name and Duration

The name of the Corporation is JOHN FRANCIS O'BRIEN, M.D., P.A. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 250 Stirling Avenue, Winter Park, Florida 32789 .

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 1512 S. Orange Avenue, in the City of Orlando, County of Orange. The name of the registered agent at such address is JOHN FRANCIS O'BRIEN, M.D.

ARTICLE IV

Corporate Purposes, Powers and Rights

4. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in the practice of medicine specializing in emergency medical services and any lawful act or activity allowed in accordance with the Florida Statutes.

5. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act and Chapter 621 of the Florida Statutes.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") \$.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
JOHN FRANCIS O'BRIEN, M.D.	250 Stirling Avenue Winter Park, FL 32789

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as director of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
JOHN FRANCIS O'BRIEN, M.D.	250 Stirling Avenue Winter Park, FL 32789

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

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

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect, then transfers of the Corporation's Common Stock made, not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

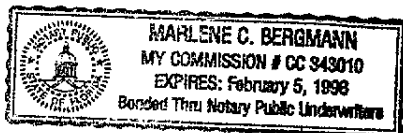
DATED at Orlando, Orange County, Florida, this 2nd day
of January, 1998.

John F. O'Brien M.D.
JOHN FRANCIS O'BRIEN, M.D.

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this
2nd day of January, 1998, by JOHN FRANCIS O'BRIEN,
M.D., on behalf of the corporation as its incorporator. He is
personally known to me or has produced N/A
_____ as identification.

(NOTARY SEAL)



Marlene C. Bergmann
(Notary Signature)

Marlene C. Bergmann
(Notary Name Printed)
NOTARY PUBLIC
Commission No. 343010

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That JOHN FRANCIS O'BRIEN, M.D., P.A., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN FRANCIS O'BRIEN, M.D., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with §607.0501, Florida Statutes.

DATED:

1/2/98


JOHN FRANCIS O'BRIEN, M.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 9:50