

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 30 PM 12:49

P980000009709

Hrs kids Pediatrics, P.A.

800002416918--9

-01/30/98--01019--012

****122.50 ****122.50

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

RECEIVED
98 JAN 30 AM 10:29
DIVISION OF CORPORATIONS

RP
01-30-98

ARTICLES OF INCORPORATION
OF
HIS KIDS PEDIATRICS, P. A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 12:49

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, hereby associates herself in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of this corporation is HIS KIDS PEDIATRICS, P. A., whose principal place of business is 210 South Apopka Avenue, Inverness, Florida 34452.

ARTICLE II. PURPOSE

This corporation is organized for the following purposes:

1. To engage in the practice of medicine as a professional corporation and to own and operate a medical facility for the purposes of providing medical care and treatment.

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

3. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles

of Incorporation.

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares").

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 210 South Apopka Avenue, Inverness, Florida 34452. The name of the initial registered agent at that address is CINDIE PLYMIRE, M. D.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 210 South Apopka Avenue, Inverness, Florida 34452.

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

The shareholders, subject to any specific written limitations or restrictions imposed by law or by these Articles of Incorporation, shall direct the carrying out of the purposes and exercise the powers of the corporation. The affairs and business of this corporation shall be managed and its corporate powers exercised by its shareholders.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as a subscriber is:

<u>Name</u>	<u>Address</u>
CINDIE PLYMIRE, M. D.	210 South Apopka Avenue Inverness, Florida 34452

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

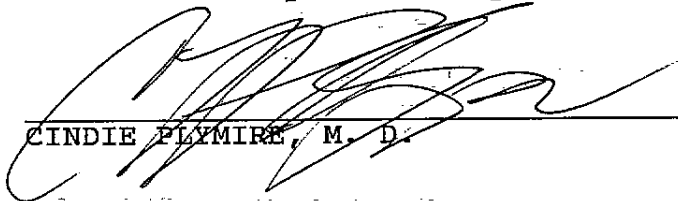
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (a) by a unanimous written consent of the shareholders; or, (b) on the affirmative vote of the holders of at least two-thirds 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 in direct proportion to the number of shares held by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of January, 1998


CINDIE PLYMIRE, M. D.

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 29th day of January, 1998, by CINDIE PLYMIRE, M. D., who is personally known to me or who did produce Florida I.D.
P456-100-63-663-0 as identification.


NOTARY PUBLIC

Printed Name: EVELYN J. GISH

Commission #: _____

Commission Expires: _____



EVELYN J. GISH
COMMISSION # CC 547814
EXPIRES APR 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - HIS KIDS PEDIATRICS, P. A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, as City of Inverness, County of Citrus, has named CINDIE PLYMIRE, M.D. located at 210 South Apopka Avenue, City of Inverness, State of Florida 34452, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process 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 Act relative to keeping open said office.


CINDIE PLYMIRE
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 12:49