TRAPPE & DUSSEAULT, P. A.

ATTORNEYS AT LAW

236 McKenzie Avenue POST OFFICE BOX 2526 PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr. Brian A. Dusseault

Telephone / (904)769-6139

January 28, 1998

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301

Attn: Barbara Keys

Re: Gulf Coast Orthopedic Associates, Inc.

Dear Ms. Keys:

Please find enclosed the original and a copy of the Articles of Incorporation for Gulf Coast Orthopaedic Associates, Inc. I have also enclosed a check in the amount of \$70.00 to cover the costs of the filing fees in this matter. I would appreciate your firm handling the delivery of these papers and returning the conformed copy of the Articles of Incorporation to me by regular mail.

Finally, I am enclosing a letter of authorization for your company to file the enclosed corporate documents. If you need any additional information, please do not hesitate to contact me.

Sincerely

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ST/med Enclosures

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January 28, 1998

LETTER OF AUTHORIZATION

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301

Re: Incorporation of Gulf Coast Orthopedic Associates, Inc.

TO WHOM IT MAY CONCERN:

You are hereby authorized to file the Articles of Incorporation for the above referenced corporation with the Secretary of State's Office in the State of Florida.

Sincerely

Stan Trappo

ST/med

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Owen S. Trappe, Jr. Brian A. Dusseault

Telephone (904)769-6139

January 28, 1998

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32302

Re: GULF COAST ORTHOPEDIC ASSOCIATES, INC.

Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation of the abovenamed corporation. Please file the original and return a conformed copy to me for the corporate records.

I have enclosed my check payable to your order in the amount of \$70.00, representing a filing fee of \$35.00 and the \$35.00 Designation of Resident Agent fee.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely,

Stan Trappe

ST/lcm

Enclosures

ARTICLES OF INCORPORATION

OF

GULF COAST ORTHOPEDIC ASSOCIATES, INC.

<u>ARTICLE I</u>

The name of this corporation shall be **GULF COAST ORTHOPEDIC ASSOCIATES, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of operating a medical business and advertising to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand and no/100 Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 412 West 19th Street, Panama City, Florida 32405. The name of the corporation's initial registered agent at such address is **SAMUEL L. COMBS, III, M.D.** The street

address of the corporation's principal office is 412 West 19th Street, Panama City, Florida 32405. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

SAMUEL L. COMBS, III, M.D., 412 West 19th Street, Panama City, Florida 32405.

ROLAND W. McCARTHUR, M.D., 406 West 19th Street, Panama City, Florida 32405.

JOSEPH P. GRACE, M.D., 410 West 19th Street, Panama City, Florida 32405.

LYNN C. GARNER, M.D., 645 Highway 231, Panama City, Florida 32405.

KENNETH W. SMITH, D.O., 406 West 19th Street, Panama City, Florida 32405.

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation are as follows:

SAMUEL L. COMBS, III, M.D., 412 West 19th Street, Panama City, Florida 32405.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 28^{th} day of January, 1998.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this ball day of January, 1998 by SAMUEL L. COMBS, III, M.D., who is personally known to me or who has produced _______ (type of identification) as identification and who did/did not take an oath.

Signature of Notary Public

Susan Andelyn Manis

Notary Public Notary I.D. No. 461041 Commission No. CC 368597 April 24, 1994 through April 23, 1998

Printed Name of Notary Public

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 - That **GULF COAST ORTHOPEDIC ASSOCIATES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named **SAMUEL L. COMBS, III, M.D.**, located at 412 West 19th Street, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

1128 98 Dated

SAMUEL L. COMBS, III, M.D.

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.

SAMUEL L. COMBS, III, M.D.

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **SAMUEL L. COMBS, III, M.D.**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)	D	Said person(s) is/are personally known to me. Said person(s) provided me the following type of identification
Susan Andelyn Manis Notary Public Notary I.D. No. 461041 Commission No. CC 368597 April 24, 1994 through April 23, 1998		Witness my hand and official seal in the County and State last aforesaid this 68 day of April, 1996. January, 1998 Notary Signature
	98	Printed Name