

GERALD WEINBERG, P.C.

Attorneys at Law
90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

Telephone (800) 342-9856
Fax (800) 342-9881

P980000013775

FEBRUARY 2, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002420255--3
-02/03/98--01081--007
*****70.00 *****70.00

Re: C. STEPHEN PATTI, M.D. PA

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch

Lawrence A. Kirsch

FILED
98 FEB 10 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

GERALD WEINBERG, PC
90 STATE STREET
ALBANY, NY 12207

SUBJECT: C. STEPHEN PATTI, M.D., PA
Ref. Number: W98000002575

We have received your document for C. STEPHEN PATTI, M.D., PA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00006434

GERALD WEINBERG, P.C.

Attorneys at Law
90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

Telephone (800) 342-9856
Fax (800) 354-3381

FEBRUARY 10, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: C. STEPHEN PATTI, M.D. PA

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

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Very truly yours,

Lawrence A. Kirsch

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ARTICLES OF INCORPORATION

C. STEPHEN PATTI, M.D. PA

FILED
98 FEB 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is C. STEPHEN PATTI, M.D. PA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the practice of the profession of Medicine .

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

C. Stephen Patti, M.D.
3845 Bee Ridge Road
Sarasota, Florida 34233

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

3845 Bee Ridge Road
Sarasota, Florida 34233

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 1998.

Lawrence A. Kirsch
LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 30th day of January, 1998 by the incorporator of C. STEPHEN PATTI, M.D. PA

Kelly A. Hemendinger
Notary Public
My Commission Expires:

KELLY A. HEMENDINGER
Notary Public, State of New York
No. 01HE5062156
Qualified in Rensselaer County 98
Commission Expires June 24, 98

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: C. Stephen Patti, M.D., PA

2. The name and address of the registered agent and office is:

C. Stephen Patti, M.D.

3845 Bee Ridge Road

(P. O. BOX NOT ACCEPTABLE)
Sarasota, Florida 34233

(CITY/STATE/ZIP)

SIGNATURE _____

(Corporate Officer) C. Stephen Patti, MD

TITLE President

DATE January 27, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent) C. Stephen Patti, MD

DATE January 27, 1998

FILED
98 FEB 10 PM 2:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE