GERALD WEINBERG, P.C.

Attorneys at Law 90 State Street Albany, New York 12207



FEBRUARY 2, 1998

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

500002420255--3 -02/03/98--01081--087 *****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



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.

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.

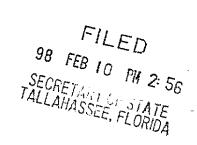
Your prompt attention and consideration are greatly appreciated.

Very truly yours,

aurence

Lawrence A. Kirsch

ARTICLES OF INCORPORATION



C. STEPHEN PATTI, M.D. PA

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.

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

My Commission Expires:

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

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.

		
		B F
The name and address of the re	egistered agent and office is:	FEB FI
	C. Stephen Patti, M.D.	SSEE THE
	3845 Bee Ridge Road	卫 3 0
(P.	O. BOX NOT ACCEPTABLE)	<u>052</u> 5
·	Sarasota, Florida 34233)A 7
	(CITY/STATE/ZIP)	
	SIGNATURE	Mari
	(Corporate D	C.Stephen Patti,MI
	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.

SIGNATUR		egistered Agenty	C. Stephen	Patti,MI
DATE	January	27,1998		