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WARREN R. TODD

April 27, 1998

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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE

Pamela Ann Schurman, D.O., P.A.

Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to Pamela Ann Schurman, D.O., P.A.

Also enclosed please find our check in the amount of \$122.50 in payment of the following fees:

Designation of Registered Agent 35.00
Filing Fee 35.00
Certified Copy 52.50
TOTAL \$122.50

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely,

Kramer A. Litval

For the Firm

KAL:laa Enclosures

ARTICLES OF INCORPORATION



OF

PAMELA ANN SCHURMAN, D.O., P.A.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Pamela Ann Schurman, D.O., P.A.

ARTICLE II

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect in the practice or nature of general surgery and related services necessary and incidental thereto, and all its fields of specialization, as are engaged in by duly authorized and licensed Doctors of Osteopathy within the State of Florida.
- B. To engage and render the professional services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.

- D. To engage in no other business other than the renditions of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock at Ten Cents (\$.10) per share par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered office is 1544 Berryhill Medical Park, Milton, Florida 32570, and the name of its initial registered agent at said address is PAMELA ANN SCHURMAN, D.O. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is PAMELA ANN SCHURMAN, D.O., 1544 Berryhill Medical Park, Milton, Florida 32570.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders, but never shall be less than one Director nor more than five. The names and addresses of the initial Directors of this corporation are:

PAMELA ANN SCHURMAN, D.O. 5494 Rowe Trail Pace, Florida 32571

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on

account of professional services. The corporation shall forthwith, upon such disqualification of any Shareholders, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

<u>ARTICLE XI</u>

INDEMNIFICATION

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

ARTICLE XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 17th day of April, 1998.

Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1998, by PAMELA ANN SCHURMAN, D.O., who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)

KRAMER LITVAK
"Notary PublicState of FL"
Comm Exp. March 9, 1999
Comm No. CC 444417

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, PAMELA ANN SCHURMAN, D.O., am familiar with and hereby accept the appointment as Registered Agent for PAMELA ANN SCHURMAN, D.O., P.A., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 17th day of April, 1998.

PAMELA ANN SCHURMAN

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