

P98000057932



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873717 9046A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 3:45

ORDER DATE : June 29, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 873717-005

CUSTOMER NO: 9046A

CUSTOMER: Gregory A. Fox, esq
FOX AND FOX, P.A.

Suite 100
28050 U.s. Highway 19 North
Clearwater, FL 33761

000002574770--0

DOMESTIC FILING

NAME: IRA L. SIEGMAN, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

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98 JUN 29 PM 12:10
DIVISION OF CORPORATIONS

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105

ARTICLES OF INCORPORATION

OF

IRA L. SIEGMAN, M.D., P.A.

The undersigned incorporator, who is licensed or otherwise legally authorized to practice medicine in the State of Florida, with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles Incorporation for the corporation:

ARTICLE I - NAME

The name of the Corporation shall be:

IRA L. SIEGMAN, M.D., P.A.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the following purposes:

A. To engage in the practice of medicine as a professional corporation.

B. 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 the professional medical services.

C. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these Articles of Incorporation.

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The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding in any time is Seven Thousand (7,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

28050 U.S. 19 North, Suite 100
Pinellas County
Clearwater, Florida 33761

and the name of the initial registered and resident agent of this Corporation at that address is **GREGORY A. FOX**.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be:

4 Columbia Drive, Suite 830
Hillsborough County
Tampa, Florida 33606

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII - DIRECTORS

The Corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Ira L. Siegman
4 Columbia Drive, Suite 830
Tampa, Florida 33606

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are as follows:

Ira L. Siegman
4 Columbia Drive, Suite 830
Tampa, Florida 33606

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

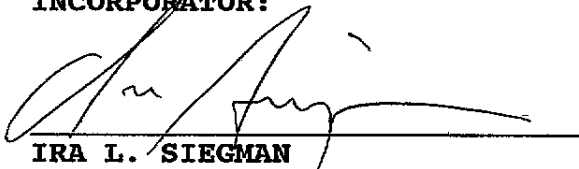
ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a

written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 26th day of June, 1998.

INCORPORATOR:


IRA L. SIEGMAN

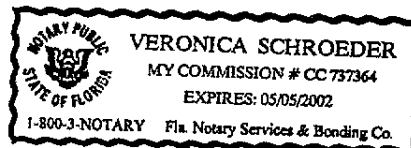
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared IRA L. SIEGMAN, who has produced a Florida Driver's license as identification or is personally known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 26th day of June, 1998.


Notary Public, State of Florida

My commission expires:



**REGISTERED AND RESIDENT AGENT CERTIFICATE
OF**

IRA L. SIEGMAN, M.D., P.A.

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In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.



Gregory A. Fox
Registered and Resident Agent

Date: June 26, 1998

Registered and Resident Agent's Information:

Street Address	28050 U.S. 19 North, Suite 100
County	Pinellas
City/State	Clearwater, Florida 33761
Mailing Address:	28050 U.S. 19 North, Suite 100 Clearwater, Florida 343761