

P980000 59254

WALTERS  
LEVINE  
BROWN  
KLINGENSMITH  
MILONAS  
& THOMISON P.A.  
ATTORNEYS AT LAW

June 30, 1998

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
George Firestone Bldg.  
409 East Gaines Street  
Tallahassee, Florida 32399

ELINOR E. BAXTER  
JOHN E. BROWN\*  
H. JACK KLINGENSMITH  
STUART JAY LEVINE  
TASO M. MILONAS\*\*  
ALAN M. ORAVEC\*\*\*\*  
LEIGH E. THOMAS  
JAMES E. THOMISON\*\*\*  
JOEL W. WALTERS\*\*\*\*\*

\* Board Certified Real Estate Attorney  
\*\* Board Certified Tax Attorney  
\*\*\* Board Certified Health Law Attorney  
\*\*\*\* Certified Circuit Court Mediator

0957-001

Re: Doctors Specialty Network, Inc.

000002577830--S  
-07/01/98--01079--014  
\*\*\*\*122.50 \*\*\*\*122.50

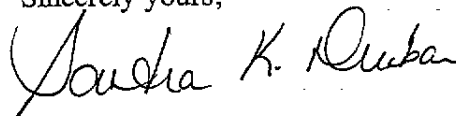
Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Incorporation for filing on behalf of the subject corporation, and a check in the amount of \$122.50 to cover the filing fees.

Please file the Articles, certify the enclosed copy and return the certified copy to us in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,



Sandra K. Dunbar  
Assistant to James E. Thomison

/skd  
Enclosures  
cc: Ms. Paula M. Topjun

APPROVED  
AND  
FILED  
98 JUL -1 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DOCTORS SPECIALTY NETWORK, INC.

The undersigned subscriber, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is DOCTORS SPECIALTY NETWORK, INC.

APPROVED  
AND  
FILED  
98 JUL - 1 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

Nature of Business

The corporation is organized as a for profit corporation under Chapter 607, Florida Statutes, for the following purposes:

(a) To manage, control, cooperate, govern, construct, reconstruct, repair and lease medical and health related support facilities.

(b) To establish and operate a health care provider network and other related medical services organizations for the purposes of furnishing medical care and related activities for those suffering from illness, disease, injuries or disabilities.

(c) To participate in any managed care activity designed and carried on to promote the general health of the citizens of the State of Florida.

(d) To engage in any other lawful business authorized pursuant to Chapter 607 of the Florida Statutes.

### **ARTICLE III**

#### **Capital Stock**

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

### **ARTICLE IV**

#### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1515 Ringling Boulevard, Suite 900, Sarasota, Florida 34236 and the name of its initial registered agent at such address is James E. Thomison.

### **ARTICLE V**

#### **Directors**

The corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, provided that the corporation shall always have at least one director. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

Thomas N. Braxton, III

508 Manatee Avenue East  
Bradenton, FL 34208

Jan Kelly

6002 Pointe West Boulevard  
Bradenton, FL 34209

Paula Topjun

2010 59th Street West, Suite 4100  
Bradenton, FL 34209

Robert Obregon

2010 59th Street West, Suite 4400  
Bradenton, FL 34209

John Belsito

2902 59th Street West  
Bradenton, FL 34209

## ARTICLE VI

### Officers

The names of the officers of this corporation are as follows:

David E. Law

President

Harris Silverman

Vice President

Alphoso Belsito

Secretary

Edward A. DeFreitas

Treasurer

## ARTICLE VII

### Subscriber

The name and street address of the incorporator signing these articles of incorporation are:

James E. Thomison

1515 Ringling Boulevard, Suite 900  
Sarasota, Florida 34236

**ARTICLE VIII**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

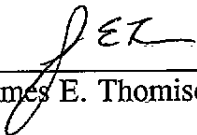
2010 59th Street West , Suite 4100  
Bradenton, FL 34209

**ARTICLE IX**

**Amendment**

These articles of incorporation may be amended in the manner provided by law.

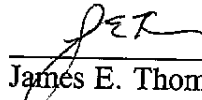
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of  
incorporation on June 26, 1998.

  
\_\_\_\_\_  
James E. Thomison

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, James E. Thomison, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 26 day of June, 1998.

  
James E. Thomison

APPROVED  
AND  
FILED  
98 JUL -1 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA