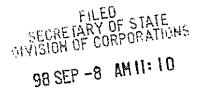
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

ENT SURGICAL ASSOCIATES, INC.

In compliance with the requirements of <u>Fla.Stat.</u> Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is:

ENT SURGICAL ASSOCIATES, INC.

ARTICLE II

The existence of this Corporation shall begin on the date of filing hereof.

ARTICLE III

The nature of business to be transacted by this corporation is the acquisition of surgical equipment and the operation of a surgical center, together with any and all lawful business pursuant to the laws of the State of Florida.

ARTICLE IV

The street address of the initial principal office of the Corporation is 7019 NW 11th Place, Gainesville, Florida 32605.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 10,000 shares.

ARTICLE VI

The initial street address of the Corporation's registered office is 7019 NW 11th Place, Gainesville, Florida 32605. The name of the initial Registered Agent for the Corporation at that address is LARRY N. SMITH, M.D.

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

LARRY N. SMITH, M.D. 7019 NW 11th Place Gainesville, FL 32605

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have set my hand and seal this 4th day of September, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:

ARRY M. SMEPH, M.D.

Subscribing Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this 4th day of September, 1998, by LARRY N. SMITH, M.D., who is personally known to me.

(Týpe name)

Notary Public - State of Florida

Commission Number:

Faye O. Hall

Notary Public, State of Florida

Commission No. CC 386525

My Commission Expires 08/19/98

1.800-3.NOTARY - Fla. Notary Service & Bonding Co.

FILED
SECRETARY OF STATE
OF VISION OF CORPORATIONS
98 SEP -8 AM 11: 10

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLA.STAT., 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: ENT SURGICAL ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

LARRY N. SMITH, M.D. 7019 NW 11th Place Gainesville, Florida 32605

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ADDRESS:

7019 NW 11th Place Gainesville, FL 32605

LANRY N. SMITH, M.D. Registered Agent

Date

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing was acknowledged before me this 4th day of September, 1998, by LARRY N. SMITH, M.D., who is personally known to me and who did not take an oath.

(Týpé mame)

Notary Public - State of Florida

Commission Number:

