

P98000082345

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002644284--4

-09/21/98--01041--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: PEDIATRICS PLUS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: PEDIATRICS PLUS, INC.  
2261 FLETCHER'S POINT CIRCLE  
TAMPA, FLORIDA 33613

FILED  
98 SEP 21 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-23-98  
MM

ARTICLES OF INCORPORATION

OF

PEDIATRICS PLUS, INC.

FILED  
98 SEP 21 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PEDIATRICS PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2261 FLETCHER'S POINT CIRCLE  
TAMPA, FLORIDA 33613

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES AT \$.10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROLYN M. ANDREWS  
2261 FLETCHER'S POINT CIRCLE  
TAMPA, FLORIDA 33613

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

CAROLYN M. ANDREWS  
2261 FLETCHER'S POINT CIRCLE  
TAMPA, FLORIDA 33613

The undersigned has executed these Articles of Incorporation this 15th day of SEPTEMBER, 1998.

  
CAROLYN M. ANDREWS, PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

PEDIATRICS PLUS, INC.

2. The name and address of the registered agent and officer is:

CAROLYN M. ANDREWS  
2261 FLETCHER'S POINT CIRCLE  
TAMPA, FLORIDA 33613

Signature

Title:

PRESIDENT

Date

9-15-98

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.

Signature

Date

9-15-98

FILED  
98 SEP 21 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA