

P98000086094

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

October 6, 1998

VIA UPS NEXT DAY AIR N382 1109 48 1

Secretary of State  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32399

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

200002657742--7  
-10/07/98--01062--009  
\*\*\*122.50\*\*\*  
Board Certified Real Estate Attorney  
Board Certified Health Law Attorney  
\*\*\* Board Certified Health Law Attorney  
\*\*\*\* Certified Circuit Court Mediator

Re: Casa Grande Investments, Inc.

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 via over-night mail in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,

*Linda Moody*  
Linda Moody, Legal Assistant to  
Leigh E. Thomas

LET/lm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 PM 3:47

B. BROCK OCT 7 1998

ARTICLES OF INCORPORATION  
OF  
CASA GRANDE INVESTMENTS, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

CASA GRANDE INVESTMENTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 PM 3:47

ARTICLE II

Principal Office and Mailing Address

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

Casa Grande Investments, Inc.  
P.O. Box 2408  
Port Charlotte, FL 33952

ARTICLE III

Business and Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

(a) to construct a medical arts facility and to engage specifically in the business of the leasing of office space;

(b) to form and establish a women's medical facility for the purpose of serving women from adolescence to adulthood and beyond in the general practice of medicine and research;

(c) to own and/or lease real and personal property, including equipment, necessary for the rendering of the above services; and

(d) in general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### ARTICLE IV

##### Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V

##### Existence of Corporation

This corporation shall have perpetual existence.

#### ARTICLE VI

##### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1515 Ringling Boulevard, Northern Trust Plaza, Suite 900, Sarasota, Florida 34236 and the initial registered agent of this corporation at such office shall be Leigh E. Thomas. This corporation shall have

the right to change such registered office and such registered agent from time to time, as provided by law.

## ARTICLE VII

### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

## ARTICLE VIII

### Initial Board of Directors

The initial Board of Directors of this corporation shall consist of two members, each such member to hold office until his successor has been duly elected and qualified. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Jose Domingo, MD	3155 Harbor Boulevard, Suite 100 Port Charlotte, Florida 33952
Anthony Brignoni, MD	4691 Grassy Point Boulevard Port Charlotte, Florida 33952

ARTICLE IX

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Leigh E. Thomas	1515 Ringling Boulevard, Suite 900 Sarasota, Florida 34236

ARTICLE X

Bylaws

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

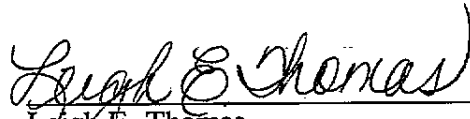
  
Leigh E. Thomas

CASA GRANDE INVESTMENTS, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Leigh E. Thomas, 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 6<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Leigh E. Thomas

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -7 PM 3:47