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FLORIDA DIVISION OF CORPORATIONS  
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FROM: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. ACCT#: 075410002172  
CONTACT: KAREN S LABORDE  
PHONE: (941)334-4121 FAX #: (941)332-4494

NAME: CHILDREN SPECIALISTS OF FLORIDA, P.A.  
AUDIT NUMBER.....H98000020379  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FAX AUDIT NO.: H98000020379

ARTICLES OF INCORPORATION  
OF  
CHILDREN SPECIALISTS OF FLORIDA, P.A.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, and each of whom are licensed or otherwise legally authorized to render the professional services herein described, hereby associate themselves together to form CHILDREN SPECIALISTS OF FLORIDA, P.A., a professional service corporation under Chapter 621 of the Laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is CHILDREN SPECIALISTS OF FLORIDA, P.A. The principal business address of the corporation is 15216 Bahia Court, Fort Myers, Florida 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in each and every aspect of the general practice of pediatric medicine but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage in.

ARTICLE III. CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

Prepared by: Thomas P. Clark, Esquire  
Florida Bar No.: 0510114  
1715 Monroe Street  
Fort Myers, Florida 33901  
(941) 334-4121

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ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence as of the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE V. INITIAL ADDRESS

The street address of the principal office of the corporation is to be 15216 Bahia Court in the City of Fort Myers, Florida. The Board of Directors may designate such other and additional addresses and/or places for the principal office of this corporation as it may from time to time see fit.

ARTICLE VI. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The corporation shall have two (2) directors initially, and the name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Carl M. Reed, M.D.	15216 Bahia Court Fort Myers, Florida 33908
Oscar A. Alea, M.D.	15216 Bahia Court Fort Myers, Florida 33908

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office is as follows:

<u>Name</u>	<u>Address</u>
Oscar A. Alea, M.D.	15216 Bahia Court Fort Myers, Florida 33908

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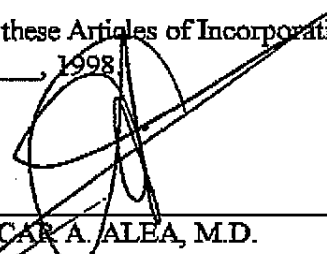
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ARTICLE VIII. INCORPORATORS

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

NameAddress

Oscar A. Alea, M.D.

15216 Bahia Court  
Fort Myers, Florida 33908IN WITNESS WHEREOF, each person executing these Articles of Incorporation has caused his hand and seal to be set this 2nd day of November, 1998.  
\_\_\_\_\_  
OSCAR A. ALEA, M.D.ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
OSCAR A. ALEA, M.D., Registered Agent

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