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98 DEC 11 PM 1:45

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002709987--1
-12/11/98--01048--007
*****78.75 *****78.75

SUBJECT: Olde Naples Obstetrics & Gynecology, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
			Additional Copy Required

FROM: Wallace McLean, M.D.
Name (printed or typed)
775 1st Avenue North
Address
Naples, Florida 34102
City, State & Zip
(941) 262-3399
Daytime Telephone Number

Alan Dalton GAVE
AUTHORIZATION BY PHONE TO
add purpose
CORRECT
DATE *12/11/98*
DOC. # *11444*

NOTE: Please provide the original and one copy of the articles.

(4)

DEC 14 1998
P Hall

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be:

Olde Naples Obstetrics & Gynecology, P.A.

**ARTICLE II
PRINCIPAL OFFICE**

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

775 1st Avenue North
Naples, Florida 34102

**ARTICLE III
SHARES**

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

100 Shares @ \$1/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wallace McLean, M.D.
775 1st Avenue North
Naples, Florida 34102

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

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

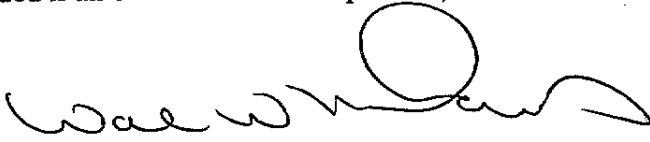
Wallace McLean, M.D.
775 1st Avenue North
Naples, Florida 34102

**ARTICLE VI
PURPOSE**

The specific purpose is the practice of medicine.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of December, 1998.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

98 DEC 11 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Olde Naples Obstetrics & Gynecology, P.A.

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

Wallace McLean, M.D.

(Name)

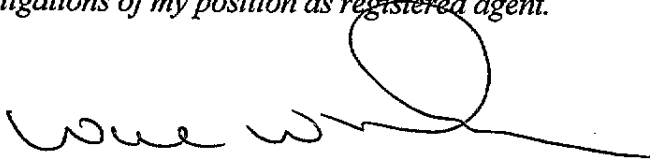
775 1st Avenue North

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, Florida 34102

(City/State/Zip)

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)

12-1-98

(Date)