

P980000/05183

CAPITAL CONNECTION, INC.

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

Florida Gynecologic  
Oncology, Inc

100002715651--1

-12/18/98-01037-008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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DIVISION OF CORPORATIONS

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Signature

Requested by:

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9:41

Name

Date

Time

Walk-In

Will Pick Up

DEC 18 1998

## ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: Name

The name of this corporation is:

**FLORIDA GYNECOLOGIC ONCOLOGY, INC.**

### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

### ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

MORRIS B. FOX  
4020 Del Prado Boulevard  
Cape Coral, FL 33904

The mailing address and office of the corporation is the same

### ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

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The names and addresses of the initial director(s) of this corporation are:

Name	Address
Morris B. Fox	4020 Del Prado Boulevard Cape Coral, FL 33904

#### ARTICLE VII: Initial Officers

Name	Address	Title-Office:
Morris B. Fox	4020 Del Prado Boulevard Cape Coral, FL 33904	President
Morris B. Fox	4020 Del Prado Boulevard Cape Coral, FL 33904	Secretary Treasurer

#### ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Morris B. Fox	4020 Del Prado Boulevard Cape Coral, FL 33904

#### ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

#### ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of December, 1998.

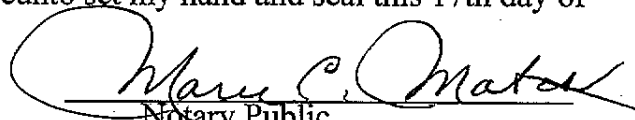
  
Morris B. Fox  
Incorporator

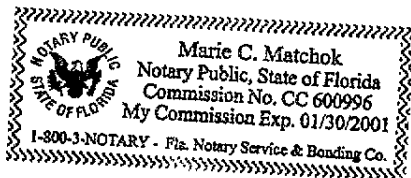
STATE OF FLORIDA     )  
                                  :  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority personally appeared MORRIS B. FOX,  
( X ) who is personally known to me, OR  
( ) who provided \_\_\_\_\_ as identification, and who  
did not take an oath; to me known to be the person who executed the foregoing Articles  
of Incorporation, and he acknowledged to and before me that he executed such  
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of  
December, 1998.

My commission expires:

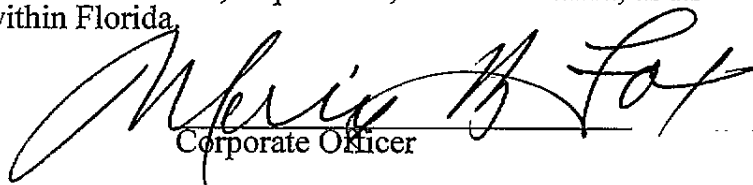
  
\_\_\_\_\_  
Notary Public  
Marie C. Matchok



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **FLORIDA GYNECOLOGIC ONCOLOGY, INC.**, desiring to  
organize or qualify under the laws of the State of Florida with its principal place of  
business at 4020 Del Prado Boulevard, City of Cape Coral, State of Florida, has named  
Morris B. Fox located at 4020 Del Prado Boulevard, Cape Coral, State of Florida, as its  
agent to accept service of process within Florida.



Corporate Officer

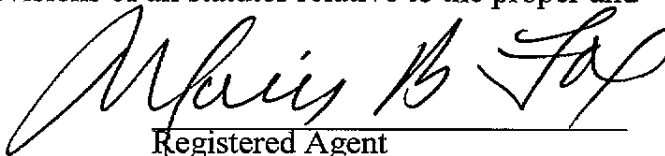
President

Title

December 17, 1998

Date

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby agree to act in this capacity, and  
I further agree to comply with the provisions of all statutes relative to the proper and  
complete performance of my duties.



Registered Agent

December 17, 1998

Date

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