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# FILING COVER SHEET SECRETARY OF STATE REFERENCE: DATE: CONTACT: **CINDY HICKS** FROM: CORPORATE & CRIMINAL RESEARCH SE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301 TELEPHONE: 222-1173 SUBJECT: STATE FEES PREPAID WITH CHECK # PLEASE FILE: ARTICLES OF INC. ( ) AMENDMENT ( ) DISSOLUTION ) ANNUAL REPORT ( ) MERGER ( ) WITHDRAWAL ( ) QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ) FICTITIOUS NAME ( ) LIMITED LIABILITY ( ) REINSTATEMENT ( ) TRADEMARK/SERVICE ( ) UCC-1 ( ) UCC-3 PROVIDE US WITH: **CERTIFIED COPY** STAMPED COPY

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Examiner's Initials

### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### UTI-ACKERMAN, P.A.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this Corporation is:

UTI-ACKERMAN, P.A.

# ARTICLE II - TERM OF EXISTENCE

The effective date of this Corporation shall be January 1, 1999. The Corporation is to exist perpetually.

## ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of urology and any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1991 Hyde Park, Suite 1, Sarasota, Florida 34239.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1991 Hyde Park, Suite 1, Sarasota, Florida 34239 and the registered agent at such office is Howard R. Ackerman, Jr.

### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Howard R. Ackerman, Jr.

1991 Hyde Park, Suite 1 Sarasota, FL 34239

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

# ARTIČLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Howard R. Ackerman, Jr.

1991 Hyde Park, Suite 1 Sarasota, FL 34239 Howard R. Ackerman, Jr.

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for UTI-ACKERMAN, P.A. at the place designated in the Articles, 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.

12/28/99

Date

Howard R. Ackerman, Jr.

Registered Agent

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