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CAPITAL CONNECTION, INC.

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

Pediatricians Care Unit,
P.A.

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*****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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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton JAN - 4 1999

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**ARTICLES OF INCORPORATION
OF
PEDIATRICIANS CARE UNIT, P.A.**

The undersigned natural person, acting as Incorporator, for the purpose of forming a Professional Corporation for profit under the provisions of Chapter 607, Florida Business Corporation Act, and Chapter 621, Professional Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

1.1 The name of the Corporation is **PEDIATRICIANS CARE UNIT, P.A.**

**ARTICLE TWO
DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSES**

3.1 The general nature and purposes of business to be transacted, promoted and conducted by the Corporation are as follows:

3.1.1 To engage in every aspect in the practice of medicine and all its fields of specializations, as are engaged in by medical physicians.

3.1.2 To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

3.1.3 To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments permitted by law.

3.1.4 To engage in no other business other than the rendering of the professional services specified herein.

3.1.5 To do everything necessary and proper to accomplish the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida and the United States.

**ARTICLE FOUR
CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with par value of One Cent (\$0.01).

4.2 Shares and stock certificates shall be issued only to medical physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

5.1 The name of the initial registered agent of the Corporation is JOSEPH A. CANNIZZARO, M.D. The street address of the initial registered office of the Corporation is 357 Wekiva Springs Road, Longwood, Florida 32779.

**ARTICLE SIX
PRINCIPAL OFFICE**

6.1 The street address of the principal office of the Corporation is 357 Wekiva Springs Road, Longwood, Florida 32779.

6.2 The mailing address of the Corporation is 357 Wekiva Springs Road, Longwood, Florida 32779.

**ARTICLE SEVEN
INCORPORATOR**

7.1 The name and address of the Incorporator is JOSEPH A. CANNIZZARO, M.D., 357 Wekiva Springs Road, Longwood, Florida 32779.

**ARTICLE EIGHT
INDEMNIFICATION**

8.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

**ARTICLE NINE
SEVERANCE AND TERMINATION OF EMPLOYMENT**

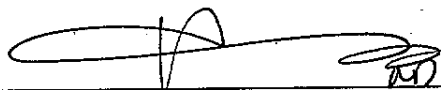
9.1 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

**ARTICLE TEN
AMENDMENT OF ARTICLES**

10.1 If any officer, director, stockholder, agent or employee of the Corporation should become legally disqualified to render the

professional services for which the Corporation is organized, or accepts employment which places restrictions or limitations on his/her continued rendering of such professional services, he/she shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation, upon such disqualification of any stockholder, shall forthwith purchase such stockholder's shares and pay him/her all amounts owing and lawfully due to him/her by the Corporation, except that such shares shall not be entitled to dividends.

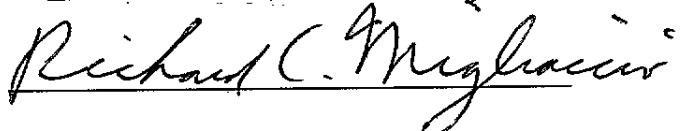
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 24th day of DECEMBER, 1998.


JOSEPH A. CANNIZZARO, M.D.
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24 day of DECEMBER, 1998, by JOSEPH A. CANNIZZARO, M.D.



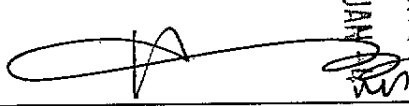


RICHARD C. MIGLIACCIO
MY COMMISSION # CC485755 EXPIRES
June 22, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Personally known ✓ OR Produced Identification
Type of Identification Produced: Florida Driver's License

Having been named Registered Agent for PEDIATRICIANS CARE UNIT, P.A., I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1997).

DECEMBER 24, 1998
Date


JOSEPH A. CANNIZZARO, M.D.
Registered Agent

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