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JAMES D. ECKERT

March 5, 1999

Corporate Records Bureau
Division of Corporations
Department of State
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
3-15-99

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-03/08/99--01096--015
***122.50 ***78.75

Re: LIA NARDONE, M.D., P.A.

Gentlemen:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to me in the self-addressed stamped envelope enclosed.

A check is also enclosed in the amount of \$122.50 to cover the \$35. filing fee, the \$52.50 fee for a certified copy, and \$35. for the registered agent designation.

Yours very truly,



JAMES D. ECKERT

JDE:img

Enclosure

MAR 15 1999
SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 MAR -8 AM 8:57
FILED

EFFECTIVE DATE
3-15-99

ARTICLES OF INCORPORATION

OF

LIA NARDONE, M.D., P.A.

FILED
99 MAR -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and a physician, duly licensed to render services as such under the laws of the State of Florida, hereby present these Articles for the formation of a corporation under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is **LIA NARDONE, M.D., P.A.**

ARTICLE II - PURPOSE

The general nature of the business to be transacted and the purposes for which the professional service corporation is organized are:

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a physician, duly licensed under the laws of the State of Florida, is authorized to render only through officers, employees, and agents, who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice medicine within the State of Florida.
- B. To invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- C. To do everything necessary and proper for the accomplishment of any of the purposes or attaining

of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary, or incidental to the protection and benefit of the professional service corporation, and in general, either alone or in association with any other professional service corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or attainment of the objects or the furtherance of such purposes or objects of the professional service corporation.

- D. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the professional service corporation; and it is expressly provided hereby that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the professional service corporation otherwise permitted by law.

ARTICLE III - CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$5.00 per share.

All of said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of the professional service corporation.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE IV - DURATION

The professional service corporation shall have a perpetual existence commencing on March 15, 1999.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 4751 Coconut Palm Circle, St. Petersburg, FL 33703, and the name of the initial registered agent of this corporation at that address is **LIA NARDONE, M.D.**

ARTICLE VI - DIRECTORS

The business of the professional service corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one; and subject to such minimum may be increased or decreased from time to time by amendment of the By-Laws in a manner not prohibited by law. Until so changed, the number shall be one.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Lia Nardone, M.D.	4751 Coconut Palm Circle St. Petersburg, FL 33703

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator, who is a physician, duly licensed under the laws of the State of Florida to render services as such, are as follows:

<u>Name</u>	<u>Address</u>
Lia Nardone, M.D.	4751 Coconut Palm Circle St. Petersburg, FL 33703

ARTICLE IX - VOTING TRUSTS

No stockholder of the professional service corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X - VOTING FOR DIRECTORS

The Board of Directors shall be elected by the stockholders of the professional service corporation at such times and in such manner as provided by the By-Laws of the professional service corporation.

ARTICLE XI - RESTRAINT ON ALIENATION OF SHARES

The stockholders of the professional service corporation shall have the power to include in the By-Laws, adopted by a majority of the stockholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its stockholders, or in the event of the death of any of its stockholders. The manner and form, as well as the relevant terms, conditions and details thereof, shall be determined by the stockholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without the actual notice thereof, unless the existence of such provisions be plainly written upon the certificate evidencing the ownership of such stock. No stockholder of the professional service corporation may sell or transfer his stock therein except to another individual who is eligible to be a stockholder of the professional service corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting, specially called for such purpose. If any stockholder becomes legally disqualified to practice medicine in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations upon his continuous rendering of such professional services, such stockholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the By-laws adopted by the stockholders.

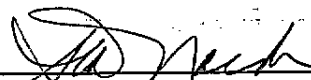
ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

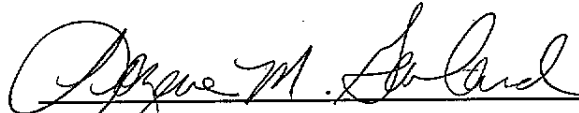
IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation this 5th day of March, 1999.


LIA NARDONE, M.D.

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared LIA NARDONE, M.D., to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she signed and executed the same for the purposes therein set forth.

Witness my hand official seal in the State and County aforesaid this 5th day of March, 1999.



Notary Public

My Commission Expires:



Lorigene M. Garland
MY COMMISSION # CC711834 EXPIRES
January 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

I hereby accept to act as initial Registered Agent for LIA NARDONE, M.D., P.A., as stated in these Articles of Incorporation.


LIA NARDONE, M.D.

FILED
99 MAR -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA