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From:

: STRAWN & MONAGHAN, P.A. Account Name Account Number : 076215000176 : (561)278-9400 Phone Fax Number ; (561)278-9462

FLORIDA PROFIT CORPORATION OR P.

Urology Center of Boynton Beach, Inc.

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ARTICLES OF INCORPORATION SECRETART OF STATE TALLAHASSEE, FLORIDA

OF

UROLOGY CENTER OF BOYNTON BEACH, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE

The name of the Corporation ("Corporation") is UROLOGY CENTER OF BOYNTON BEACH, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 1325 South Congress Avenue, Suite 117, Boynton Beach, FL 33426.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 54 NE Fourth Avenue, Delray Beach, Florida 33483. The initial registered agent for the Corporation at that address is Timothy E. Monaghan.

Timothy E. Monaghan, Esq. Strawn, Monaghan & Cohen, P.A. 54 NE Fourth Avenue Delray Beach, FL 33483 (561) 278-9400 FBN: 699871

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ARTICLE VI

The initial board of directors shall consist of five (5) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Robert G. Gold, M.D.	1325 South Congress Avenue Suite 117 Boynton Beach, FL 33426
William Kennedy Skinner, M.D.	1325 South Congress Avenue Suite 117 Boynton Beach, FL 33426
Joseph N. Biase, M.D.	1325 South Congress Avenue Suite 117 Boynton Beach, FL 33426
Charles E. Flack, M.D.	1325 South Congress Avenue Suite 117 Boynton Beach, FL 33426
Stuart M. Popowitz, M.D.	1325 South Congress Avenue Suite 117 Boynton Beach, FL 33426

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Timothy E. Monaghan

54 NE Fourth Avenue Delray Beach, FL 33483

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ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 31, 1999.

Xhy E. Monaghai Tina Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Urology Center of Boynton Beach, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position-pursuant to F.S. 607.0501(3).

imothy E. Monaghar

Date: March 31, 1999

K1-UROLOGY\33003\Articles of Incoropration.volb March 31, 1999

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