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THE UNITED STATES		.0
ACCOUNT NO. : 07210000032		
REFERENCE: 199694 80360A	·.	
COST LIMIT: \$ 78.75		٠.
ORDER DATE: April 9, 1999		
ORDER NO. : 199694-005 9000	002834	1679C
CUSTOMER NO: 80360A	<u>-</u>	
CUSTOMER: J. Michael Lindell, Esq HAYES & LINDELL PA HAYES & LINDELL PA Suite 620 Blackstone Building 233 East Bay Street Jacksonville, FL 32202		
DOMESTIC FILING	<u></u>	99
NAME: LONDON OBSTETRIC AND GYNECOLOGIC SERVICES, P.A.		STONETAR BIOSCITAR BAPR -9
EFFECTIVE DATE:		PH
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	- 	STATE RATIONS
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	=	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	를 등 등	·
CONTACT PERSON: Angie Glisar EXAMINER'S INITIALS:		119199

1999 APR -9 MIII: 30

EFFECTIVE DATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE CIVISION OF CORPORATIONS

99 APR -9 PM 2: 34

OF

LONDON OBSTETRIC AND GYNECOLOGIC SERVICES, P.A.

ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is London Obstetric and Gynecologic Services, P.A.

The corporation's initial principal office and mailing address are located at 9765 San

Jose Boulevard, Suite 1, Jacksonville, Florida 32257.

ARTICLE II

NATURE OF BUSINESS

This corporation is hereby organized as a professional corporation under Chapter 621 of the Florida Statutes (hereby referred to as the "Professional Service Corporation Act" or the "Act") for the sole and specific purpose of engaging in and transacting every aspect 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 to the public. Consistent with the intent for this corporation to constitute a professional corporation under the Act, the following provisions shall apply:

(a) This corporation may not render professional services except through its officers, employees, and agents who are duly licensed or otherwise legally authorized

to render such professional services within this state; provided, however, this provision shall not be interpreted to include in the term "employee", clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

- (b) Any officer, agent or employee of this corporation shall be personally liable and accountable only for negligent or wrongful acts or misconduct committed by that person, or by any person under that person's direct supervision and control, while rendering professional service on behalf of the corporation to the person for whom such professional services were being rendered.
- (c) This corporation shall not engage in any business other than the rendering of the professional services for which it was specifically organized; provided, however, nothing in the Act or in any other provisions of existing law applicable to corporations shall be interpreted to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.
- (d) This corporation may not issue any of its capital stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No

shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

- (e) If any officer, shareholder, agent or employee of this <u>c</u>orporation who has been rendering professional service to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interests in, this corporation forthwith.
- (f) No shareholder of this corporation may sell or transfer her or his shares in such corporation except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of such corporation.
- (g) This corporation shall exchange shares or merge only with other domestic professional corporations or limited liability companies organized under the Act to render the same specific professional service, and a merger or consolidation with any foreign corporation or limited liability company is prohibited.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on April 12, 1999.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 9765 San Jose Boulevard, Suite 1, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation is Beverly M. London, M.D. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Director of this corporation are as follows:

<u>NAME</u>

ADDRESS

Beverly M. London, M.D.

6710 Collins Road, Apt. 2719 Jacksonville, Florida 32244

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>

ADDRESS

Beverly M. London, M.D.

6710 Collins Road, Apt. 2719 Jacksonville, Florida 32244

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may

prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this & day of April, 1999.

Beverly M. London, M.D., Incorporator

STATE OF FLORIDA } COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me by Beverly M. London, M.D., () who is personally known to me, or () who has produced her drivers license or other type of identification \underline{PQ} . The was been and who did take an oath.

Witness my hand and official seal this 8 day of April, 1999.

REBECCA A. HOTCHKISS
REBECCA A. HUTCHKISS Notary Public, State of Florida My comm. expires Dec. 27, 2000 Comm. No. CC 607053

Rebecca a. Hutchtise

Notary Public

My Commission Expires: 12/37/2000

Typed, Stamped or Printed

Commission Number

London\Articles

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, London Obstetric and Gynecologic Services, P.A., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 9765 San Jose Boulevard, Suite 1, Jacksonville, Florida 32257, has designated Beverly M. London, M.D., as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 9765 San Jose Boulevard, Suite 1, Jacksonville, Florida 32257.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon London Obstetric and Gynecologic Services, P.A., a corporation, organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 9765 San Jose Boulevard, Suite 1, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this & day of April, 1999.

Beverly M. London, M.D., as Registered Agent

London\RA