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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LORN LEITMAN, C.P.A.
Account Number : I19980000088
Phone : (305) 279-8943
Fax Number : (305) 271-4421

FLORIDA PROFIT CORPORATION OR P.A.

Southern Keys Pediatrics Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FILED
99 MAY 26 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-1-99

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ARTICLES OF INCORPORATION

OF

Southern Keys Pediatric Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Southern Keys Pediatric Services, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is June 1, 1999.

ARTICLE III

The general purposes for which the corporation is to provide professional medical services to those in need of medical care.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 7700 North Kendall Drive, Suite 405, Miami, FL 33156, and the name of the agent at such address is : Lorn Leitman.

- 1 -

Lorn Leitman, Esquire
Bar Number: 562238

7700 North Kendall Drive, Suite 405, Miami, FL 33156
(305) 279-8943 fax (305) 271-4421

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is THREE (3). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
Lorn Leitman (P)	8120 SW 86 Terrace Miami, FL 33156
Harry R. Nateman (VP)	9700 Calusa Club Drive East Miami, FL 33186
David R. Nateman (TR)	2851 Seminole Drive Coconut Grove, FL 33133

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lorn Leitman (P)	8120 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this _____
day of _____, 19_____.



Lorn Leitman

- 2 -

Lorn Leitman, Esquire

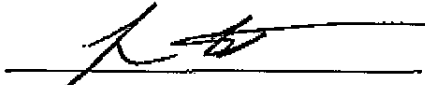
7700 North Kendall Drive, Suite 405, Miami, FL 33156
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ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a capacity place designated in these Articles of Incorporation, I hereby accept to act in this, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



STATE OF FLORIDA)

COUNTY OF DADE): SS :

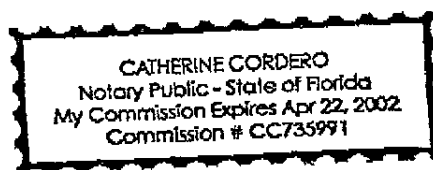
Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th
day of May 1999.


Notary Public, State of Florida, at Large

My Commission Expires:

April 22, 2002



- 3 -

Lorn Leitman, Esquire
Bar Number: 562238

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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First - That SOUTHERN KEYS PEDIATRIC SERVICES, INC. desiring to organize under the laws
of the State of Florida, with its principal office, as indicated in the articles of
incorporation at City of Miami,

County of Miami-Dade, State of Florida,

has named Lorn Leitman
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami, County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.

Lorn Leitman, Esquire
Bar Number: 562238

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