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\*\* ALSO ADMITTED IN ALABAMA

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

June 4, 1999

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jap@mhwhb-law.com

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-06/07/99--01119--019  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Growing Child Pediatrics, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agency Designation	<u>35.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND,  
HOOK & BOLTON, P.A.

*Judy Pinette*  
Judy Pinette, CLA to  
J. Lofton Westmoreland

/jap  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -7 PM 4:36

RECEIVED JUN - 9 1999

ARTICLES OF INCORPORATION  
OF  
GROWING CHILD PEDIATRICS, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Growing Child Pediatrics, P.A.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business as a medical doctor.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares with a par value of \$1.00 all of which shall be voting common shares.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, Sun Trust Tower, 9<sup>th</sup> Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is J. Lofton Westmoreland.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

J. Lofton Westmoreland

220 West Garden Street  
SunTrust Tower, 9<sup>th</sup> Floor  
Pensacola, Florida 32501

ARTICLE VII - AMENDMENT

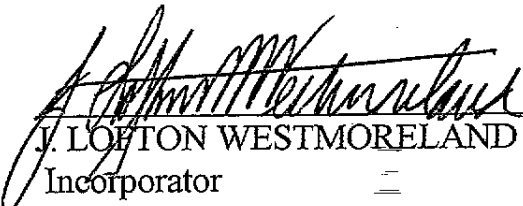
These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE VIII - MAILING ADDRESS

The street address of the initial principal office is 220 West Garden Street, 9<sup>th</sup> Floor, Pensacola, Florida 32501. The mailing address of the corporation is Post Office Box 13290, Pensacola, Florida 32591-3290.

IN WITNESS WHEREOF, we have hereunto subscribed our names this

4<sup>th</sup> day of June, 1999.

  
J. LOFTON WESTMORELAND  
Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day  
of June, 1999, by J. Lofton Westmoreland, who is personally known to  
me or who produced n/a as identification and who did  
take an oath.

  
NOTARY PUBLIC  
My Commission Expires:

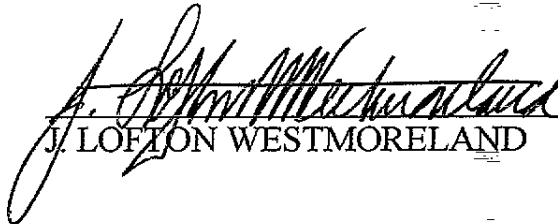


Judith A. Pinette  
MY COMMISSION # CC731749 EXPIRES  
January 27, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Growing Child Pediatrics, P.A., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 4 day of June, 1999.

  
J. LOFTON WESTMORELAND

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -7 PM 4:36

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of June, 1999, by J. Lofton Westmoreland, who is personally known to me or who produced n/a as identification and who did/did not take an oath.



Judith A. Pinette  
MY COMMISSION # CC731749 EXPIRES  
January 27, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission Expires: