THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

7187598 REFERENCE: 288161

99 JUN 28 PM 3: 07 SECRETARY OF STATE

TALLAHASSEE, FLORIDA

AUTHORIZATION :

ORDER DATE: June 25, 1999

ORDER TIME : 10:45 AM

ORDER NO. : 288161-005

CUSTOMER NO: 7187598

100002917081--

CUSTOMER: Mr. Mark A. Matey, D.p.m.

MR. MARK A. MATEY, D.P.M. MR. MARK A. MATEY, D.P.M. 3947 Salisbury Road North

Jacksonville, FL 32216

DOMESTIC FILING

NAME:

FIRST COAST RECONSTRUCTIVE

FOOT AND ANKLE SURGERY

CENTERS, PA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 28, 1999

RESUBMIT

Please give original submission date as file date.

PŽ

Thank you.

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: FIRST COAST RECONSTRUCTIVE FOOT AND ANKLE SURGERY

CENTERS, PC

Ref. Number: W99000014995

We have received your document for FIRST COAST RECONSTRUCTIVE FOOT AND ANKLE SURGERY CENTERS, PC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall ______ Document Specialist

Letter Number: 499A00034095

FILED

99 JUN 28 PH 3: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIRST COAST RECONSTRUCTIVE FOOT AND ANKLE SURGERY CENTERS, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST COAST RECONSTRUCTIVE FOOT AND ANKLE SURGERY CENTERS, P.A.

The address of the principal office of this corporation

shall be 3947 Salisbury Road North, Jacksonville, Florida

32216, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Podiatrist, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mark A. Matey, D.P.M. Director

3947 Salisbury Road North Jacksonville, FL 32216

FILED

ARTICLE VII. INCORPORATOR

99 JUN 28 PH 3:07

The name and street address of the incorporatSECRETARY OF STATE TALLAHASSEE, FLORIDA these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 28, 1999.

CORPORATION SERVICE COMPANY

By: XOUND P. All MAD Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlan