

ATTORNEYS & COUNSELORS AT LAW

99 AUG -6 PM12: 21

TALLAHASSEE, FLORIDA

August 4, 1999

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32301

****122.50 *****78.75

Re: Ramirez, M.D., P.A.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,

Clifford B. Shepard, III

CBS/bes Encs.

CLIFFORD B. Shepard GAVE AUTHORITATION BY PHONE XO

-purpose

ARTICLES OF INCORPORATION

FILED 99 AUG -6 PM 12: 21

OF

SECRETARY OF STATE : TALLAHASSEE, FLORIDA

RAMIREZ, M.D., P.A.

ARTICLE I - NAME

The name of this corporation is Ramirez, M.D., P.A., and its principal place of business and mailing address is 115 Columbia Street, Orlando, Florida 32806.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

The specific purpose is the practice of ophthalmology.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 221 Northeast Ivanhoe Boulevard, Suite 205, Orlando, Florida 32804 and the name of the initial registered agent of this corporation at that address is Clifford B. Shepard, III.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

Ricardo J. Ramirez, M.D. 115 Columbia Street Orlando, Florida 32806

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Clifford B. Shepard, III 221 Northeast Ivanhoe Boulevard Suite 205 Orlando, Florida 32804

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of August, 1999.

Clifford B. Shepard, III, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledg	ged before me this 3rd day of August, 1999, by
Clifford B. Shepard, III, who is personally known	to me or who has produced
as identification and who did take an o	NOTARY PUBLIC: Sign Fatricia A Card Print: Patricia A Card Print: Potricia A Card Print: P
	COMMINSSION 140.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Ramirez, M.D., P.A., hereby accepts such appointment this 3rd day of August, 1999, and states that he/she is familiar with, and accepts, the obligations provided for in §607.0505, Florida Statutes.

Clifford B. Shepard, III