FILED

ATTORNEY AT LAW

1230 MYBILE AVENUE SOUTH, SUITE 101 99 SEP -9 PM 3: 12 CLEARWATER, FLORIDA 33756

TALLAHASSEE, FLORIDA

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September 7, 1999

0000002982630--n9/n9/99--01065--003 \*\*\*\*122.50 \*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32301

Ernst E. Vieux, Jr., M.D., P.A.

Dear Sir or Madam:

J. Marvin Guthrie

BOARD CERTIFIED IN TAXATION

Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

> Filing Fee \$ 35.00 Registered Agent Fee 35.00 Certified Copy 52.50 \$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

JMG:scd Enclosures

cc: Ernst E. Vieux, Jr., M.D.

Marvin Guthrie

ARTICLES OF INCORPORATION

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OF

ERNST E. VIEUX, JR., M.D., PJALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and a doctor duly licensed to render professional services as such within the State of Florida, does hereby engage and commit myself in and to the formation of a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

NAME

The name of this corporation shall be: ERNST E. VIEUX, JR., M.D., P.A.

II.

#### PURPOSES

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that doctors duly licensed to practice medicine under the laws of the State of Florida are authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice medicine in such state.

J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW

1230 MYRTLE AVENUE SOUTH
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CLEARWATER, FLORIDA 33756
[813) 449-1600

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this corporation is formed, and to have all of the powers conferred upon this corporation by the laws of the State of Florida or of any other state or country and not prohibited by the Professional Service Corporation Act.

The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes, all as permitted by law.

# III.

#### CAPITAL STOCK

The authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock having a par value of \$1.00 per share.

J. MARVIN GUTHRIE, P. A. ATTORNEY AT LAW 1230 MYRTLE AVENUE SOUTH SUITE 101 CLEARWATER, FLORIDA 33756 (813) 449-1600

IV.

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

V.

#### TERM OF EXISTENCE

This corporation shall begin existence as of the date of the filing of these Articles with the Secretary of State of Florida, and shall exist perpetually unless dissolved according to law.

VI.

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### ADDRESS OF PRINCIPAL OFFICE

The street address of the initial principal office of this corporation in the State of Florida shall be 1525 Demens Drive South, St. Petersburg, FL 33705.

VII.

## INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors, who shall hold office until their successors are elected or appointed and have qualified, are:

J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW

1230 MYRTLE AVENUE SOUTH
SUITE 101

CLEARWATER, FLORIDA 33756
[813] 449-1600

Name

Address

Ernst E. Vieux, Jr., M.D.

1525 Demens Drive South St. Petersburg, FL 33705

Colleen Y. Priester-Vieux

1525 Demens Drive South St. Petersburg, FL 33705

VIII.

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

<u>Name</u>

<u>Address</u>

Ernst E. Vieux, Jr., M.D.

1525 Demens Drive South St. Petersburg, FL 33705

IX.

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1525 Demens Drive South, St. Petersburg, FL 33705, and the name of the initial registered agent at such address is Colleen Y. Priester-Vieux.

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## INDEMNIFICATION

This corporation shall indemnify and insure its officers and directors, and any former officers and directors, to the fullest extent permitted by law.

J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW

1230 MYRTLE AVENUE SOUTH
SUITE 101

CLEARWATER, FLORIDA 33756
(813) 449-1600

#### XI.

## AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of

eptenher, A.D. 1999.

Ernst E. Vieux, Jr., M.D.

J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW

1230 MYRTLE AVENUE SOUTH
SUITE 101

CLEARWAYER, FLORIDA 33756
(813) 449-1600

CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ERNST E. VIEUX, JR., M.D., P.A., 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 St. Petersburg, Florida, County of Pinellas, State of Florida, has named COLLEEN Y. PRIESTER-VIEUX, 1525 Demens Drive South, St. Petersburg, County of Pinellas, 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.

Colleen Y. Priester-Vieux

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