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FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Ear, Nose & Throat, P.A.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
ATLANTIC EAR, NOSE & THROAT, P.A.**

PURSUANT TO Chapters 607 and 621, Florida Statutes (1999), the undersigned, acting as sole incorporator of ATLANTIC EAR, NOSE & THROAT, P.A., hereby adopts and files the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is ATLANTIC EAR, NOSE & THROAT, P.A.

ARTICLE II

Duration

The period of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation is a professional service corporation and is organized for the purpose of rendering medical services and engaging in any lawful act or activity for which corporations may be organized under Chapters 607 and 621, Florida Statutes.

ARTICLE IV

Principal Office and Mailing Address

The address of the principal office and the mailing address of the corporation is 803 SHRIVER CIRCLE, LAKE MARY, FLORIDA, 32746. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE V

Director

The corporation shall have one (1) Director initially. The initial director of the corporation shall be DEVANG SHAH, M.D. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation.

Attorney Name: Michael Delbe
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 833-4200
Florida Bar No.: 0152439

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ARTICLE VI

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Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

The capital stock of the corporation may be issued or transferred only to individuals who are duly licensed or otherwise legally authorized to render services as physicians in the State of Florida.

ARTICLE VII

Initial Registered Office and Agent

The address of the corporation's initial registered office is 390 N. Orange Avenue, Orlando, Florida 32801-1640, and the corporation's initial registered agent at such address is B&C Corporate Services of Central Florida, Inc.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is Michael P. DeVoe, Esq., Broad and Cassel, 390 N. Orange Avenue, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 16th day of September, 1999.



Michael P. DeVoe, Esq.

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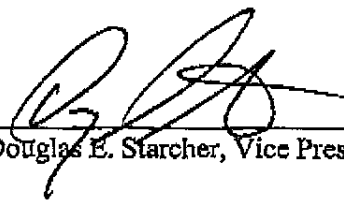
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of ATLANTIC EAR, NOSE & THROAT, P.A.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., a Florida corporation

By: 
Douglas E. Starcher, Vice President

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