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Attorneys at Law

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900008430/

Secretary of State Department of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Laura B. Ottaviani, D.O., P.A.

Gentlemen:

Enclosed please find the following:

- 1. Articles of Incorporation and Registered Agent Certificate of Laura B. Ottaviani, D.O., P.A.
- Check in the amount of \$70.00 for the filing fees.

After these documents have been filed, please return the Receipt and stamped copy to my office.

If you should have any questions, please do not hesitate to contact me. 500002991255

Thank you for your assistance in this matter.

-09/20/99--01099--009 *****70.00 *****70.00

Very truly yours,

GREGORY A. FOX Attorney at Law

GAF/stg

Enclosures

ARTICLES OF INCORPORATION

OF

LAURA B. OTTAVIANI, D.O., P.A.

The undersigned incorporator, who is licensed or otherwise legally authorized to practice medicine in the State of Florida, with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation, adopts the following Articles of Incorporation for the corporation:

ARTICLE I - NAME

The name of the Corporation shall be:

LAURA B. OTTAVIANI, D.O., P.A.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the following purposes:

- A. To engage in the practice of medicine as a professional corporation.
- B. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional medical services.
- c. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these Articles of Incorporation.

ARTICLE VII - DIRECTORS

The Corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Laura B. Ottaviani 5604 Gulf Boulevard New Port Richey, Florida 34652

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are as follows:

Laura B. Ottaviani 5604 Gulf Boulevard New Port Richey, Florida 34652

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding in any time is Seven Thousand (7,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

28050 U.S. 19 North, Suite 100 Pinellas County Clearwater, Florida 33761

and the name of the initial registered and resident agent of this Corporation at that address is GREGORY A. FOX.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be:

5604 Gulf Boulevard Pasco County New Port Richey, Florida 34652

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 17th day of September, 1999.

INCORPORATOR:

LÁURA B. OTTAVIANI

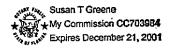
STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared LAURA B. OTTAVIANI, who has produced a Florida Driver's license as identification or is personally known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

witness my hand and official seal in the County and State named above this 17th day of September, 1999.

Notary Public, State of Florida

My commission expires:



REGISTERED AND RESIDENT AGENT CERTIFICATEg

OF

LAURA B. OTTAVIANI, D.O., P.A.

In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

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 the capacity, and agree to comply with the provision of said act relative to keeping open said office.

Gregory A. Fox

Registered and Resident Agent

Date: September _/7, 1999

Registered and Resident Agent's Information:

Street Address

County City/State

Mailing Address:

28050 U.S. 19 North, Suite 100

Pinellas

Clearwater, Florida 33761

28050 U.S. 19 North, Suite 100

Clearwater, Florida 33761