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SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

THURSTON A. SHELL
FLETCHER FLEMING
ROLLIN D. DAVIS, JR.
Board Certified Real Estate Lawyer
M. J. MENGE
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
CHARLES L. HOFFMAN, JR.
STEPHEN B. SHELL
Board Certified Real Estate Lawyer
MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer
Also Licensed In New York
JAN SHACKELFORD
PAUL W. GROOM II
JOHN B. TRAWICK
BRADEN K. BALL, JR.
THOMAS J. GILLIAM, JR.

STEPHEN B. SHELL
TELEPHONE • (850) 434-2411 ext. 110
FACSIMILE • (850) 435-1074
E-MAIL • SSHELL@SHELLFLEMING-LAW.COM

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32501

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831

October 25, 1999

EFFECTIVE DATE
10-19-99

FEDERAL EXPRESS

Ms. Neysa Culligan
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

FILED
99 OCT 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600003015156--0
-10/26/99-01087-008
*****78.75 *****78.75

RE: **Child Neurology Center of Northwest Florida, P.A.**

Dear Neysa:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return a certified copy to the undersigned at your earliest convenience. Our check in the amount of \$78.75 for the filing fee is enclosed. A self-addressed, stamped envelope is enclosed for your use in returning the certified copy of the Articles.

Should you have any questions regarding this request, please do not hesitate to call me. Thank you for your cooperation in this matter.

Pam GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. X
DATE 10/26/99
DOC. EXAM me

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE



Pamela J. Henry
Secretary for Stephen B. Shell

:pjh
Enclosures
B1717-25957

N. Culligan OCT 26 1999

EFFECTIVE DATE
10-19-99

ARTICLES OF INCORPORATION

OF

CHILD NEUROLOGY CENTER OF NORTHWEST FLORIDA, P.A.

FILED
99 OCT 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is **CHILD NEUROLOGY CENTER OF NORTHWEST FLORIDA, P.A.**

ARTICLE II. - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is:

224 Northcliff Drive
Gulf Breeze, Florida 32561

The name of the initial Registered Agent of the corporation, located at that address, is J.

Benjamin Renfroe.

ARTICLE III - DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

A. To engage in the practice of medicine and to carry on services incident to the practice of medicine. The practice of medicine is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly authorized to practice dentistry in the State of Florida.

ARTICLE V - CAPITAL STOCK

The total number of shares to stock which the corporation shall be authorized to issue or have outstanding at any one time is One Hundred Thousand (100,000) shares. These shares shall be of a single class of common stock, and shall have a value of One Dollar (\$1.00) par value.

ARTICLE VI - STOCK TRANSFER RESTRICTIONS

Shares of stock in this corporation may be transferred only to:

- A. The corporation;
- B. One or more other shareholders in the corporation; or
- C. A person who is licensed to practice medicine in the State of Florida.

Any sale to a person who is not already a shareholder in the corporation must be approved in advance by vote or written consent of two-thirds (2/3rds) of the voting power.

ARTICLE VII - CAPITALIZATION

The amount of capital with which the corporation will begin to practice medicine is not less than Ten Thousand Dollars (\$10,000.00).

ARTICLE VIII - CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX - INCORPORATOR

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

J. Benjamin Renfroe, M.D.
224 Northcliff Drive
Gulf Breeze, Florida 32561

ARTICLE X - EFFECTIVE DATE OF INCORPORATION

The effective date for the commencement of existence of this corporation shall be Oct. 19, 1999

ARTICLE XI - DIRECTORS

The corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one (1) and the name and address of the initial director is:

J. Benjamin Renfroe, M.D.
224 Northcliff Drive
Gulf Breeze, Florida 32561

The initial Director shall hold office until his successor is elected and qualified as provided in the By-Laws. Then the term of office of each Director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these Articles of Incorporation and constituting the initial Board of Directors shall be the authorized number of directors until that number is changed by a By-law adopted by the shareholder.

ARTICLE XII - BY-LAWS

The initial director shall submit the proposed By-Laws to the shareholder at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of By-Laws by unanimous vote of the shareholder, the internal affairs of the corporation are to be regulated and managed in accordance with the By-Laws.

ARTICLE XIII - DISSOLUTION

The corporation may be dissolved at any time (A) by unanimous written consent of the shareholders; or (B) on the affirmative vote of the holders of at least two-thirds (2/3rds) of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after

payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation on this 14th day of October, 1999.



J. BENJAMIN RENFROE, Incorporator

STATE OF FLORIDA

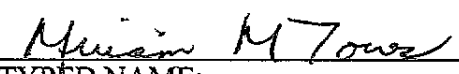
COUNTY OF ESCAMBIA

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared J. BENJAMIN RENFROE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He is personally known by me or produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of October, 1999.



Miriam M. Torres
MY COMMISSION # CC818461 EXPIRES
March 17, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



TYPED NAME: _____
NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHILD NEUROLOGY CENTER OF NORTHWEST
FLORIDA, P.A. at
the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: October 14, 1999



J. BENJAMIN RENFROE

FILED
99 OCT 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA