

October 29, 1999

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Subject:

NATALMED, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above company.

We have also enclosed our check number 93267 in the amount of \$78.75 which covers the following:

Filing fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy of Articles of Incorporation	<u>\$ 8.75</u>
Total	\$78.75

In order to expedite the return of the certified copy of the Articles of Incorporation I am enclosing a selfaddressed stamped Federal Express envelope.

If you have any questions please do not hesitate to call me at the number below.

Sincerely yours,

Ann Zugarramurdi

Corporate Paralegal

Direct Phone: (800) 243-3839 ext. 5285; Direct Fax: (954) 389-4224



1455 North Park Drive • Fort Laude dale, Florida 33326 P.O. Box 559001 • Fort Lauderdale, Florida 33355-9001 (954) 384-0175 • (800) 243-3839 http://www.pediatrix.com

ARTICLES OF INCORPORATION

OF

NATALMED, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the Corporation is NATALMED, INC.

ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that the Corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with a par value of One Cent (\$0.01) per share.

ARTICLE FOUR REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 1455 North Park Drive, Ft. Lauderdale, FL 33326, and the name of the initial registered agent at that address is Bruce A. Jordan.

The mailing address of the Corporation is P.O. Box 559001, Ft. Lauderdale, FL 33355-9001.

The address of the principal place of business of the Corporation is 1455 North Park Drive, Ft. Lauderdale, FL 33326.

ARTICLE FIVE INCORPORATOR

The name and street address of the incorporator is as follows:

Bruce A. Jordan

1455 North Park Drive Ft. Lauderdale, FL 33326

The undersigned has executed these Articles of Incorporation this 28th day of October, 1999.

Bruce A. Jordan

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

- 1. The name of the Corporation is NatalMed, Inc.
- 2. The name and address of the registered agent and office of the Corporation is:

Bruce A. Jordan

ice A. Jordan

1455 North Park Drive Ft. Lauderdale, FL 33326

-1 PH 2:

Date: October 28th, 1999

Bruce A. Jordan

Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: October 28th, 1999

Bruce A. Jordan