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CORPORATION SERVICES, INC.

102 Essi Paix Arenos Tallahasaeo, El 20301 (1904) 222-9171 MALING ADDRESS: Pou Ollos Box 5828 [Lallahasaeo, El 32314 TOLL FREE 1-800-142-8088]

554704

KALISE & WARD ATTN; KATHERINE RUSSELL 813-222-8700 ATTORNEYS AT LAW P.O BOX 71 TAMPA, FL 33601

PASS SECTION AND SECTIONS.	WORK ORDER NUMBER 00045696		· · · · · · · · · · · · · · · · · · ·
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WORK ORDER DESCRIPTION

FILE DOMESTIC ART. OF INC

OBTAIN CERT. COPY

1. GASTROENTEROLOGY ASSOCIATES OF PASCO, P.A

DOCUMENT NUMBER:

DATE OF INCORPORATION:

STATE FEES PREPAID WITH YOUR CHECK \$152/MADE PAY

ABLE TO THE STATE IN THE AMOUNT OF \$122.50

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REG MAIL

It for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your assistance with the above request.

ARTICLES OF INCORPORATION

OF

GASTROENTEROLOGY ASSOCIATES OF PASCO, P.A.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be:

GASTROENTEROLOGY ASSOCIATES OF PASCO, P.A.

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

6719 Gall Boulevard Suite 203 Zephyrhills, Florida 33541

ARTICLE 3

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the

Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE 4

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 4100 Barnett Plaza, 101 East Kennedy Boulevard, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be Joseph W.N. Rugg. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor or successors have been duly elected and qualify. The name and street address of the initial director are:

Name Address

Curtis Freedland, D.O. 6719 Gall Blvd., Suite 203 Zephyrhills, Florida 33541

ARTICLE 7

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Joseph W.N. Rugg

4100 Barnett Plaza 101 East Kennedy Boulevard Tampa, Florida 33602

ARTICLE 8

Purposes and Duration

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) to engage solely and specifically in the business of carrying on the practice of gastroenterology and nutrition;
- (b) to invest in real estate, mortgages, stocks, bonds or any other type of investments;
- (c) to own real and personal property necessary for the rendering of the above professional services; and
- (d) in general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

This corporation shall have perpetual existence.

ARTICLE 9

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

Affiliated Transactions

The provisions of Section 607.0901, Plorida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Joseph W.N. Rugg

GASTROENTEROLOGY ASSOCIATES OF PASCO, P.A.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Joseph W.N. Rugg, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 30th day of May, 1991.

Joseph W.N. Rugg

File Now Filing Fee after May 1 is \$225.00

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LAW OFFICES OF

BANTER & STROHAUER, P.A.

DIS DREW STREET, SUITE A CLEARWATER, PL. 34615

TOMES A BOSTER
THESE STEELINGER
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March 28, 1994

TELEPHONE
(B15) 442-6116 (B15) 461-6103
FAX (B15) 447-6003

Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 556704

Re: Gastroenterology Associates of Pasco, P.A.

Dear Sir:

Enclosed please find duplicate originals of the Articles of Amendment to Article of Incorporation and Registered Agent Certificate for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

Filing fee \$35.00 Certified Copy fee 52.50 Registered Agent fee 35.00

87.50

Please file the enclosed Articles of Amendment and Registered Agent Certificate and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

BAXTER & STROHAUER, P.A.

Gary N. Strohauer

GNS/kc Enclosures

TLI.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GASTROENTEROLOGY ASSOCIATES OF PASCO, P.A.

1. Article 1 of the Articles of Incorporation of GASTROENTEROLOGY ASSOCIATES OF PASCO, P.A. is deleted in its entirety and the following is added in its place:

ARTICLE 1

The name of this corporation shall be: WEST FLORIDA MEDICAL SPECIALISTS, P.A.

2. Article 2 of the Articles of Incorporation of GASTROENTEROLOGY ASSOCIATES OF PASCO, P.A. is deleted in its entirety and the following is added in its place:

ARTICLE 2

The address of the principal office and the mailing address of this corporation shall be:

13910 Fivay Road, Suite 16 Hudson, FL 34677

2. The foregoing Amendments were adopted by the shareholders of this corporation on the 1st day of February, 1994.

CURTIS FREEDLAND, President

STATE OF FLORIDA COUNTY OF Fasco

The foregoing instrument was acknowledged before me this Alday of March, 1994, by CURTIS FREEDLAND, President of WEST FLORIDA MEDICAL SPECIALISTS, P.A., on behalf of said professional association. He is personally known to me or has produced as identification and did take an oath.

NOTARY PUBLIC Service Harris Manual Commission Expires: MARIE COMMISSION

Mother future States in the 1892 My Junio diplome in 12, 1892 Mo 000 100 100

CONSENT AND RATIFICATION OF STOCKHOLDERS

The undersigned, being the holders of all the issued and outstanding shares of stock of the within corporation, hereby consent to and adopt the above referenced Articles of Amendment to Articles of Incorporation, this 21 day of March, 1994.

CURTIS PREBDIAND

OSEPH F. STAFFETTI

LAW OFFICES OF BAXTER & STROHAUER, P.A. 918 DREW STREET, SUITE A CLEARWATER, FL 54613 TELEPHONE स्तरकाहः क्या स्थास्य JAMES A. BAXTER March 28, 1994 GARY IN STROHAUER FAX (BIS) 417-6497 ELIZABETH & MANNEON Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 Re: Gastroenterology Associates of Pasco, P.A. Dear Sir: Buclosed please find duplicate originals of the Articles of Amendment to Article of Incorporation and Registered Agent Certificate for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following: 400001056784 \$35.00 Filing fee -04/01/94--01013--011 52.50 Certified Copy fee ****122.50 ******55.00 Registered Agent fee 35.00 Please file the enclosed Articles of Amendment and Registered Agent Certificate and return a certified copy to the undersigned. Thank you for your prompt attention to this matter. Very truly yours, BAXTER & STROBAUER, P.A. Strohauer GNS/kc Enclosures



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

April 5, 1994

GARY N. STROHAUER, ESO. BAXTER & STROHAUER, P.A. 918 DREW STREET, SUITE A CLEARWATER, FL. 34615

SUBJECT: WEST FLORIDA MEDICAL SPECIALISTS, P.A.

Ref. Number: S56704

We have received your document for WEST FLORIDA MEDICAL SPECIALISTS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed for a should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis Corperate Specialist Supervisor

Letter Number: 494A00015117

The 135 filing fie was sent to you with my original stailing. him Curring

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State ofFlorida submits the following statement in order to change its registered office or registered agent, or
both, in the State of Florids.
Wash plowide Modical Englisher D.A.
1a. The name of the corporation is: West Florida Medical Specialists, P.A.
1b. The mailing address of the corporation is : 13910 Fivay Road, Suite 16
Rudson, FL 34677
1c. Date of incorporation: 6/3/91 Document number: S56704 2. The name and address of the current registered agent and office:
Joseph W.N. Rugg
Joseph W.N. Rugg 4100 Barnett Plaza, 101 E. Kennedy Boulevard
Tampa, FL 33602
and the contract of the contra
Curtis Freedland, D.O.
13910 Fivay Road, Suite 16
Hudson, FL 34677
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Could Sulled (Date)
(Signature of an officer, chairman or vice chairman of the board)
Curtis Freedland, D.O., President
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.
(Signature of Begistered Agent) (Date)

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