

600266

500006351985--9

Articles of Incorporation

Filed 3-21-67

(Film missing.)

9 pgs.

P. 88

ARTICLES OF INCORPORATION
under "Professional Service Corporation Act"

McCLELLAN, CLARK, BERK & WILLIS, Professional Association

We, the undersigned, hereby associate ourselves together for the purpose of becoming a professional corporation under the laws of the State of Florida, by and under the provisions of Chapter 608, Florida Statutes, as amended by the "Professional Service Corporation Act" of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation is
McCLELLAN, CLARK, BERK & WILLIS, Professional Association.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage generally in all phases and every aspect of the study, diagnosis and treatment of human ailments and injuries.

To provide medical and surgical treatment, consultation, advice, and service relative to human ailments and injuries.

To promote medical, surgical and scientific research and learning.

To purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with, real and personal property necessary for the rendering of medical services.

To contract debts and borrow money, issue and sell or pledge bonds, debentures,

600266

The articles of incorporation for the above corporation were filed on March 21, 1967. Page 2 of these articles is missing from our records. An attempt has been made to recover a copy of this document, however it cannot be located.

**Angel Granger
August 21, 2002**

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is St. Vincent's Hospital, Barrs Street, Jacksonville, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than three.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Marvin V. McGlow | St. Vincent's Hospital Barrs Street Jacksonville, Florida |
| Albert W. Clark | St. Vincent's Hospital Barrs Street Jacksonville, Florida |
| Marvin S. Berk | St. Vincent's Hospital Barrs Street Jacksonville, Florida |
| Paul D. Willis | St. Vincent's Hospital Barrs Street Jacksonville, Florida |

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber of these articles of incorporation are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Marvin V. McGlow | St. Vincent's Hospital Barrs Street Jacksonville, Florida |

Albert W. Clark

St. Vincent's Hospital
Barra Street
Jacksonville, Florida

Marvin S. Berk

St. Vincent's Hospital
Barra Street
Jacksonville, Florida

Paul D. Willis

St. Vincent's Hospital
Barra Street
Jacksonville, FloridaARTICLE X. 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 three-fourths 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.

Marvin V. McCloy
Marvin V. McCloy

Albert W. Clark
Albert W. Clark

Marvin S. Berk
Marvin S. Berk

Paul D. Willis
Paul D. Willis

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared MARVIN V. McCLOW, ALBERT W. CLARK, MARVIN S. BERK and PAUL D. WILLIS, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and seal in the county and state above named this _____ day of _____, 1967.

My Commission
expires: _____

Notary Public, State of Florida at large

State of Florida

Secretary of State



I, Tom Adams, Secretary of State of the State of Florida,
Do Hereby Certify That the following is a true and correct copy of

Professional Association of McCLOW, CLARK, BERK & WILLIS,
PROFESSIONAL ASSOCIATION, a corporation organized and
existing under the Laws of the State of Florida, filed
on the 21st day of March, A. D., 1967, as shown by the
records of this office.

Given under my hand and the Great Seal of the
State of Florida at Tallahassee, the Capital,
this the 22nd day of March
A.D. 19 67.



Tom Adams
Secretary of State

AMENDMENT TO
ARTICLES OF INCORPORATION
of

McCLOW, CLARK, BERK & WILLIS
Professional Association

The Articles of Incorporation filed on March 21,
1967, of the above stated corporation are hereby amended in
the following respect:

ARTICLE I. NAME

The name of this corporation is:

DOCTORS McCLOW, CLARK & BERK, P.A.

Marvin V. McCLOW
Marvin V. McCLOW, Director

Albert W. Clark
Albert W. Clark, Director

Marvin S. Berk
Marvin S. Berk, Director

CERTIFICATE

I HEREBY CERTIFY that the foregoing change of
name to DOCTORS McCLOW, CLARK & BERK, P.A. was approved
by the Board of Directors of such corporation, and unanimously
approved by the stockholders of such corporation having power
to vote at meetings of the Board of Directors and Stockholders
of the corporation.

Marvin V. McCLOW
Marvin V. McCLOW, President

Marvin S. Berk
Marvin S. Berk, Secretary

STATE OF FLORIDA)
 :
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARVIN V. McCLOW, ALBERT W. CLARK and MARVIN S. BERK, to me known as Directors of McCLOW, CLARK, BERK & WILLIS, PROFESSIONAL ASSOCIATION, and acknowledged before me that they subscribed to such Amendment to Articles of Incorporation of McCLOW, CLARK, BERK & WILLIS, PROFESSIONAL ASSOCIATION.

WITNESS my hand and official seal in the County and State above named this 30th day of December, 1969.

Diane C. M. Lewis
Notary Public, State and County
Aforesaid.

Notary Public, State of Florida at Large
My commission expires Oct. 7, 1973

STATE OF FLORIDA)
 :
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARVIN V. McCLOW and MARVIN S. BERK, to me known as the President and Secretary, respectively, of McCLOW, CLARK, BERK & WILLIS, PROFESSIONAL ASSOCIATION, who executed the foregoing certificate of approval of the Amendment to Articles of Incorporation of McCLOW, CLARK, BERK & WILLIS, PROFESSIONAL ASSOCIATION, and acknowledged before me that they subscribed to such certificate.

Diane C. M. Lewis
Notary Public, State and County
Aforesaid.

Notary Public, State of Florida at Large
My commission expires Oct. 7, 1973

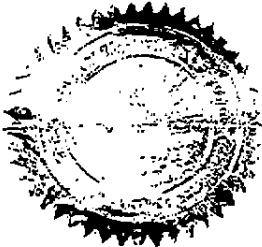
State of Florida

Secretary of State



I, Tom Adams, Secretary of State of the State of Florida,
Do Hereby Certify That the following is a true and correct copy of
Certificate of Amendment to Certificate of Incorporation of
McCLOW, CLARK, BERK & WILLIS, PROFESSIONAL ASSOCIATION, a
corporation organized and existing under the laws of the
State of Florida, changing its corporate name to DOCTORS
McCLOW, CLARK & BERK, P.A., filed on the 6th day of January,
A. D., 1970, as shown by the records of this office.

Given under my hand and the Great Seal of the
State of Florida at Tallahassee, the Capital,
this the 16th day of January,
A.D. 19 70.



A handwritten signature in cursive script, appearing to read "Tom Adams".

Secretary of State