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Ralph M. Wurster D.O. 400 Celebration Place, Suite A140 Celebration, Florida 34747 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #1 Pick up time Certified Copy Walk in ☐ Photocopy ☐ Will wait ☐ Mail out Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Foreign ■ Annual Report ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 18, 2002

RALPH M. WURSTER D.O. 400 CELBRATION PLACE STE A140 CELEBRATION, FL 34747

SUBJECT: FAMILY HEALTH CARE OF CELEBRATION, P.A.

Ref. Number: W02000030146

We have received your document for FAMILY HEALTH CARE OF CELEBRATION, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 245-6928.

Letter Number: 702A00058065

Tim Burch
Document Specialist
New Filing Section

ARTICLES OF IINCORPORATION

Of

FAMILY HEALTH CARE OF CELEBRATION, P.A.

FILED 2002 OCT 17 MI 9 19 STOLED

ARTICLE I CORPORATE NAME



The name of the Corporation is Family Health Care of Celebration, P.A. The principal address of the corporation is 400 Celebration Place, Suite A140, Celebration, Florida 34747.

ARTICLE II PURPOSE

This corporation is organized for the sole and specific purpose of engaging in the business of rendering the same professional services to the public that a medical doctor, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed or otherwise legally authorized under laws of the State of Florida to practice therein.

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 400 celebration Place, Suite A140, Celebration, Florida 34747; and the name of its initial registered agent at such address is Ralph M. Wurster D.O.

ARTICLE IV AUTHORIZED CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One Cent (\$0.01)par value common stock; provided, however, that shares of the common stock of the corporation shall be issued only to individuals who are duly licensed to render service as a medical doctor under the laws of the State of Florida and no shareholder of the corporation may sell transfer shares in such corporation except to another individual who is eligible to be a shareholder of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or other agreement vesting another person with the authority to exercise voting powers of any or all of his /her stock.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI DURATION

THE DURATION OF THE Corporation shall be perpetual.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of the person who is to serve as the member of the initial Board of Directors of the Corporation are as follows:

Ralph M. Wurster D.O. 400 Celebration Place, Suite A140 Celebration, Florida 34747

ARTICLE VIII EFFECTIVE DATE

The effective date of the Corporation is October 15, 2002.

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation on this, the <u>15</u> day of October, 2002.

Ralph M. Wurster D.O.

FAMILY HEALTH CARE OF CELEBRATION

400 CELEBRATION PLACE ST A- 140 CELEBRATION, FLORIDA 34747

Phone (407) 303-4160 Fax (407) 303-4332

November 5, 2002

To Whom It May Concern;

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Sincerely,

Ralph M Wurster D.O.

Letter Number: 702A00058065