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Richard J. Paull
Accounting & Tax Professional
13833 Wellington Trace #E-14
Wellington, FL 33414

561-790-7137

561-795-2671 Fax

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June 7, 1997

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

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation and a check in the amount of \$122.50 representing the filing fees for the Articles of Incorporation for a profit corporation, to wit:

PHYLLIS C. KENNEDY, P.A.

Please send the completed, filed Articles of Incorporation to:

Richard J. Paull
13833 Wellington, Trace #E-14
Wellington, FL 33414

Sincerely,


Richard J. Paull

JUN 11 11:30 BSB
6-30

W97-13712

JUN 11 11:30

FILED
97 JUL 14 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

RICHARD J. PAULL
13833 WELLINGTON TRACE #E-14
WELLINGTON, FL 33414

SUBJECT: PHYLLIS C. KENNEDY, PA
Ref. Number: W97000013712

We have received your document for PHYLLIS C. KENNEDY, PA and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00031479

**Richard J. Paull
Accounting & Tax Professional
13833 Wellington Trace #E-14
Wellington, FL 33414**

561-790-7137

561-795-2671 Fax

July 7, 1997

To: Division of Corporations

From: Richard J. Paull

**Re: Phyllis C. Kennedy, PA
Articles of Incorporation**

I am enclosing correcting Articles of Incorporation for the above captioned business as per your letter attached. I hope these provide the additional information necessary to complete the filing .

If you have any further questions, please do not hesitate to contact my office.

RJP

encl.

ARTICLES OF INCORPORATION
OF
PHYLLIS C. KENNEDY, PA

FILED
97 JUL 14 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is PHYLLIS C. KENNEDY, PA.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in and operate the business of licensed registered surgical nurse and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 which shall be designated as Equal Shares.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial director(s) of this corporation is(are):

Phyllis C. Kennedy
1756 Harborside Circle
Wellington, FL 33414-8079

ARTICLE VI - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

Phyllis C. Kennedy (P, VP, S, T)
1756 Harborside Circle
Wellington, FL 33414-8079

ARTICLE VII - BY-LAWS

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

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 1756 Harborside Circle, Wellington, FL 33414 and the name of the initial registered agent is Phyllis C. Kennedy.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

ARTICLE X - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be

1756 Harborside Circle
Wellington, FL 33414

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - SUB-CHAPTER S CORPORATION

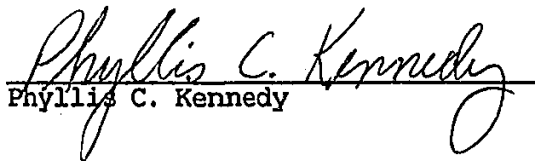
This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XIII - INCORPORATORS

The name(s) and address(es) of the persons signing these Articles of Incorporation is(are):

Phyllis C. Kennedy
1756 Harborside Circle
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation on this 31 day of March, 1997.

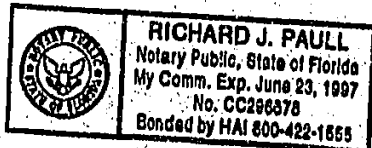

Phyllis C. Kennedy

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, Phyllis C. Kennedy, personally appeared ☒ known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

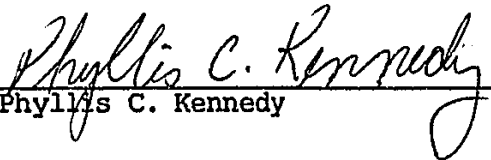
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 31 day of March, 1997.




Notary Public
MY COMMISSION EXPIRES: 6/23/97

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 1756 Harborside Circle, Wellington, FL 33414.


Phyllis C. Kennedy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA