Division of Corporations

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Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

TIMOTHY L. JOHNSTON, D.O., P.A.

Certificate of Status	
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ENCROPING PRINCIPALITY

Composition Fillings

### SHELLEY & HOLLAND

Counsellors at Law

Walter A. Shelley (1907-1981) W. Denis Shelley Robert M. Holland

313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FLORIDA 32114
Tel (904)252-2531 Fax (904)258-0392

Wills & Trusts Real Property Business Law Estate Admin,

January 10, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Rejection Notice/ Original filing date

Dear Sirs:

Enclosed please find my resubmission of the incorporating documents for TIMOTHY L. JOHNSTON, D.O., P.A. <u>I request that the original file date be retained</u> to allow for a January 3, 2000 effective date. Please let me know if there is any problem with this.

Sincerely,

W. Denis Shelley

00 JAN -7 PM 2: 1.7

::. (á50) 457-6013

01/07/00 17:02 Fl Dept of State p1 /1



January 7, 2000

UCC FILING

SUBJECT: TIMOTHY L. JOHNSTON, D.O., P.A.

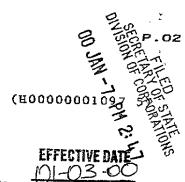
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FAX Aud. #: H00000001097 Letter Number: 300A00001023



# ARTICLES OF INCORPORATION OF TIMOTHY L. JOHNSTON, D.O., P.A.

#### ARTICLE I. NAME

The name of the Corporation is TIMOTHY L. JOHNSTON, D.O., P.A.. The principal place of business of this Corporation shall be 203 S. Yonge Street, Ormand Beach, Florida 32174.

#### ARTICLE II. PURPOSE

This Corporation is primarily organized for the purpose of engaging in the practice of Osteopathic medicine and may also engage or transact in any or all other lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue one thousand (1000) shares of common stock having no par value, which shall be designated "common shares".

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 203 S. Yonge Street, Ormond Beach, Florida 32174 and the name of the initial registered agent of this Corporation at that address is TIMOTHY L. JOHNSTON, D.O..

#### ARTICLE V. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on 3rd day of January, 2000.

#### ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

This Corporation shall have one (1) director initially. The name and address of the initial officer and director of this Corporation TIMOTHY L. JOHNSTON, D.O., 203 Yonge Street, Ormond Beach, Florida 32174 who shall serve as the initial Director/President/Secretary/Treasurer of the Corporation.

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#### ARTICLE VII. INCORPORATOR(S)

The name and address of the initial incorporator to these Articles of Incorporation is TIMOTHY L. JOHNSTON, D.O., 203 S. Yonge Street, Ormond Beach, Florida 32174.

#### ARTICLE VIII. AMENDMENT

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

#### ARTICLE IX. SECTION 1244 ELECTION

The stock of this Corporation is intended to qualify under the requirements of Section 1244. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

In witness whereof the undersigned Incorporator has executed these Articles of Incorporation this lath day of January, 2000.

TIMOTHY IZOHYSTON, D.O.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6th day of January, 2000, by TIMOTHY L. JOHNSTON, D.O. who is (are) personally known to me and who has (have) produced a driver's license as identification.

OFFICIAL NOTARY SEAL
TROY L EGEBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC566819
EXP. JUNE 26,2000

Notary Public, State of Jorida My Commission expires:

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OFFICIAL NOTARY SEAL TROY L ECEBERG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC566819 MY COMMISSION EXP. JUNE 26,2000

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#### ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of Florida Statutes relating 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 1-6-2000

TIMOTHY LAOINSTON, D.O.

Resident Agent

-7 PM 2: 47