

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Dr. Andre Salas, P.A.

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## ARTICLES OF INCORPORATION

**OF** 

## DR. ANDRE SALAS, P.A.

SECRETARY OF STATE SIVISION OF CORPORATIONS

The Undersigned, for the purpose of forming a Professional Corporation under the Florida Business Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE 1.0 NAME AND ADDRESS

The name of the Professional Corporation is: Dr. Andre Salas, P.A. The principal office and mailing address is 1700 Wells Road, Suite 25, Orange Park, Florida, 32073.

#### ARTICLE 2.0 DURATION

The duration of the Professional Corporation is perpetual.

## ARTICLE 3.0 PURPOSE

The purpose for which the Professional Corporation is organized is to render professional legal services through members, officers, employees and agents who are persons duly licensed to practice law in the State of Florida.

#### ARTICLE 4.0 SHARES

The aggregate number of shares which the Professional Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

# ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Professional Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the initial registered agent at that address is Todd Watson, Attorney at Law.

## ARTICLE 6.0 DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with H0000000083519

Page 1 of 3

#### H0000000083519

the Bylaws but shall never be less than one. The name and address of the initial Director of the Professional Corporation is as follows:

Andre Salas, M.D.

1700 Wells Road, Suite 25 Orange Park, FL 32073

#### ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR

The name and address of the Incorporator is as follows:

Todd Watson, Attorney at Law

7785 Baymeadows Way, Suite 107

Jacksonville, Florida, 32256

#### ARTICLE 8.0 AMENDMENT

The Professional 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.

IN WITNESS WHEREOF the undersigned has signed these Articles of

Incorporation on this 24th day of February, 2000.

Todd Watson, Attorney at Law

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by Todd Watson, Attorney at Law, on behalf of the Corporation. He is personally

known to me. .

Signature of Notary Public

Notary's Seal:

Alica V. Cassada MY COMMISSION # CC607497 = 1753 March 24, 2001

H0000000083519

Page 2 of 3

#### H0000000083519

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Professional Corporation at the place designated in this statement, 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 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

Todd Watson, Attorney at Law

Registered Agent

Date: 2-74 , 2000

SECRETARY OF STATE DIVISION OF CORPORATIONS

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