FROM FOLEY & LARDNER 813-221-4210

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# Florida Department of State

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

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From:

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Account Number: 071344001620 Phone: (813)229-2300 Fax Number: (813)221-4210

Please File as of March 8, 2000.

# FLORIDA PROFIT CORPORATION OR P.A.

Stephen Hawk, D.O., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION

# OF

# STEPHEN HAWK, D.O., P.A.

THE UNDERSIGNED, acting as the sole Incorporator of STEPHEN HAWK, D.O., P.A. under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I

# <u>Name</u>

The name of the Corporation is: STEPHEN HAWK, D.O., P.A.

### ARTICLE II

# Business and Activities

The Corporation may, and is authorized to, engage in the practice of medicine and all of its specialties and may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and own real or personal property necessary for the rendition of professional services activity in accordance with the provisions of Chapter 621 of the Florida Statutes.

## ARTICLE III

# Shares

The total number of shares which the Corporation shall have the authority to issue shall be One Thousand (1,000) shares, consisting of a single class of common stock having a par value of \$.010 per share.

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## ARTICLE IV

# Preemptive Rights

There shall be no preemptive rights with respect to new stock of this Corporation.

#### ARTICLE V

# **Principal Office**

The address of the principal office of the Corporation is 1727 1/2 Watrous Avenue, Tampa, Florida 33606.

### ARTICLE VI

# Mailing Address

The mailing address of the Corporation is 1727 ½ Watrous Avenue, Tampa, Florida 33606

# ARTICLE VII

# Initial Registered Office and Agent

The address of the initial registered office of the Corporation is, 1727 ½ Watrous Avenue, Tampa, Florida 33606 and the initial registered agent at such address is Stephen Hawk, D.O.

# ARTICLE VIII

# **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the Corporation is One (1). The number of Directors may be increase or decreased from time to time in the manner provided for in the bylaws, but in no event shall the number of Directors by less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the Corporation or until such successor Directors are elected and shall qualify is as follows:

Stephen Hawk, D.O. 1727 ½ Watrous Avenue Tampa, Florida 33606

### ARTICLE IX

# Incorporator

The name and address of the sole Incorporator of the Corporation is: Stephen Hawk, D.O., 1727 ½ Watrous Avenue, Tampa, Florida 33606

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the 8 day of March, 2000.

Stephen Hawk, D.O., Incorporator

# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VII of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of Stephen Hawk, D.O., P.A.

DATED, this 8 day of March, 2000.

Stephen Hawk, D.O

Registered Agent

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