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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

Name

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.

Scott Farrell, Esquire
Florida Bar # 140971
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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TALLAHASSEE, FLORIDA

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 ½ 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 be 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:

FROM FOLEY & LARDNER 813-221-4210

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**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

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**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
Stephen Hawk, D.O.
Registered Agent

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TALLAHASSEE, FLORIDA

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