

Division of Corporations

P00000024819

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

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000010948 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FORD, JETER & BOWLUS, P.A.  
Account Number : 075350000442  
Phone : (904) 268-7227  
Fax Number : (904) 262-3337

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -9 AM 10:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.  
CARTER CENTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count (including cover)	04
Estimated Charge	\$78.75

H00000010948 8

**ARTICLES OF INCORPORATION  
OF  
CARTER CENTER, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is **CARTER CENTER, INC.**

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Shares**

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is 9905 Old St. Augustine Road, Jacksonville, Florida 32217 and the address of the initial registered office of this corporation is 9905 Old St. Augustine Road, Jacksonville, Florida 32217, and the name of the initial registered agent at that address is J.E. Carter, Jr.

**Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

**Name**

Michael E. Carter

**Address**

5000 Pinewood Avenue  
Jacksonville, FL 32257

**CARTER CENTER, INC.,** a Florida corporation

PACIENTS/carteraci and bylaws  
Revised March 9, 2000 (11:25AM)

This instrument prepared by:  
Theresa M. Kenney, Ford, Jeter, Bowlus Duss & Morgan, P.A.  
10110 San Jose Boulevard, Jacksonville, Florida 32257  
Telephone (904) 268-7227 Facsimile (904) 262-3337

H00000010948 8

FILED  
00 MAR -9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000010948 8

**Article VII - Incorporator**

The name and address of the person signing these articles is:

**Name**

Theresa M. Kenney

**Address**

Ford, Jeter, Bowlus, Duss & Morgan P.A.  
10110 San Jose Boulevard  
Jacksonville, Florida 32257

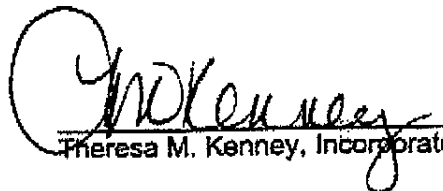
**Article VIII - Indemnification**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

**Article IX - Amendment**

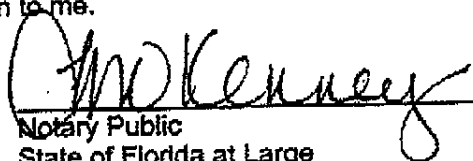
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of March, 2000.

  
Theresa M. Kenney, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of March, 2000, by Theresa M. Kenney, who is personally known to me.

  
Notary Public  
State of Florida at Large  
My Commission expires:

CARTER CENTER, INC., a Florida corporation

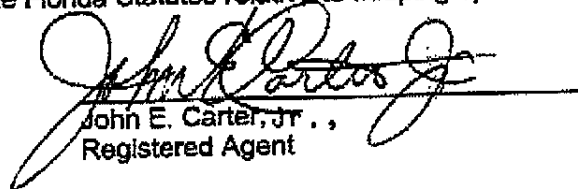
F:\CLIENTS\Carter\ccl and bylaws  
Revised March 9, 2000 (11:25AM)

This instrument prepared by:  
Theresa M. Kenney, Ford, Jeter, Bowlus Duss & Morgan, P.A.  
10110 San Jose Boulevard, Jacksonville, Florida 32257  
Telephone (904) 268-7227 Facsimile (904) 262-3337

H00000010948 8

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
John E. Carter, Jr.,  
Registered Agent

FILED  
00 MAR -9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CARTER CENTER, INC.,** a Florida corporation

CLIENTS\carterapi and bylaws  
Revised March 8, 2000 (11:25AM)

This instrument prepared by:  
Theresa M. Kenney, Ford, Jeter, Bowlus Duss & Morgan, P.A.  
10110 San Jose Boulevard, Jacksonville, Florida 32257  
Telephone (904) 268-7227 Facsimile (904) 262-3337

3

H00000010948 8