

TRANSMITTAL LETTER

P00000003/954

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

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-01/05/00--01093--011
*****78.75 *****78.75

SUBJECT: Bill Byrd, M.D., PA
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dr. Bill Byrd
Name (Printed or typed)
500 E. S.R. 434
Address
Longwood, FL 32750
City, State & Zip

Daytime Telephone number

EFFECTIVE DATE
4-1-00

FILED
00 MAR 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W. 893

AC.
3-30-00

ARTICLES OF INCORPORATION
OF
Bill Byrd, M.D., PA

EFFECTIVE DATE
4-1-00
FILED
00 MAR 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be Bill Byrd, M.D., PA

ARTICLE II
NATURE OF BUSINESS

The nature of business to be transacted by this corporation shall be the provision of medical services for profit. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended. Provided, however, this corporation shall not conduct any banking, safe deposit, trust, insurance, surety, express or building and loan association business.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares at One dollar (\$1.00) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital this corporation will begin business shall be at least Five Hundred dollars (\$500.00).

ARTICLE V
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF CORPORATION

The initial street of the principal office of this corporation in the State of Florida shall be 500 East State Road 434, Longwood, Florida 32750. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII
BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be Two (2) directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than One (1). The name and address of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or are appointed and have qualified are:

Name	Address
Bill Byrd, M.D. President	511 Matilda Place Longwood, Florida 32750
Bill Byrd, M.D. Treasurer	511 Matilda Place Longwood, Florida 32750

ARTICLE VIII
INCORPORATOR OF ARTICLES

The name and address of the incorporator of these Articles of Incorporation is:

Bill Byrd, M.D. President	511 Matilda Place Longwood, Florida 32750
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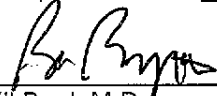
ARTICLE IX
AUTHORIZATION OF INCORPORATION

This corporation shall be deemed to be in effect on April 1, 2000.

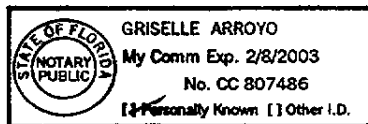
ARTICLE X
AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at the stockholders meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporations this 21 day of March, 2000.



Bill Byrd, M.D.



STATE OF FLORIDA
COUNTY OF Orange



The foregoing instrument was acknowledged before me this 21 day of March, 2000, by BILL BYRD, M.D.

CERTIFICATE DESIGNATING PLACE OR BUSINESS DOMICILE FOR THE SERVICE OR
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVICED.

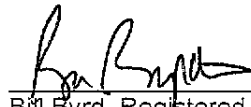
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance:

That Bill Byrd, M.D., PA, organized under the laws of the State of Florida, with its principal office
in the city of Longwood, Seminole County, State of Florida, has named Bill Byrd, M.D. of 511
Matilda Place, Longwood, Florida 32750 as agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the place
designated in this certificate, I hereby accept said designation and agree to comply with the
provisions of said Act relative to this capacity.

By:



Bill Byrd, Registered Agent

FILED
00 MAR 27 AM 8:37
SEMINOLE COUNTY, FLORIDA
TALLAHASSEE, FLORIDA