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JAY WOLFSON ATTORNEY AND COUNSELOR AT LAW 804 EVENINGSIDE COURT, TAMPA, FLORIDA 33613 813-265-2250 FAX 813-963-0791

24 March 2000

Katherine Harris Secretary of State Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



700003185507--8 -03/27/00--01113--015 *****78.75 *****78.75

Dear Secretary Harris:

On behalf of my client, Andrea Farrier, D.O., I am forwarding the attached corporate documents and fees to you.

We are filing to incorporate a new Florida Professional Corporation, to be called Andrea Farrier, D.O., P.A.

Attached, please find Articles of Incorporation for the new corporation, a copy of Dr. Farrier's Florida license to practice Medicine, and the filing fee of \$78.75, which includes the fee for a Certified Copy.

Should you have any questions, please contact me directly. Thank you for your assistance in this matter.

Singerely

Jay Wolfson



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 31, 2000

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JAY WOLFSON, ESQ. 804 EVENINGSIDE CT. TAMPA, FL 33613

SUBJECT: ANDREA FARRIER, D.O., P.A.

Ref. Number: W00000008664

We have received your document for ANDREA FARRIER, D.O., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article 3 it indicates that you would like an effective date, but the date you are wanting to use is not indicated within the articles. The effective date must be five days prior to your original file date which is March 27, 2000 or it can be 90 after your original file date.

In article 6 it is stated that the peron listed is an officer. Please list the position(s) in which this person holds.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 300A00017828

EFFECTIVE DATE

Articles of Incorporation for Andrea Farrier, D.O., P.A. A Professional Corporation

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Recitals

The undersigned, who is duly licensed to practice the profession of medicine in the State of Florida, desires to form a professional corporation pursuant to Chapter 621 Florida Statutes for the purpose of rendering medical and health care and related services, and adopt the following articles of incorporation for such corporation:

Article One. Name

The name of the corporation is Andrea Farrier, D.O., PA

Article Two. Corporate Purpose

The purposes for which the corporation is formed are as follows:

To engage in the general practice of medicine as a medical corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.

To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property, to enter into contracts, and to engage in any lawful business necessary for the rendering of such professional services.

To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act and thing incidental thereto that is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The professional purposes of this corporation shall be carried out only through officers, employees, and agents who are duly licensed or otherwise legally qualified in the State of Florida to render professional medical services.

Article Three. Duration

The duration of the corporation shall be perpetual from 22 March 2000.

Article Four. Principal Office

The office of the corporation is to be located at 2322 Southern Lites Ave., Lutz, Fl. 33549, Hillsborough County, Florida.

Article Five. Shareholders

The names, residence addresses, offices, and license or certificate numbers of all individuals who are to be the original shareholders of the corporation are:

Name

Address

Florida License Number

Andrea Farrier, D.O.

2322 Southern Lites Ave.

OS-0007087

Lutz, Florida 33549

Article Five: Restrictions on Issuance of Stock

No capital stock of the corporation shall be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render the professional services for which the corporation was incorporated.

Article Six: Shareholder-Managed Corporation

The corporation shall have no board of directors. All of the powers of the corporation shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the stockholders]. The name, address and title of the person appointed to act as the initial officer until the first annual meeting or until their successors are duly chosen and qualified is:

Andrea Farrier, D.O. 2322 Southern Lites Ave., Lutz, Florida 33549 President and Principal

Article Seven. Certification of Authorization To Practice

Attached hereto are certificates issued by the appropriate licensing authority certifying that each of the proposed shareholders, directors, and officers is authorized by law to practice medicine in the State of Florida, for which the corporation is being organized.

Article Eight. Capitalization

The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares, of one dollar (\$1.00) par value per share, all of which shares are to be of the same class.

Article Nine. Agent for Service of Process

Jay Wolfson, Esq. is hereby designated as the agent of the corporation upon whom process against it may be served. Such agent may be served at 804 Eveningside Court, Tampa, Hillsborough County, Florida 33613.

Article Ten. Incorporators

The name and post office address of each incorporator is:

Name

Address

Jay Wolfson

804 Eveningside Court, Tampa, Florida 33613

Article Eleven. Amendments

The corporation reserves the right to amend, add to, or repeal any provision contained in articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

STATE OF FLORIDA) COUNTY OF HILLSBOROUGH)		<u> </u>	
IN WITNESS WHEREOF, the this Zay of March 2000.	e undersigned has signed the	M	on on
/	nd official seal this Jday	y of March 2000	
I accept the designation as Registered A	agent:	* .	- 1 (1) (1) (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
Jay Wolfson Before me personally appeared Jay Woldescribed and who executed the foregoing	ng Articles of Incorporation	n and acknowledged to ал	person :
before me that he executed said instrum	Notary Publi	tu a Bras	ud
	My Commis	sion Expires	
	FE NOTARY PUE COMME	IAL NOTARY SEAL RTIE A BRAND BLIC STATE OF FLORIDA SSION NO. CC542712 SSION EXP. MAR. 25,2000	