Fry-Hughes & Associates

1516 S Boston Ave - Suite 212

Tulsa. Ok 74119 Pho: 918.582.4000 Fax: 918:295:7726

# 00034H4

Florida Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

RE: Corporate Filing.

**800003198518--**-04/06/00--01072--004 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the enclosed certificate of incorporation for:

Doctor's Choice Construction, Inc

Enclosed is a check for \$70.00, the Filing Fees of \$35.00 plus Registered Agent \$35.00

Please return two (2) of the FILED STAMPED (not certified) certificates to the sender.

Thank you,

Mark W. Fry

RIZATION BY PHONE TO

2000 APR -6 AM 11: 48

# CERTIFICATE OF INCORPORATION STATE OF FLORIDA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

::::::::

TO SECRETARY OF STATE OF THE STATE OF Florida:

I, the undersigned Incorporator, J. Kenny Jones, being legally competent to enter into contracts for the purpose of forming a corporation under "The General Corporation Act" of the State Florida, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the Corporation is **Doctor's Choice Construction**, **Inc.** 

#### ARTICLE II

The address of its registered office in the State of Florida is 223 Shorewood Way, Juipter, FL 33458 and the name of its registered agent is J. Kenny Jones.

Principal address is the same as the registered office.

#### ARTICLE III

The duration of the Corporation shall be perpetual.

# ARTICLE IV

The purposes for which this Corporation is formed is to: Sell, install, remodel, renovate and construct commerical buildings space including abut not limited to the follwing:

- 1. To contract for Sale and purchase of real estate, and or personal property. To act as agent for the buyer or seller and financial instruments for the lending institutions and the construction of homes and commercial buildings. to develop land, residential and commercial projects and or industrial plants with national and international locations.
- 2. To acquire, own, hold, buy, sell, pledge, and dispose of shares of capital stock and the bonds or other securities of any corporation and in respect of such shares of capital stock to exercise all rights, powers and privileges which a holder being a natural person might have or exercise; to own, lease, use, or employ any letters patens or patents rights suitable for any portion of the business of this Company; to construct, purchase, operate, lease and sell for itself or others, properties suitable for any of the foregoing objects.

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- 3. To acquire, hold, use and convey in this State or any other state, territory, district, or county in which Corporation may carry on business, such real and personal estate, property rights, privileges, consents, contracts, and franchises as the purposes of the Company in the convenient transacting of its business may require; to invest the funds of the Company in stocks, bonds or securities of any other corporation owning any such lands or other properties.
- 4. To mortgage any part of its real or personal estate to secure the payment of any debts, obligation, and liabilities incurred by it in its business as its Board of Directors may direct under and pursuant to, and subject to the provisions of its Bylaws made in relation thereto. Said Company may borrow money, incur debts and liabilities, and issue its bond on obligations therefore of such amounts, at such rates, and on such terms as its Board of Directors may from time to time direct, and secure the payment of same as above provided.
- 5. To acquire and dispose of evidences of indebtedness and securities; to acquire, deal in, and dispose of real property located in incorporated cities and towns as additions thereto; to acquire, deal in, and dispose of chattel interest in real property, and to acquire, deal in, and dispose of personal property other than herein enumerated.
- 6. To do any and all things necessary, incident, and proper to the accomplishment of any of the foregoing purposes and to perform any other acts and business not prohibited by the laws of the State of Oklahoma, which purposes shall by considered as the powers of the Corporation.

# ARTICLE V

The aggregate number of shares that the Corporation shall have authority to allot is ten thousand (10,000), said shares being classified as common stock and having a par value of One Dollar (\$1.00) per share for a total of Ten Thousand Dollars (\$10,000).

# ARTICLE VI

The amount of stated capital with which the Corporation will begin business is One Thousand Dollars (\$1,000.00).

# ARTICLE VII

The shares of common stock to be allotted by the Corporation before it shall begin business and the consideration to be received by the Corporation therefor are one hundred (100) shares for a consideration of Five Hundred Dollars (\$1,000.00).

#### ARTICLE VIII

contract or other transaction between Corporation and any other corporat3ion shall be affected by the fact that any Director of this Corporation is interested in, or is a director or officer of such other corporation; and any director individually or jointly may be a party to or may be interest in any contract or transaction of this Corporation or any other corporation in which Corporation is interested; and no contract or other transaction of this Corporation with any person, firm or corporation shall be affected by the fact that any Director or Officer of this Corporation is also a Director or Officer such other corporation, and such person is hereby relieved from any liability that might otherwise exist by contracting with this Corporation for the benefit of himself, or any firm, association, or corporation in which he may be in any way interested. No Officer or Director of this Corporation shall be prevented from or be subject to any liability for engaging, either individually or jointly with others in a business which is similar to or competitive with the business now or hereafter conducted by this Corporation unless such Officer or Director is so restricted by a written contract between him and this Corporation.

# ARTICLE IX

The Corporation shall indemnify any person who was or is a party or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the Corporation's request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise to the full extent permitted and in accordance with procedures provided by law.

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# ARTICLE X

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Directors of this Corporation shall have authority to adopt, alter, or repeal Bylaws for the Corporation to the extent permitted by law unless the Shareholders, by appropriate action, specifically limit this authority.

#### ARTICLE XI

The number of Directors to be elected at the first meeting of the Shareholders is not less than one (1) nor more than twelve (12).  $\gamma$ 

J. Kenny Jones, Incorporator

223 Shorewood Way Jupiter, FL 33458 (567) 746-2102

#### ARTICLE XII

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date

Kenny Jones Registered Agent