# PUU0000038357 ISLER, SOMBATHY, P.A.

Attorneys and Counselors at Law Post Office Box 430 Panama City, Florida 32402-0430

March 29, 2000

Charles S. Isler, III
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Beach Office:

2226 Thomas Drive Panama City Beach, FL 32408 Phone (850) 233-9613 Facsimile (850) 233-0632 Florida Department of State Attn: New Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Fridley Roemer HCS, Inc.

500003201825--3 -04/10/00--01125--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for Fridley Roemer HCS, Inc. as well as a check in the sum of \$78.75 for your fee. After filing has been completed, please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact me.

Sincerely,

Doreen Norsworthy

Legal Assistant

/dn Enclosures

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## ARTICLES OF INCORPORATION OF

#### FRIDLEY ROEMER HCS, INC.

-The undersigned incorporator Linda Roemer, Ph.D., A.R.N.P. -C. hereby forms FRIDLEY ROEMER HCS, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be FRIDLEY ROEMER HCS, INC. and its address is 2411 Country Club Drive, Lynn Haven, Florida 32444.
- 2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.
- 5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 2411 Country Club Drive, Lynn Haven, Florida 32444. The initial registered agent for this corporation at its registered office is Linda Roemer, Ph.D., A.R.N.P. C. The Board

of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 2411 Country Club Drive, Lynn Haven, Florida 32444.

- 6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:
- Linda Roemer, Ph.D., A.R.N.P.- C.
  2411 Country Club Drive
  Lynn Haven, Florida 32444

  Lt. Col. Claude R. Fridley, USMC (ret.)
  2411 Country Club Drive
  Lynn Haven, Florida 32444
- 7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

Linda Roemer, Ph.D., A.R.N.P.- C. 2411 Country Club Drive Lynn Haven, Florida 32444

> Dr Lunda Roemer ARNP C Linda Roemer, Ph.D., A.R.N.P.- C. Incorporator

### STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Linda Roemer, Ph.D., A.R.N.P. - C. to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

\_\_\_\_\_WITNESS my hand and official seal in the County and State named above this  $29^{\circ}$  day of  $\underline{\text{March}}$ , 2000.

| [X]        | Who | is personally | known | bу | me. |    |                 |
|------------|-----|---------------|-------|----|-----|----|-----------------|
| <b>f</b> 1 | Who | produced      |       |    |     | as | identification. |

Notary Public

(Notary Seal)

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CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING FRIDLEY ROEMER HCS, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FRIDLEY ROEMER HCS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated Linda Roemer, Ph.D., A.R.N.P.-C. as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dr Linda Roemer, Ph.D., A.R.N.P.-C. 2411 Country Club Drive Lynn Haven, Florida 32444

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