

P0000000 44606
TRANSMITTAL LETTER

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

FILED
00 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ocala Medical Consulting, Inc.
(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: ANN T. HOTALING
Name (Printed or typed)

4155 SE 58TH PLACE
Address

OCALA, FLORIDA 34480
City, State & Zip

(352) 351-5205
Daytime Telephone number

900003233819--7
-05/01/00--01151--005
*****87.50 *****87.50

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

gks/4

FILED
COUNTY - 4 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OCALA MEDICAL CONSULTING, INC.

The undersigned Incorporator, being person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

OCALA MEDICAL CONSULTING, INC.

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and State of Florida.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Initial Corporate office; Initial Registered Office and Agent

The street address and mailing address of the initial corporate office is 4155 SE 58th Place, Ocala, Florida 34480. The initial registered office of this Corporation is 4155 SE 58th Place, Ocala, Florida 34480, and the name of the initial registered agent of this Corporation at that address is Ann T. Hotaling.

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be May 1, 2000 and it shall exist perpetually unless dissolved according to law.

ARTICLE VI – Directors

The initial number of Directors of this Corporation shall be one (1). The name and address of the initial member of the Board of Directors is:

Name

Address

Ann T. Hotaling

4155 SE 58th Place
Ocala, Florida 34480

ARTICLE VII – Incorporator

The name and street address of the Incorporator signing these Articles is:

Name

Address

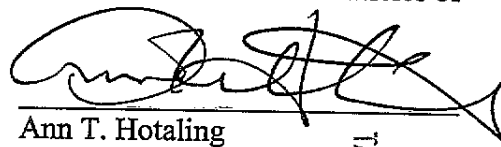
Ann T. Hotaling

4155 SE 58th Place
Ocala, Florida 34480

ARTICLE VIII – Indemnification

The Corporation shall indemnify each of the officers and directors, whether or not then in office, and his executor, administrator or heirs, against any and all actual expenses actually and necessarily incurred by him, including, but not limited to attorney's fees, in connection with the defense of any litigation, administrative procedure or suit to which he may have been made a party because he is or was a director or an officer of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such officer or director may be entitled.

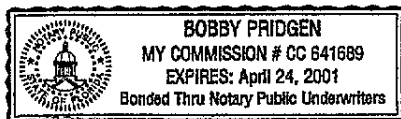
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of April, 2000.


Ann T. Hotaling

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before this 28th day of April 28, 2000, by Ann T. Hotaling. She is personally known to me.

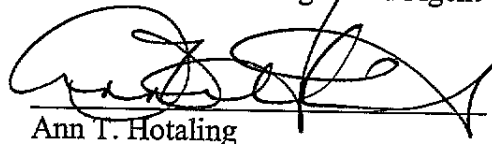



NOTARY SIGNATURE

BOBBY PRIDGEN
NOTARY NAME PRINTED
Notary Public; State of Florida
My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent of Ocala Medical Consulting, Inc.


Ann T. Hotaling

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00 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA