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LAW OFFICES OF  
LLOYD T. ASBURY  
ATTORNEY AT LAW, P.A.

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FILED

00 MAY -8 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FAX (904) 353-7625

LLOYD T. ASBURY

May 4, 2000

Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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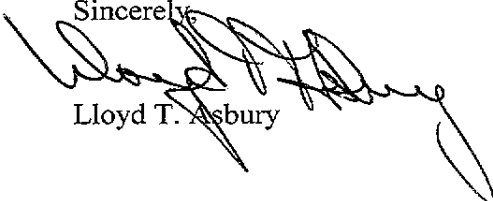
Re: Beranton J. Whisenant, M.D., P.A.

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for Beranton J. Whisenant, M.D., P.A., along with our check in the amount of \$78.75. Please file and return a certified copy to our office.

Sincerely,

  
Lloyd T. Asbury

LTA:sw

Enclosures

Susan Williams

AUTHORIZATION BY PHONE TO

add acceptance of RA

Out 5/10/00

**ARTICLES OF INCORPORATION  
OF  
BERANTON J. WHISENANT, M.D., P.A.**

FILED  
00 MAY -8 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice medicine under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

**ARTICLE I. NAME**

The name of the professional service corporation is:

**BERANTON J. WHISENANT, M.D., P.A.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is:

12527 Mission Hills Circle N.  
Jacksonville, FL 32225

**ARTICLE III. PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV. TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

#### **ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.

#### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 12527 Mission Hills Circle N., Jacksonville, Florida 32225. The name of the initial registered agent at that address is **Beranton J. Whisenant, M.D.**

#### **ARTICLE VII. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name and address of the member of the first board of directors is:

<u>Name</u>	<u>Address</u>
Beranton J. Whisenant, M.D.	12527 Mission Hills Circle N. Jacksonville, Florida 32225

#### **ARTICLE VIII. SUBSCRIBER(S)**

The name and address of the person signing these articles of incorporation as subscriber is:

<u>Name</u>	<u>Address</u>
Beranton J. Whisenant, M.D.	12527 Mission Hills Circle N. Jacksonville, Florida 32225

#### **ARTICLE IX. AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 5/3/00.

I hereby accept the duties and responsibilities as registered agent.

Beranton J. Whisenant MD  
BERANTON J. WHISENANT, M.D.  
Incorporator/Registered Agent

Sworn to and subscribed before me this 3rd day of May, 2000, by  
BERANTON J. WHISENANT, M.D.

VIRGINIA H. KOLAPO  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC904922  
EXPIRES 1/25/2004  
BONDED THRU ASA 1-888-NOTARY1

Virginia H. Kolapo  
Notary Public, State of Florida  
Personally known \_\_\_\_\_  
(or)  
Produced Identification ✓

Type of Identification Produced

Sta. Da. Science

(Seal)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA