

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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J. Desmond O'Duffy, m.d. Chartered

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- ✓ Art of Inc. File Cert
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

APPROVED
AND
FILED

00 MAY 22 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 MAY 22 PM 4:42

DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/22

ARTICLES OF INCORPORATION

OF

J. Desmond O'Duffy, M.D., Chartered

APPROVED
AND
FILED
00 MAY 22 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **J. Desmond O'Duffy, M.D., Chartered**
The specific nature of business is the Practice of Medicine.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1830 S. Osprey Avenue, Suite 106. Sarasota, FL 34239.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John E. Napolitano, [] of Napolitano & Cooper, P.A., 677 North Washington Blvd. Suite 1A, Sarasota, FL 34236.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is J. Desmond O'Duffy, M.D., 1830 S. Osprey Avenue, Suite 106, Sarasota, FL 34239.

ARTICLE VII: SPECIAL RESTRICTIONS

These Shares shall be restricted to ownership solely by a party or parties engaged in the active practice of medicine and may not be sold, transferred, pledged, assigned, or hypothecated to anyone not engaged in the practice of medicine.

The undersigned has executed these Articles of Incorporation this 22nd day of May 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

Crystal Dugger

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is J. Desmond O'Duffy, M.D., Chartered

2. The name and street address of the registered agent and office is John E. Napolitano, P.A. of NAPOLITANO & COOPER, P.A. at 677 North Washington Blvd. Suite 1A Sarasota, FL 34236.

HAVE 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 THIS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


John E. Napolitano, Esq.

For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 4:58

APPROVED
AND
FILED