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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172 Phone : (941)334-4121 Fax Number : (941)334-4100 JUN 23 PM 3: 32

CRETARY OF STATE ORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM G. RINCON, D.O., P.A.

Certificate of Status	0
Certified Copy	1.
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF WILLIAM G. RINCON, D.O., P.A. FILED

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SECRETARY PF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services herein described, hereby forms WILLIAM G. RINCON, D.O., P.A., a professional service corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is WILLIAM G. RINCON, D.O., P.A. The principal business address of the corporation is 12601 World Plaza Lane, Suite 1, Fort Myers, Florida 33907.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in each and every aspect of the general practice of medicine, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services, and any other activity permitted by law.

ARTICLE III. CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock of the same class each having a par value of One Dollar (\$1.00).

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE V. DIRECTORS

The business and the affairs of this corporation shall be managed by a board of directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of directors may either be increased or decreased from time to time by the bylaws but shall never be less

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than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director are as follows:

Name

Address

WILLIAM G. RINCON, D.O.

12601 World Plaza Lane, Suite 1 Fort Myers, Florida 33907

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office are as follows:

Name

Address

WILLIAM G. RINCON, D.O.

12601 World Plaza Lane, Suite 1 Fort Myers, Florida 33907

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Name

Address

WILLIAM G. RINCON, D.O.

12601 World Plaza Lane, Suite I Fort Myers, Florida 33907

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused

his hand and seal to be set this 23rd day of June, 2000/

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

WILLIAM G. RINCON, D.O.

Registered Agent