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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 PM 2:00

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FLORIDA PROFIT CORPORATION OR P.A.

MARIA D. DOHERTY, P.A.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

Maria D. Doherty, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Maria D. Doherty, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 725 BENTON AVENUE
BROOKSVILLE, FL 34601

ARTICLE III PURPOSE

The purpose of this corporation shall be to provide professional services specializing in the practice of pediatric and adolescent medicine.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANK K. ANDERSON 3391 JEWFISH DR.
HERNANDO BEACH, FL 34607

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ARTICLE VI DIRECTORS

The name and address of the board of directors is:

Maria D. Doherty
DIR./ PRES.

20463 VIOLET ROAD
BROOKSVILLE, FL 34601

ARTICLE VII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 26TH day of JUNE, 2000.

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 62.1 . . . Florida Statutes, the undersigned 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.

First that Maria D. Doherty, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Frank K. Anderson located at 3391 Jewfish Drive, Hernando Beach, County of Hernando, State of Florida, as its agent to accept service of process within this state.

HAVING 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 THE 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.



Frank K. Anderson
Registered Agent
Maria D. Doherty, P.A.

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