# P00000894661



ACCOUNT NO. : 072100000032

REFERENCE: 838587 164036A

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: September 21, 2000

ORDER TIME : 12:25 PM

ORDER NO. : 838587-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst

Glenn N. Siegel, P.a.

Suite 304

18501 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: DR. RICHARD HEAD CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

XX \_\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

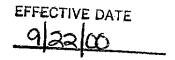
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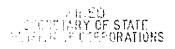
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# ARTICLES OF INCORPORATION OF DR. RICHARD HEAD CO.

00 SEP 21 PH 2: 57

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is DR. RICHARD HEAD CO.

### ARTICLE-II - -

The existence of the corporation shall begin on September 22, 2000.

#### ARTICLE III

The street address of the principal office of the Corporation is 21201 Alderson Avenue, Port Charlotte, Florida 33952.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

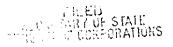
# ARTICLE V

The initial street address of the Corporation's registered office is 21201 Alderson Avenue, Port Charlotte, Florida 33952. The initial registered agent for the Corporation at that address is Richard James Watson, Jr.

# ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on the initial board of directors is:

<u>NAME</u>	ADDRESS
RICHARD JAMES WATSON, JR.	21201 Alderson Avenue Port Charlotte, Florida 33952
STEPHEN PATRICK KOKA	20447 Stardust Avenue Port Charlotte, Florida 33952
JOHN ALEXANDER HAMILTON, II	2601-48C West Marion Avenue



#### ARTICLE VII

10 SEP 21 PH 2: 57

The names and street addresses of the person signing these articles of incorporation is:

<u>ADDRESS</u>

RICHARD JAMES WATSON, JR. 21201 Alderson Avenue

Port Charlotte, Florida 33952

STEPHEN PATRICK KOKA 20447 Stardust Avenue

Port Charlotte, Florida 33952

JOHN ALEXANDER HAMILTON, II 2601-48C West Marion Avenue

Punta Gorda, Florida 33950

### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $20^{th}$  day of September, 2000.

RICHARD JAMES WATSON, JR.

STEPHEN PATRICK KOKA

JOHN ALEXANDER HAMILTON, II

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Dr. Richard Head Co.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

RICHARD IAMESWATSON IR

Date: September 20, 2000