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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 838587 164036A

AUTHORIZATION :

COST LIMIT : \$ 70.00

00 SEP 21 PM 2: 57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 SEP 21 PM 12: 58

DOMESTIC FILING

NAME: DR. RICHARD HEAD CO.

EFFECTIVE DATE:

8000003400838--5

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:

*g 9/21/00*

EFFECTIVE DATE

9/22/00

FILED  
SECRETARY OF STATE  
FLORIDA CORPORATIONS

00 SEP 21 PM 2:57

**ARTICLES OF INCORPORATION  
OF  
DR. RICHARD HEAD CO.**

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:

**NAME**

**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  
Punta Gorda, Florida 33950

ARTICLE VII

FILED  
CLERK OF STATE  
CORPORATIONS

00 SEP 21 PM 2: 57

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

NAME

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  
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<sup>th</sup> 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 JAMES WATSON, JR.

Date: September 20, 2000