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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 148870 • 1-800-342-8062 • Fax (850) 222-1222	98607
Do P Holding Company, Unc	<b>9000034297896</b> -10/19/0001062004 *****78.75 *****78.75
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## **ARTICLES OF INCORPORATION**

OF

# D & P HOLDING COMPANY, INC.

The undersigned subscriber, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

# ARTICLE I

<u>Name</u>

The name of this corporation is D & P Holding Company, Inc.



## **ARTICLE II**

## Nature of Business

The corporation is organized as a for profit corporation under Chapter 607, Florida Statutes, for the following purposes:

(a) To own, manage and construct medical and health related facilities in the State of Florida.

(b) To engage in any other lawful business authorized pursuant to Chapter 607 of the Florida Statutes.

#### ARTICLE III

#### Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

## ARTICLE IV

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1515 Ringling Boulevard, Suite 900, Sarasota, Florida 34236 and the name of its initial registered agent at such address is Leigh E. Thomas.

# ARTICLE V

#### Directors

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, provided that the corporation shall always have at least one director. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

Bart E. Price	2800 South Tamiami Trail Sarasota, Florida 34239
Daniel A. Deems	2401 University Parkway, Suite 205 Sarasota, Florida 34243

## ARTICLE VI

## **Officers**

The names of the officers of this corporation are as follows:

Bart E. Price President

Daniel A. Deems

Secretary & Treasurer

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#### ARTICLE VII

## Subscriber

The name and street address of the incorporator signing these articles of incorporation

are:

Leigh E. Thomas, Esquire

1515 Ringling Boulevard, Suite 900 Sarasota, Florida 34236

#### ARTICLE VIII

## Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

2800 South Tamiami Trail Sarasota, Florida 34239

## ARTICLE IX

## Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on October  $\underline{10}$ , 2000.

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# ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Leigh E. Thomas, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this October day of <u>18</u>, 2000.

MALE. MONAD the. Thomas

