

P00000100884

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CHARLES F. RATTRAY JR., M.D., P.A.

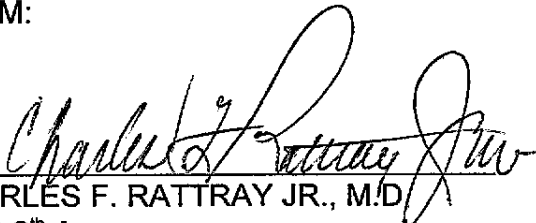
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-10/25/00--01069--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:

  
CHARLES F. RATTRAY JR., M.D.  
2208 8<sup>th</sup> Avenue  
Vero Beach, FL 32960  
561/ 567-4336

FILED  
00 OCT 25 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gj 10/26

# **ARTICLES OF INCORPORATION OF CHARLES F. RATTRAY JR., M.D., P.A.**

## **ARTICLE I. CORPORATE NAME.**

The name of this corporation is CHARLES F. RATTRAY JR., M.D., P.A.

## **ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

2208 8<sup>th</sup> Avenue  
Vero Beach, Florida 32960

The mailing address of this corporation is:

2208 8<sup>th</sup> Avenue  
Vero Beach, Florida 32960

## **ARTICLE III. SPECIFIC NATURE OF BUSINESS**

The specific nature of the business of this professional association shall be the practice of medicine.

## **ARTICLE IV. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

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**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

CHARLES F. RATTRAY JR., M.D.  
2208 8<sup>th</sup> Avenue  
Vero Beach, Florida 32960

**ARTICLE VI. INCORPORATORS.**

The name and street addresses of the incorporators of these Articles of Incorporation are:

CHARLES F. RATTRAY JR., M.D., 2208 8<sup>th</sup> Avenue, Vero Beach, Florida 32960

**ARTICLE VII. DIRECTORS.**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

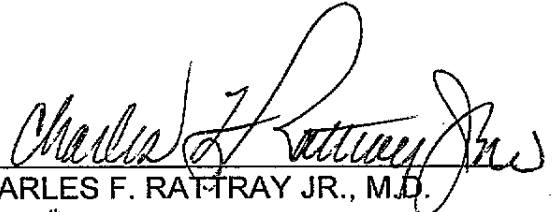
CHARLES F. RATTRAY JR., M.D., 2208 8<sup>th</sup> Avenue, Vero Beach, Florida 32960

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

**ARTICLE VIII. OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on this 23rd day of October, 2000.

  
CHARLES F. RATTRAY JR., M.D.  
2208 8<sup>th</sup> Avenue  
Vero Beach, FL 32960

### DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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.

1. The name of the corporation is

CHARLES F. RATTRAY JR., M.D., P.A.

2. The name of the registered agent is

CHARLES F. RATTRAY JR., M.D.

3. The address of the registered agent/registered office is

2208 8<sup>th</sup> Avenue  
Vero Beach, Florida 32960

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### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: 10/28/00

  
CHARLES F. RATTRAY JR., M.D.