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ATTORNEYS AT LAW

DWIGHT L. ROGERS (1886-1954)
JOHN E. MORRIS (1886-1955)
JOHN E. MORRIS, JR. (1920-1985)
DWIGHT L. ROGERS, JR.
ROBERT E. ZIEGLER
J. PATRICK DYAL
ROMNEY C. ROGERS*
RUSSELL A. WHITE
DANA ZIEGLER HOLDING
MARK F. BOOTH
VINCENT P. ANDREANO**
*ALSO ADMITTED TO GEORGIA BAR

**ALSO ADMITTED TO CALIFORNIA BAR

VICTORIA PARK CENTRE, SUITE 300 1401 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 462-1431 TELECOPIER (954) 763-2692

November 7, 2000

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation of Dr. Craig White, D. O., P. A.

Gentlemen:

Please find enclosed for filing an original and one copy of the Articles of Incorporation of Dr. Craig White, D. O., P. A. Also enclosed is a check payable to Florida Secretary of State in the amount of \$78.75 representing your fee.

Please return the certified copy of the Articles of Incorporation to the undersigned when filed.

Thank you for your prompt attention to this matter.

Very truly yours,

ROGERS, MORRIS & ZÆGL

Russell A. White

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DR. CRAIG WHITE, D. O., P. A.

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ARTICLES OF INCORPORATION FOR A PROFESSIONAL ASSOCIATION LORIDA

(F. S. §607.0202 AND CHAPTER 621)

The undersigned natural person, competent and licensed to practice osteopathy in the State of Florida as a family physician, acting hereby as incorporator for the purpose of forming a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I.

Article I - Name

The name of this corporation is:

DR. CRAIG WHITE, D. O., P. A.

Article II - Purposes

The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in every aspect of the practice of osteopathy.

Article III - Capital Stock

- The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock at One (\$1.00) Dollar per share par value.
- Consideration to be paid for each share shall be payable in lawful money, property, b. labor or services.
- Shares of the corporation stock and certificates shall be issued only to those legally authorized to render the same specific professional services as those for which the corporation was incorporated.

Article IV - Duration

The corporation shall have perpetual existence.

Article V - Principal Office

The street address of the initial principal office of the corporation is as follows:

9741 N. W. 18 Place, Plantation, Florida 33322.

Article VI - Initial Registered Office and Agent

The street address of the initial registered agent of this corporation is 9741 N. W. 18 Place, Plantation, Florida 33322; and the name of the initial registered agent of this corporation at that address is **CRAIG WHITE**, **D. O.**

Article VII - Incorporator

The name and address of the Incorporator is as follows: **CRAIG WHITE, D. O.,** 9741 N. W. 18 Place, Plantation, Florida 33322.

Article VIII - Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions taken shall be signed by all of the shareholders entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

Article IX - Severance and Termination of Employment

If any officer, director, stockholder, agent, or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares at the book value per share price and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

Article X - Informal Director Action

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing the consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized as a meeting of the Board of Directors.

Article XI - Board of Directors

The corporation shall have Board of Directors consisting of one (1) person/director initially. The number of directors may be either increased or diminished from time to time by resolution of the majority of the stockholders but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

CRAIG WHITE, D. O. 9741 N. W. 18 Place Plantation, Florida 33322

Article XII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII - By Law Amendment

The power to adopt, alter, amend or appeal the By Laws of this corporation shall be vested in the board of directors and stockholders provided that such amendment be in compliance with the laws governing a professional service corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of ________, 2000.

CRAIG WINTE, D. O., Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared CRAIG WHITE, D. O., [] who is personally known to me or [] who presented as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.
WITNESS my hand and official seal on this day of Market, 2000.
OFFICIAL NOTARY SEAL P A AMODE! NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC929351 MY COMMISSION EXP. JUNE 11,2003 Notary Public, State of Florida
ACCEPTANCE BY REGISTERED AGENT
The undersigned hereby accepts the appointment as Registered Agent of which is contained in the foregoing Articles of Incorporation dated this
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