

MICHAEL A. SIEFERT, P.A.

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February 22, 2001

State of Florida Corporate Record Bureau **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: WEST MARION MEDICAL CENTER, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above corporation, together with our trust account check for \$78.75 to cover the following:

Filing Fee

\$70.00

Certified Copy

\$8.75

Total

\$78.75

Please send a certified copy to me at your earliest convenience.

Thank you for your prompt services in this regard. Should you have any questions, feel free to contact me at the above number.

Sincerely.

MAS:ifs Enclosures **SIEFERT**

FILED

ARTICLES OF INCORPORATION OF WEST MARION MEDICAL CENTER, INC.

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SECRETARY OF STATE

- 1. The name of this Corporation is WEST MARION MEDICAL CENTER SEE FLORIDA
- 2. The general nature of the business to be transacted by this Corporation is to provide care as an Urgent Care Medical Clinic for walk-in medical treatment, emergency care, and workers' compensation clients, and to engage in any and all business permitted under the laws of the State of Florida.
- 3. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.
- 4. This Corporation shall have perpetual existence commencing upon filing of these Articles.
- The Registered Agent and the street address of the initial registered agent of this 5. corporation in the State of Florida shall be: MICHAEL A. SIEFERT, 606 S.E. Third Avenue, Ocala, FL 34471, who by signature herein is accepting designation as Resident Agent.
- 6. The initial stockholders will be as follows:

DAVID V. GLORIUS	52 Shares
BARBARA DURYEA	24 Shares
RICHARD MOLINSKI	24 Shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons or other entities, except as follows: a) sold back to the corporation at a price agreed to between the seller and the remaining shareholders, or if no price is found agreeable then at a price as determined by an independent appraiser; or b) devised by will to either a surviving spouse, descendant or other member of the immediate household at time of death; or c) to any third party after written consent to such conveyance by a majority vote of the remaining shares of stock. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article. No share shall be conveyed, split, transferred, or given by testamentary devise or otherwise, if such action would violate the federal prescriptions for an S corporation, as provided by law in effect at the time of proposed action.

7. The initial offices and officers shall be as follows:

DAVID V. GLORIUS BARBARA DURYEA RICHARD MOLINSKI

President Vice President Secretary-Treasurer

- 8. The business of this corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.
- 9. The corporation may indemnify any officer or employee, or any former officer or employee, to the full extent permitted by law.
- The name and principal street address of the person signing these Articles of Incorporation as the incorporator is: DAVID V. GLORIUS, 6362 NW 65th Court, Ocala, Florida.
- 11. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation, by a simple majority vote of the outstanding shares of stock.
- 12. The principal place of business shall be 4500 N.W. Blitchton Road, Ocala, FL 34482.
- 13. Both the President and the Vice President, acting in their sole capacity, have the authority to sign contracts, checks, receipts and otherwise conduct business on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 2 day of February, 2001.

DAVID V. GLORIUS, Incorporator

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this <u>U</u> day of February, 2001, by DAVID V. GLORIUS, as Incorporator, of **WEST MARION MEDICAL CENTER, INC.**, a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced Florida driver license as identification.

Notary Public

State of Florida at Large (SEAL)

My Commission Expires:



<u>DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT</u>

I, MICHAEL A. SIEFERT, hereby accept the position of Registered Agent for WEST

MARION MEDICAL CENTER, INC.

MICHAEL A. SIEFERT, Registered Agent

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this day of February, 2001, by MICHAEL A. SIEFERT, who is personally known to me or has produced Florida driver license as identification, and who did take an oath.

My Commission Expires:

Notary Public

State of Florida at Large (SEAL)

JEANNIE F. SHIPP
COMMISSION # CC 655755
EXPIRES JUL 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

2001 FEB 23 AM 10: 19
SECRETARY OF STATE
SECRETARY OF STATE