

CORPORATE
ACCESS,
INC.

P01000033053

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING

1.) Daniel M. Calloway, M.D., P.A.
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

OF

Daniel M. Calloway, M.D., P.A.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: Daniel M. Calloway, M.D. P.A.

The principal place of business and mailing address of this corporation shall be:
372 Osceola Avenue
Jacksonville Beach, FL 32250

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V
CORPORATE PURPOSE

The corporation may engage in any activity of business normally associated with the practice of Medicine and permitted under the laws of the United States and the State of Florida.

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ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel M. Calloway, M.D.
372 Osceola Avenue
Jacksonville Beach, FL 32250

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Daniel M. Calloway, M.D.- 372 Osceola Avenue, Jacksonville Beach, FL 32250

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Daniel M. Calloway, M.D. This name may change. A person may hold more than one office. Names of initial director:

Daniel M. Calloway, M.D. - President

ARTICLE XI
INDEMNIFICATION

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

ARTICLE XI
AMENDMENT

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 as subject to this reservation.

We the undersigned has(have) executed these Articles of Incorporation this 29th day of MARCH, 2001 .

Signature 
Title PRESIDENT

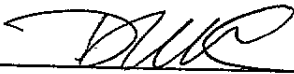
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 621, Florida Statutes, the undersigned Professional 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: Daniel M. Calloway, M.D., P.A.


The name and address of the registered agent and office is:

Daniel M. Calloway, M.D.
372 Osceola Avenue
Jacksonville Beach, FL 32250

SIGNATURE 
TITLE PRESIDENT
DATE MARCH 29, 2001

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE MARCH 29, 2001