CAPITAL CONNECTION, INC.

417 E. Virginia, Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
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	Officer Search
	Fictitious Search
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ARTICLES OF INCORPORATION

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DOCS LAND CORP, INC.



The name of this corporation is DOCS LAND CORP, Inc. and its principal place of business shall be located at 212 South Florida Street, Bushnell, Florida 33513.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with The Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of medical administration and to conduct any other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 222 South Florida Street, Bushnell, Florida 33513 and the name of the initial registered agent of this corporation at that address is MARY ATTRIDGE, ESQUIRE.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until her successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws.

Name Lowell F. Clark, M.D. Edward Schlein, M.D. **Address**

212 South Florida Street, Bushnell, Florida 33513

Articles of Incorporation for Docs Land Corp. Page 2

Larry Williams Pedro Geliga Marlyn Lake, M.D.

ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation, who shall serve until her successors shall be elected or appointed, are:

Name

Address

President: Lowell F. Clark, M.D.

212 South Florida Street, Bushnell, Florida 33513

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Lowell F. Clark, M.D.

212 South Florida Street, Bushnell, Florida 33513

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages of the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1999).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date of signing.

DATED this May of April, 2001.

Loweli F. Clark, M.D.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that <u>DOCS LAND CORP, Inc.</u>, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 61 Cunningham Drive, New Smyrna Beach, Florida 32168, has named <u>MARY ATTRIDGE, ESQUIRE</u>, located at 222 South Florida Street, Bushnell, Florida 33513 as its agent to accept service of process within Florida.

Dated this 25 day of April, 2001.

Lowell F. Clark, M.D.

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Mary Attridge. Esquire

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SECKE MAYSSEF, FLORIDA