

P01000065537

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000078060 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ROETZEL & ANDRESS
Account Number : T20000000121
Phone : (941)649-6200
Fax Number : (941)261-3659

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 PM 7:12

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DOCTORS OWN CHOICE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

F. G. HESSEN

JUL 3 2001

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

JUL 02 2001 02:12PM

ARTICLES OF INCORPORATION

OF

DOCTORS OWN CHOICE, INC.

a Florida corporation

FILED
01 JUL -2 PM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation is **DOCTORS OWN CHOICE, INC.** (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 1133 Bal Harbor, #1127, Punta Gorda, Florida 33950.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares in the aggregate, which shares shall be of a single class of common stock and each shall have no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent of the Corporation is 850 Park Shore Drive, Naples, Florida 34103, and the name of its initial registered agent at such address is Michael W. McArdle.

ARTICLE V
SOLE INCORPORATOR

The name and address of the sole incorporator is Michael W. McArdle, 850 Park Shore Drive, Naples, Florida 34103.

ARTICLE VI
DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE VII
BYLAWS

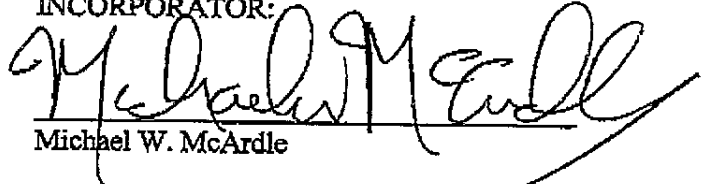
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 2nd day of July, 2001.

INCORPORATOR:


Michael W. McArdle

Audit No. H01000078060 0

Audit NO. H01000078060 0

STATE OF FLORIDA)
)SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 2nd day of July, 2001 by Michael W. McArdle, who (x) is personally known to me, or who () has produced _____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA
Name: _____

(Type or Print)

My Commission Expires:



Kathleen A. Famulare
Commission # 00 853842
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That **DOCTORS OWN CHOICE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Michael W. McArdle, 850 Park Shore Drive, Naples, Florida 34103, as its agent to accept service of process within Florida.

DOCTORS OWN CHOICE, INC.

a Florida corporation

By: 

Michael W. McArdle, Incorporator

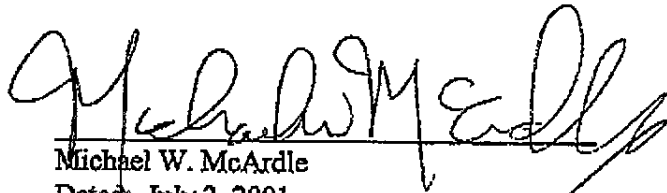
Dated: July 2, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 PM 7:12

FILED

Having been named as registered agent and to accept service of process for the above-stated 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Michael W. McArdle
Dated: July 2, 2001

350511_1