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CERTIFIED FAMILY LAW MEDIATOR
** ALSO ADMITTED IN LOUISIANA
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TRIAL PRACTICE

June 28, 2001

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-06/29/01--01093--019
*****78.75 *****78.75

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: SEASIDE MEDICAL CONSULTANTS, INC.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation for SEASIDE MEDICAL CONSULTANTS, INC. and Designation of Registered Agent. Also enclosed is this firm's check in the amount of \$78.75 for the filing fee, registered agent designation and certified copy. Please return the certified copy to my office at the above address.

Thank you for your assistance. Please contact my office if you have any questions.

Very truly yours,

WARNER & MALLORY, P.A.


Timothy M. Warner

TMW:tb
Enclosure(s)
cc: Linda Roemer

FILED
01 JUN 29 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK JUL 5 2001

ARTICLES OF INCORPORATION
OF
SEASIDE MEDICAL CONSULTANTS, INC.

FILED
01 JUN 29 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **SEASIDE MEDICAL CONSULTANTS, INC.** The initial street address of the principal office is 2411 Country Club Drive, Lynn Haven, FL 32444, and the mailing address is 2411 Country Club Drive, Lynn Haven, FL 32444.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue one-hundred (100) shares of one dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2411 Country Club Drive, Lynn Haven, FL 32444, and the name of the initial registered agent of this corporation at that address is LINDA ROEMER.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Linda Roemer
2411 Country Club Drive
Lynn Haven, FL 32444

Charles Leonard "Chuck" Bolton
1318 Chestnut Street
Bowling Green, KY 42104

Article VII - Incorporators

The name and address of the person(s) signing these Articles is as follows:

Linda Roemer
2411 Country Club Drive
Lynn Haven, FL 32444

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

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

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 27 day of June, 2001.


LINDA ROEMER

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27 day of June, 2001, by
LINDA ROEMER, who: (notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Ellen Sue Miller

Ellen Sue Miller
(Print Name)

Notary Public

Serial # CC 940651

My Commission Expires: May 29, 2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That SEASIDE MEDICAL CONSULTANTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Lynn Haven, State of Florida, has named LINDA ROEMER, located at 2411 Country Club Drive, Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 27 day of June, 2001.



LINDA ROEMER, Registered Agent

FILED
01 JUN 29 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA