

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
01 AUG -8 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Southeastern Dermatology, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004525058--8
-08/08/01--01091--005
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Terrence T. Dariotis, Attorney at Law
Name (Printed or typed)

Post Office Box 16005
Address

Tallahassee, Florida 32317-6005
City, State & Zip

(850) 523-9300
Daytime Telephone number

RECEIVED
01 AUG -8 PM 2:03
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
SOUTHEASTERN DERMATOLOGY, P.A.

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Article I. Name

The name of the professional service corporation is Southeastern Dermatology, P.A.

Article II. Initial Principal and Registered Office and Agent

The street address of the initial principal office of the professional service corporation, the mailing address of the professional service corporation, and the street address of the initial registered office of the professional service corporation are: 1315 Peacefield Place, Tallahassee, Florida 32308. The initial registered agent at the initial registered office is Michael J. Ford, M.D.

Article III. Purpose

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the professional service corporation may invest the funds of the professional service corporation in real property, mortgages, stocks, bonds and any other type of investment, and may own or lease real property and personal property necessary for the rendering of professional services.

Article IV. Capital Stock

The professional service corporation is authorized to issue 10,000 shares of \$1.00 per share par value common stock. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

Article V. Preemptive Rights

Upon the sale for cash of any new stock of the professional service corporation of the same kind, class or series as that which he or she already holds, every shareholder shall have the right to purchase his or her *pro rata* share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI. Management of Corporation by Shareholders

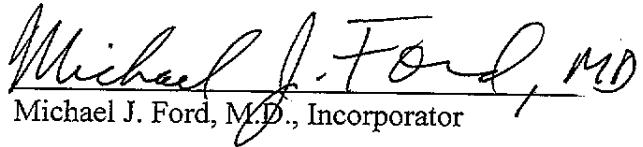
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the professional service corporation shall be managed under the direction of, the

shareholders of the professional service corporation in lieu of a board of directors.

Article VII. Incorporator

The name and address of the person signing these Articles of Incorporation is:
Michael J. Ford, M.D., 1315 Peacefield Place, Tallahassee, Florida 32308.

Signed at Tallahassee, Leon County, Florida, on August 8, 2001.


Michael J. Ford, M.D., Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of Section 607.0501(3) of the Florida Statutes, the undersigned hereby:

1. Accepts his appointment as registered agent of Southeastern Dermatology, P.A., which is a Florida professional service corporation, and agrees to act in this capacity;
2. Agrees to accept service of process for the professional service corporation at the place designated in the Articles of Incorporation which is 1315 Peacefield Place, Tallahassee, Florida 32308;
3. Agrees to comply with the provisions of all statutes relating to the proper and complete performance of all duties as registered agent; and
4. States that he is familiar with and accepts all obligations of the position of registered agent.

Signed at Tallahassee, Leon County, Florida, on August 8, 2001.

Michael J. Ford, MD

Michael J. Ford, M.D.
Registered Agent
1315 Peacefield Place
Tallahassee, Florida 32308

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