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Requester's Name

Address

WILLIAM H. LEINBACH
10 HENDRICK'S ISLE #8
FT. LAUDERDALE, FL
33301

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*****78.75 *****78.75

Office Use Only

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DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W0125819

D. WHITE NOV -20 2001
Examiner's Initials

7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2001

WILLIAM H. LEINBACH
10 HENDRICKS ISLE #8
FT LAUDERDALE, FL 33301

SUBJECT: SOUTHEAST WOMEN'S HEALTHCARE, INC.
Ref. Number: W01000025819

We have received your document for SOUTHEAST WOMEN'S HEALTHCARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 701A00060826

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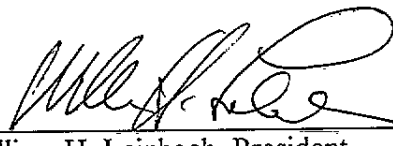
SECRETARY OF STATE
TALLAHASSEE FLORIDA


AFFIDAVIT

To: Division of Corporations

As the Chief Executive of the dissolved corporation – Southeast Women's Healthcare,
Inc. – I wish to simultaneously waive the twelve-month name restriction and begin a new
Corporation of the same name forthwith.

Southeast Women's Healthcare, Inc.

By: 
William H. Leinbach, President

Attest: 
Yelena Chapman

STATE OF
COUNTY OF

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED THIS 6th DAY OF Nov, 2001, BY
William H. Leinbach, WHO PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED THAT HE/SHE
SIGNED THE INSTRUMENT VOLUNTARILY FOR THE PURPOSE EXPRESSED IN IT.

PERSONALLY KNOWN
PRODUCED IDENTIFICATION L512-928-44-2020
TYPE OF IDENTIFICATION Florida Driver License





David Habersham
My Commission CC996806
Expires January 28, 2005

**ARTICLES OF INCORPORATION
OF
SOUTHEAST WOMEN'S HEALTHCARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Southeast Women's Healthcare, Inc.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 10 Hendrick Isle, #8, Ft. Lauderdale, Florida 33301.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 10 Hendrick Isle, #8, Ft. Lauderdale, Florida 33301 and the name of its initial registered agent at such address, is William H. Leinbach.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be not less than One (1). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
William H. Leinbach	10 Hendrick Isle, #8 Ft. Lauderdale, Florida 33301

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
William H. Leinbach	10 Hendrick Isle, #8 Ft. Lauderdale, Florida 33301

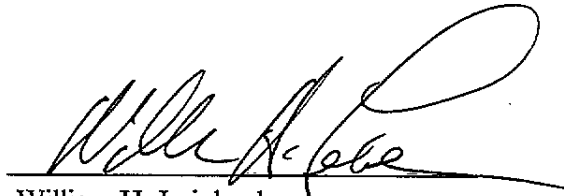
**ARTICLE NINE
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TEN
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by at the time of amendment.

IN WITNESS WHERETO, I, William H. Leinbach, being the incorporator of this corporation, make and file these articles of incorporation this 5th day of November, 2001.



William H. Leinbach

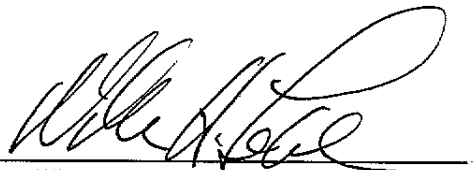
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0502, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

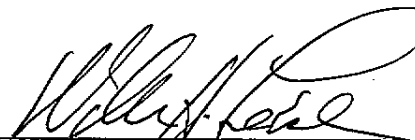
THAT SOUTHEAST WOMEN'S HEALTHCARE, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

10 Hendrick Isle, #8
Ft. Lauderdale, Florida 33301

HAS NAMED WILLIAM H. LEINBACH, LOCATED AT 10 HENDRICK
ISLE, #8, FT. LAUDERDALE, FLORIDA 33301, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


William H. Leinbach, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

By: 
William H. Leinbach

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TALLAHASSEE FLORIDA