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POST OFFICE DRAWER 1589

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January 23, 2002

*CERTIFIED CIVIL MEDIATOR

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

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

RE: PATRICIA MORRIS FEARING, M.D., P.A. a Florida corporation

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed please find firm check in the amount of \$78.75 for the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
	<u>\$78.75</u>

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Thanking you in advance for your prompt attention to this matter, I remain

Sincerely yours,

SALTER, FEIBER, YENSER,
MURPHY & HUTSON, P.A.

M. Susan Fulford
M. Susan Fulford
Legal Assistant to Ms. Murphy

FILED
02 JAN 24 PM 12:30
STATE
TALLAHASSEE, FLORIDA

MJM/msf

Enc. (3)

SUSANFCORPORATION filing letter fearing

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02 JAN 24 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PATRICIA MORRIS FEARING, M.D., P.A.

The undersigned natural person who is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, hereby adopts the following Articles of Incorporation for the purpose of forming a professional corporation in accordance with the Florida Professional Service Corporation Act.

ARTICLE I

NAME: The name of the Corporation shall be: **PATRICIA MORRIS FEARING, P.A.**

ARTICLE II

ADDRESS: The initial post office address of the principal office of the Corporation in the State of Florida shall be 134 Wyndham Drive, Winter Haven, Florida 33884. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

NATURE OF BUSINESS: The general nature of the business to be conducted by said Corporation shall be and is as follows:

(a) To engage in every aspect of the practice of medicine and all its fields or specialization, and to do all things in connection therewith that are customarily done by licensed physicians under the laws of the State of Florida.

(b) To render the professional service involved only through its officers, agents and employees who are duly licensed or otherwise legally authorized to practice medicine within the State of Florida.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments.

(d) To own real and personal property necessary for the rendering of the public services hereby authorized.

(e) This corporation shall not engage in any business other than the practice of medicine and the performance of all professional services as may be required to furnish to the general public of the State of Florida complete medical services.

IN GENERAL, and in connection with the foregoing, this corporation has been organized for the purpose of conducting any and all lawful business for which corporations of a like nature may be organized under the laws of the State of Florida, it being expressly provided that the enumeration of the objects, powers and purposes hereinabove specified shall not be held to limit or restrict in any manner the objects, powers and purposes of the Corporation, and none of the clauses contained in this Article shall be in anywise limited and restricted by reference to the terms of any other clauses, objects or purposes set forth in this Article, or in any other Article hereof, but that objects, powers and purposes specified in each of the clauses of this Article shall be regarded as independent and cumulative purposes, powers and objects.

ARTICLE IV

CAPITAL STOCK: The amount of the authorized capital stock of the Corporation, being the maximum number and the classes of shares of stock that the Corporation is authorized to have outstanding at any one time, shall be One Thousand (1,000) shares of common voting stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors, shall be the valuation equivalent to the value of the stock to be issued. Any of such stock may be passed and sold in whole or fractional shares.

ARTICLE V

INITIAL CAPITAL: The amount of the capital with which this Corporation will begin business shall not be less than the sum of Five Hundred (\$500.00) Dollars.

ARTICLE VI

EXISTENCE: The Corporation shall have perpetual existence.

ARTICLE VII

DIRECTORS: The initial number of the directors of this Corporation shall be one (1) provided, however, that the number of directors may be changed from time to time to not more than seven (7) in accordance with the Bylaws of the Corporation as shall from time to time be in force and effect.

ARTICLE VIII

INITIAL DIRECTORS: The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office until the first annual meeting of the stockholders of the Corporation or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
PATRICIA MORRIS FEARING	134 Wyndham Drive Winter Haven, FL 33884

ARTICLE IX

INCORPORATORS: The name and post office address of each incorporator of these Articles of Incorporation and a statement of the number of shares of stock which each has agreed to take and the value of the consideration to be paid therefor is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Patricia Morris Fearing	134 Wyndham Drive Winter Haven, FL 33884	100	\$ 500.00

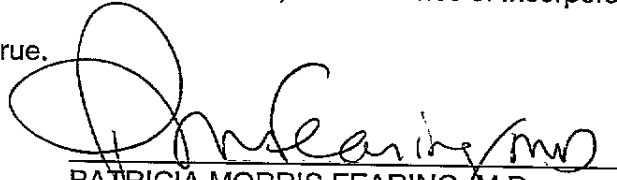
ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 134 Wyndham Drive, Winter Haven, Florida 33884, and the name of the initial registered agent of the Corporation at that address is **PATRICIA MORRIS FEARING, M.D.**

ARTICLE XI

AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have hereunto set my hand and seal this 3 day of January, 2002, for the purpose of forming this professional corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

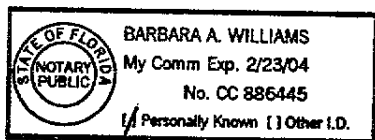

PATRICIA MORRIS FEARING, M.D.

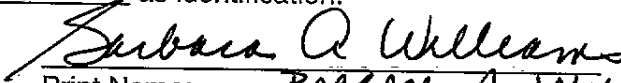
STATE OF FLORIDA
COUNTY OF POLK

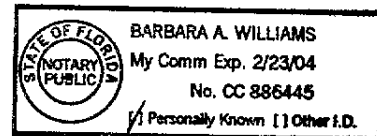
The foregoing instrument was acknowledged before me this 3 day of January, 2002 by PATRICIA MORRIS FEARING, M.D. Such person(s):

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

(SEAL)




Print Name: BARBARA A. WILLIAMS
Notary Public, State of Florida
My Commission Expires: 2/23/04
Serial Number: 886445



FILED

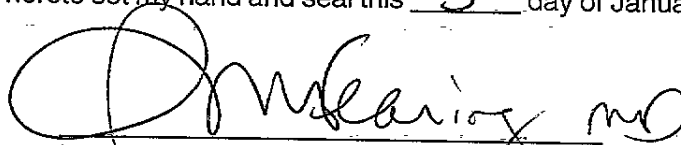
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for PATRICIA MORRIS FEARING, M.D., P.A. and hereby agree to fulfill the obligations thereof.

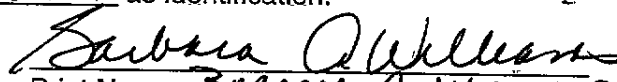
IN WITNESS WHEREOF, I have hereto set my hand and seal this 3 day of January, 2002.


PATRICIA MORRIS FEARING, M.D.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3 day of January, 2002 by PATRICIA MORRIS FEARING, M.D., Registered Agent, who executed the foregoing Certificate of Registered Agent, and she acknowledged before me that she executed the same for the purposes therein expressed. Such person(s):

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


Print Name: BARBARA A. WILLIAMS
Notary Public, State of Florida
My Commission Expires: 02/23/04
Serial Number: CC886445

(SEAL)

