

TRANSMITTAL LETTER

PO00012263

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

~~800004834278--8~~
~~-01/28/02--01066--010~~
*****87.50 *****78.75

Marian E. Williams, LM, Inc.
SUBJECT: From the Heart Maternity Care
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004834278--8
-01/29/02--01066--010
*****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: Marian E. Williams
Name (Printed or typed)

3221 N. Camomile Way
Address

Beverly Hills, FL 34465
City, State & Zip

(352) 527-8528
Daytime Telephone number

02 JAN 29 AM 11:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

ARTICLES OF INCORPORATION
of

Marian E. Williams, LM, Inc.
From the Heart Maternity Care

Pursuant to Chapter 607 and/or Chapter 621 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the corporation is:
Marian E. Williams, LM, Inc.
From the Heart Maternity Care
- Article 2.** The principle place of business and mailing address of this corporation is:
3221 North Camomile Way
Beverly Hills, FL 34465
- Article 3.** The specific purpose of this professional corporation is to provide maternity care within the parameters of the "Midwifery Practice Act", Florida Statute 467.
- Article 4.** The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted by decision of the Director.
- Article 5.** The name and address of this corporation's Director is:
Marian E. Williams, LM
3221 North Camomile Way
Beverly Hills, FL 34465
- Article 6.** The name and address for this corporation's initial Registered Agent is:
Marian E. Williams, LM
3221 North Camomile Way
Beverly Hills, FL 34465
- Article 7.** The name and address of the Incorporator is:
Marian E. Williams, LM
3221 North Camomile Way
Beverly Hills, FL 34465

The undersigned incorporator has executed these Articles of Incorporation effective on the date below. The undersigned hereby declares as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, and is familiar with and accepts the appointment of registered agent and agrees to act in this capacity.

Marian E. Williams
Signature of Registered Agent

1-28-02
Date

Marian E. Williams
Signature of Incorporator

1-28-02
Date

02 JAN 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED