

P.03

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

FIRST CHOICE FAMILY PRACTICE, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
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#### ARTICLES OF INCORPORATION OF FIRST CHOICE FAMILY PRACTICE, P.A.

#### ARTICLE 1 NAME

The name of this professional corporation is First Choice Family Practice, P.A.

#### ARTICLE 2 PURPOSE

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the practice of medicine, and to transact any lawful business and to exercise all powers granted to professional corporations by the laws of the State of Plorida.

## ARTICLE 3 STOCK

The maximum number of shares with par value that this professional corporation is authorized to have outstanding at any one time is Ton Thousand (10,000) shares of the par value of One Dollar (\$1.00) each.

Ownership of stock in this professional corporation is limited to duly authorized physicians licensed to practice medicine in the state of Florida.

## ARTICLE 4 PERPETUAL EXISTENCE

This professional corporation is to have perpenual existence.

# ARTICLE 5 PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of this professional corporation will be at 550-17 Wells Road, Orange Park, Florida 32073, or such other address as the Board of Directors may from time-to-time designate.

## ARTICLE 6 DIRECTORS

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

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## ARTICLE 7 INCORPORATOR

The name and address of the sole incorporator of the professional corporation is as follows:

NAME

ADDRESS

Barbara Cruikshank Cannon, M.D.

550-17 Wells Road Orange Park, Florida 32073

## ARTICLE 8 REGISTERED AGENT

The name of the initial registered agent of this professional corporation and the street address of the initial registered office of this professional corporation is

NAME

ADDRESS

Barbara Cruikshank Cannon, M.D.

550-17 Wells Road Orange Park, Florida 32073

## ARTICLE 9 AMENDMENT

This professional corporation reserves the right to amend, after, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a professional corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this \(\frac{1}{2}\) day of February, 2002.

Barbara Cruikshank Cannon, M.D. Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named professional corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the professional corporation is First Choice Family Practice, F.A.
- 2. The name and address of the registered agent and office are:

Barbara Cruikshank Cannon, M.D. 550-17 Wells Road Orange Park, Florida 32073

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Barbara Cruikshank Cannon, M.D.

DATE: 2/11/

DIVISION OF CORPORATIONS

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