

PO2000065766

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID A. LUCZAK, ATTORNEY AT LAW, PA
Account Number : I20000000277
Phone : (727) 531-8989
Fax Number : (727) 536-8185

FLORIDA PROFIT CORPORATION OR P.A.

OCCUPATIONAL SPECIALISTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02/13
Estimated Charge	\$78.75

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02 JUN 13 PM 3:40
DIVISION OF CORPORATIONS
FLORIDA

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#020001522448
ALLIANCE FLORIDA

ARTICLES OF INCORPORATION
OF
OCCUPATIONAL SPECIALISTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **OCCUPATIONAL SPECIALISTS, INC.**

ARTICLE II

The existence of the Corporation shall begin on June 13, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 1400 East Bay Drive, Largo, Florida 33771.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1400 East Bay Drive, Largo, Florida 33771. The initial registered agent for the Corporation at that address is Richard F. Johnson, M.D.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name Richard F. Johnson, MD
Address 1400 East Bay Drive, Largo, FL 33771

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Richard F. Johnson, MD	1400 East Bay Drive, Largo, FL 33771

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 13, 2002.


Name: Richard F. Johnson, MD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OCCUPATIONAL SPECIALISTS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Richard F. Johnson, MD

Date: June 13, 2002.

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02 JUN 13 PM 3:40
HIS HONORABLE CLERK
JUDICIAL CIRCUIT IN FLORIDA

020001522448

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Division of Corporations
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Address 1400 East Bay Drive, Largo, FL 33771

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OFFICE
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