PO200068353

ALBERT J. STOPKA, III, P.A. ATTORNEY AT LAW

P. O. Box 300 I O8 Mosley Drive Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

June 18, 2002

00005881049—1 -06/20/02--01035--007 ******78.75 ******

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Medication Management Associates, P.A.

Our File No. 549.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

Filing Fees \$ 35.00
Registered Agent Designation \$ 35.00
Certified Copy \$ 8.75
\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

mb

Enclosure(s)

ARTICLES OF INCORPORATION

FILED
JUN 20 PM 3: 04

ļ

OF

SECKETARY OF STATE TALLAHASSEE, FLORIDA

MEDICATION MANAGEMENT ASSOCIATES, P.A.

The undersigned incorporator, who is licensed or otherwise legally authorized to practice medical and pharmaceutical care and consultations in the State of Florida, associates himself with the intention of forming a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Medication Management Associates, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of medical and pharmaceutical care and consultations as a professional corporation and to carry on services incident to said practice. The provision of medical and pharmaceutical care and consultations is the sole and exclusive professional service to be rendered by the corporation.
- b. To own property, enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been and is duly authorized to practice medical or pharmaceutical care and consultations in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 611 Gabriel Street, Panama City, Florida 32405, and the name of the initial registered agent is John R. Bedwell, whose address is 611 Gabriel Street, Panama City, Florida 32405.

ARTICLE V - CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by of the State of Florida for the provision of medical and pharmaceutical care and consultations.

ARTICLE VI - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any shareholders' agreement entered into. Each shareholder shall be entitled to one vote for each share of voting stock held by such shareholder. A majority of the outstanding shares of the corporation entitled to vote shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

_

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually, or until dissolved on a vote of the shareholders as provided in these Articles.

ARTICLE IX - INCORPORATOR

The name of the person signing these articles is John R. Bedwell, whose address is 611 Gabriel Street, Panama City, Florida 32405.

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17# day of June, 2002.

RBe chury

Incorporator

STATE OF FLORIDA

COUNTY OF BAY

	The foregoing instrument was acknowledged	before me this 17 day of July, 2002,
by John R. Bedwell, who: (notary must check applicable box)		
□ 	is personally known to me. produced a current driver's license as identification. produced as identification.	
	(SEAL)	(Print Name)
	Albert J. Stopka, III Commission # DD108125 Expires May 25, 2006 Bonded Thru Atlantic Bonding Co., Inc.	Notary Public Serial # My Commission Expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

FILED

OF

02 JUN 20 PM 3: 04

MEDICATION MANAGEMENT ASSOCIATES, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and the Florida General Corporation Act relative to keeping open said office.

Dated this _______, 2002.

John R. Bedwell
Registered Agent