vision of Corporations

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# 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:

: LEVIN AND TANNENBAUM, P.A. Account Name

Account Number : I19980000105

: (941)316-0111 : (941)366-8491 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

P & D OF SARASOTA, INC.

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## ARTICLES OF INCORPORATION

OF

# P & D OF SARASOTA, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this Corporation is:

#### P & D OF SARASOTA, INC.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

# ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1901 Joshua Drive, Sarasota, FL 34240.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1901 Joshua Drive, Sarasota, FL 34240 and the registered agent at such office is Pamela K. Eggebrecht.

## ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Pamela K. Eggebrecht

1901 Joshua Drive Sarasota FL 34240

Donald R. Eggebrecht

1901 Joshua Drive Sarasota FL 34240

Andrew D. Eggebrecht

1960 Stickney Point Road, #201

Sarasota FL 34231

Daniel R. Eggebrecht

1960 Stickney Point Road, #201

Sarasota FL 34231

is:

# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

# ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

Pamela K. Eggebrecht

1901 Joshua Drive Sarasota FL 34240

The undersigned has executed these Articles this 31 day of 4, 2002.

Pamela K. Eggebrecht

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for P & D OF SARASOTA, INC. at the place designated in the Articles, 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 perfermance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

7-31-02

Date

Pamela K. Eggebrecht

Registered Agent