

P02000108334

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: Samuel E. Ward, MD, P.A.

FROM:

William J. Grant
Grant Law Firm, PA
4617 Meadowview Road
Marianna, Florida 32447

For further information concerning this matter, please call William J. Grant at (850) 482-6686.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

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-10/08/02--01031--013
*****78.75 *****78.75

EFFECTIVE DATE
10-2-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -8 PM 12:40

BR 10/8
4

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**ARTICLES OF INCORPORATION
OF
SAMUEL E. WARD, MD, P.A.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned 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 this corporation is: Samuel E. Ward, MD, P.A.

ARTICLE II

The street address of the principal place of business of the corporation is: 3803 Galilee Road, Graceville, Florida 32440.

ARTICLE III

The specific purpose for which the corporation is organized is: to own and operate a medical business.

ARTICLE IV

The existence of the corporation shall begin on: ^{October 2nd,} ~~March 1st,~~ 2002. *if*

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 5, par value \$1.00 per share, 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 VI

The initial street address of the corporation's registered office is: 3803 Galilee Road, Graceville, Florida, 32440. The initial registered agent for the corporation at that address is: Samuel E. Ward, MD.

ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

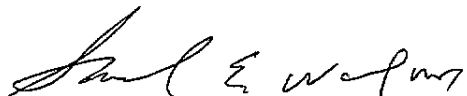
Name

Address

Samuel E. Ward, MD

3803 Galilee Road
Graceville, Florida 32440

The undersigned has executed these articles of incorporation

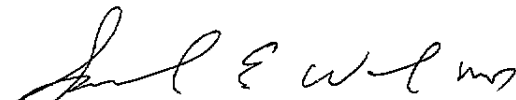


Samuel E. Ward, MD
Incorporator

10-3-01

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Samuel E. Ward, MD
Registered Agent

10-3-01

Date