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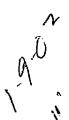
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# LAW OFFICES FLEET, SPENCER, MARTIN & KILPATRICK, P.A.

H. BART FLEET LISA JO SPENCER DAPHNE WIGGINS MARTIN + WILLIAM G. KILPATRICK, JR. 1201 EGLIN PARKWAY SHALIMAR, FLORIDA 32579

> (850) 651-9944 FAX (850) 651-6084

January 3, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: SANDRA L. HANSON, P.A.

To whom it may concern:

Enclosed you will find the original Articles of Incorporation for SANDRA L. HANSON, P.A., to be filed with your office along with a check in the amount of \$78.75, for Filing Fees, Designation of Registered Agent for filing with your office. If you have any questions, feel free to contact me.

Brandy L. Goodnough

Sincerely yours,

Legal Assistant to H. Bart Fleet

E-mail: brandy@bartfleet.com

/bg

Enclosures: as indicated

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#### ARTICLES OF INCORPORATION

**OF** 

#### SANDRA L. HANSON, P.A.

The undersigned, for the purpose of creating a corporation under Chapter 621 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

## ARTICLE ONE CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is SANDRA L. HANSON, P.A. and its principal office and mailing address is 419 B Racetrack Road, Ft. Walton Beach, FL 32547.

# ARTICLE TWO NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which professional service corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a medical clinic.

## ARTICLE THREE CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

## ARTICLE FOUR TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on January 1, 2003.

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#### ARTICLE FIVE REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579.

The registered agent is H. Bart Fleet.

## ARTICLE SIX BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

The names and addresses of the initial Board of Directors of the corporation are as follows:

Sandra L. Hanson 419 B Racetrack Road Ft. Walton Beach, FL 32547

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

# ARTICLE SEVEN INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

# ARTICLE EIGHT REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

## ARTICLE NINE SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

#### ARTICLE TEN AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

# ARTICLE ELEVEN INCORPORATOR

The name and address of the incorporator is Sandra L. Hanson, 419 B Racetrack Road, Ft. Walton Beach, FL 32547.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 3<sup>d</sup> day of January, 2003.

SANDRA L. HANSON, Incorporator

#### ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for SANDRA L. HANSON, P.A., and acknowledge my acceptance with my signature below on this 3d day of

January, 2003.

H. BART FLEET, Registered Agent

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