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SECRETARY OF STATE

OB The



Jack Locklin, Jr.

Board Certified
Real Estate Attorney

Angela J. Jones

July 9, 2003

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

Re: Shane Harigel, P.A.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Shane Harigel, P.A., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	
Certificate Designating	
Resident Agent	
Certified Copy	

Total ..... \$ 78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Sheila T. Taylor

Assistant to Angela J. Jones

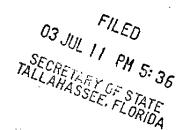
\$35.00

AJJ/stt Enclosures

#### ARTICLES OF INCORPORATION

OF

### SHANE HARIGEL, P.A.



# ARTICLE I

The name of this corporation is: SHANE HARIGEL, P.A.

# ARTICLE II

The term of existence of the corporation is perpetual.

#### ARTICLE III

This corporation is organized for the following purposes:

- A. To practice the profession of nurse practitioner as a professional medical corporation and to carry on services incident thereto. The practice of the profession of nurse practitioner is the sole and exclusive professional service to be rendered by this corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- C. The professional services of this corporation shall be carried out only through officers, employees, and agents, who are duly authorized as nurse practitioners in the State of Florida.
  - D. Any and all other lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6025 Enfinger Road, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Shane Harigel. The principal office is the same as the registered office.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NUDDEGG

NAME	<u>ADDRESS</u>
Shane Harigel	6025 Enfinger Road Pace, FL 32571
Audrea D. Harigel	6025 Enfinger Road

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# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Shane Harigel**, 6025 Enfinger Road, Pace, Florida 32571.

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 2 day of July, 2003.

Thank Hawsel

STATE OF FLORIDA

COUNTY OF SANTA ROSA

GIVEN under my hand and official seal this

 $\frac{1}{2}$  day of

July, 2003.

Notary Public

My ofmission expires

ANGELA J. JONES
OTARY PUBLIC - STATE OF FLORIDA
COMMISSION SCC984703
EXPRES 7282004

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the foll submitted:

SHANE HARIGEL, P.A., desiring to organize under the Laws the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Shane Harigel, 6025 Enfinger Road, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the  $\frac{G}{2}$  day of July, 2003.

SHANE HARIGEL, P.A.

#### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Shape Harrigel