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SECRETARY OF STATE ON SECRETARY OF STATE OF STAT





ACCOUNT NO. : 072100000032

REFERENCE: 347919 7177511

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: December 5, 2003

ORDER TIME : 11:16 AM

ORDER NO. : 347919-005

CUSTOMER NO: 7177511

CUSTOMER: Ms. Jessica M. Beckner

Rossway, Moore & Taylor

Suite 200

5070 N. Highway A-1-a Vero Beach, FL 32963

DOMESTIC FILING

NAME: WILLIAM JOHN JOHNS, III, M.D.,

P.A.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS:

DIVISION CORPORATIONS
03 DEC -5 AM 10: 53

ARTICLES OF INCORPORATION

OF

WILLIAM JOHN JOHNS, III, M.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Florida Statute Chapter 621, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: WILLIAM JOHN JOHNS, III, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 280 Nieuport Drive

Vero Beach, Florida 32968

ARTICLE III PURPOSE

The purpose of the corporation shall be to provide services relating to the practice of adult and child adolescent psychiatry.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The directors shall be appointed by the shareholders at the annual shareholders' meeting.

SECRETARY OF STATE BIVISION OF COSPORATION

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
William John Johns, III, M.D.
280 Nieuport Drive
Vero Beach, Florida 32968

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

William John Johns, III, M.D.

280 Nieuport Drive

Vero Beach, Florida 32968

William John Johns, 11I, M.D., Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William John Johns, III, M.D.

Registered Agent

Date

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