

P04000053093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800030734028

03/22/04--01047--003 **70.00

FILED
04 MAR 22 AM 9:33
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

8 2 30

Karen V. Ray
15 Broadmoor Rd.
Rotunda West, FL 33947

Daytime Phone: 941-828-0250

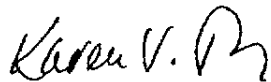
February 20, 2003

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

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 to cover the filing fees of KAREN V. RAY, M.D., P.A. Please return the acknowledgment of incorporation to the above address.

Thank you.



Karen V. Ray, M.D.

FILED

04 MAR 22 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

KAREN V. RAY, M.D., P.A.

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

1. The name of the corporation is

KAREN V. RAY, M.D., P.A.

2. The general purpose or purposes for which the corporation is initially organized are to own, operate and maintain an establishment for the study, diagnosis and treatment of human ailments and injuries, specifically to practice family medicine, and to promote medical and scientific research and knowledge, and transact any and all business allowed by law in the State of Florida.

3. The aggregate number of shares which the corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000), all of which are classified as Common Stock with a par value of One Dollar (\$1.00) per share.

4. The address and mailing address of the principal place of business and initial registered agent of the corporation is 13435 S. McCall Rd., Suite C-10, Port Charlotte, FL 33981. The registered agent at that address is Karen V. Ray.

5. The number of directors constituting the initial Board of Directors shall be One (1); and the name and address of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified are:

NAME

ADDRESS

Karen V. Ray

15 Broadmoor Rd.
Rotunda West, FL 33947

6. The name and address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Karen V. Ray

15 Broadmoor Rd.
Rotunda West, FL 33947

7. The affairs of the Corporation are to be managed by the following officers who are to serve until the first election thereof:

NAME

OFFICER

Karen V. Ray

President/Secretary/Treasurer

IN WITNESS WHEREOF, undersigned incorporator has this 18th day of March, 2004 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Karen V. Ray
Karen V. Ray, Incorporator

3/18/04
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.

ACCEPTED BY REGISTERED AGENT:

Karen V. Ray
Karen V. Ray

3/18/04
Date