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(Requestor's Name)		
JANEWALT Incorporator 11 Florida Pa Palm Coast, F	rk Drive	
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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LAW OFFICE OF JAMES A. SCOTT, JR., P.A.

4440 North Oceanshore Blvd., #109 Palm Coast, Florida 32137 (904) 445-7567... FAX (904) 445-6920

VIA OVERNIGHT DELIVERY UPS

April 21, 2004

State of Florida, Division of Corporations The Capitol 409 East Gaines Street Tallahassee, Florida 32399

> Re: Cancellation for Fictitious Name of Palm Coast Podiatry, Inc. and

Articles of Incorporation of Palm Coast Podiatry, Inc.

Dear Sir or Madam:

Enclosures

Enclosed is the original and one copy of the Cancellation for Fictitious Name of Palm Coast Podiatry, Inc. and Articles of Incorporation for Palm Coast Podiatry, Inc. which we request that you approve. Please file the Cancellation for Fictitious Name first and then file the Articles of Incorporation. Enclosed is a check in the amount of \$50.00 as the filing fee for the Cancellation for Fictitious Name and a check in the amount of \$78.75 as the filing fee and certificate fee for the Articles of Incorporation. Please return a certified copy of the Articles of Incorporation to my office after filing in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

JAS/mld

P.S. Please Note that the owner of the Tictitora Name also is the incorporator of the

ARTICLES OF INCORPORATION

<u>OF</u>

PALM COAST PODIATRY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of this corporation shall be PALM COAST PODIATRY, INC.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to one thousand shares of common stock.

ARTICLE V. TERM OF EXISTENCE

The existence of this corporation shall continue perpetually unless dissolved by law. The effective date of this corporation shall be the date of its incorporation.

ARTICLE VI. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 11 Florida Park Drive, Palm Coast, Florida 32137. The corporation designates Jane Walter, DPM, PA located at 11 Florida Park Drive, Palm Coast, Florida 32137, as its agent to accept service of process within the State, and said office shall be designated as the corporation's initial registered office.

ARTICLE VII. DIRECTORS

This corporation shall not have a Board of Directors and the initial shareholders of this corporation shall exercise all powers, duties and responsibilities of the Board of Directors under Florida law.

ARTICLE VIII, INDEMNITY

The corporation shall indemnify its officers to the fullest extent permitted by law.

The UNDERSIGNED, being the incorporator hereinafter named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereto sets his hand and seal this 21 57 day of April, 2004.

Allenda F. Wellbery Witness

JANEWALTER, DPM, PA

Incorporator

11 Florida Park Drive

Palm Coast, Florida 32137

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for PALM COAST PODIATRY, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

4/21/2004 DATE M. Jour Walter Dom PA
JANE WALTER, DPM, PA

Registered Agent