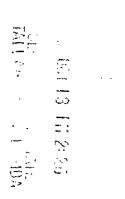
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Note (



Daniel S. Wallace, P.A.

434 N. Grandview Avenue Daytona Beach, Florida 32118-3928 386/252 - 1133 & 386/252 - 1134

Fax: 386/239-0320

October 11, 2004

Valerie Ingram, Document Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Board Cortified

Civil Trial Lawyer

Incorporation - Julia C. Harris, P.A.

Ref. Number - W04000033223

Dear Valerie:

Re:

Please find enclosed an original and one copy of the corrected ARTICLES OF INCORPORATION OF JULIA C. HARRIS, P.A. (mainly Article VI).

As requested, the word "registered" in the first line of Article VI has been crossed out and changed to "principal" to meet the requirements of your letter to my office of September 1, 2004. (A copy is enclosed for your handy reference.)

Board Certified Wills, Trusts, and Estates Lawyer

As always, should you have any concerns or questions, do not hesitate to contact my office.

Thank you very much.

Very truly yours,

9

DANIEL S. WALLACE DSW:mls

Certified Circuit & County Court Mediator cc: Julia C. Harris, M.D. (w/enc.)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 1, 2004

DANIEL S. WALLACE, P.A. 434 N. GRANDVIEW AVENUE DAYTONA BEACH, FL 32118-3928

SUBJECT: JULIA C. HARRIS, P.A. Ref. Number: W04000033223

We have received your document for JULIA C. HARRIS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 204A00053196

Valerie Ingram Document Specialist New Filings Section

ARTICLES OF INCORPORATION

04 OCT 18 PH 2: 26

OF

TÄLLANÄSSEE, FLONIOA

JULIA C. HARRIS, P.A. A Professional Corporation

The undersigned, a person duly licensed to practice medicine in the State of Florida, for the purpose of forming a professional corporation under Chapter 607 and the Professional Service Corporation Act of the Statutes of Florida, hereby adopts the following Articles of Incorporation:

Article L- Name

The name of this corporation is JULIA C. HARRIS, P.A.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles.

Article III - Purpose

This corporation is organized for the following purpose:

- 1. To practice the profession of medicine.
- 2. In general to have and exercise any and all powers that professional service corporations authorized to engage in the practice of medicine have and may exercise under the laws of the State of Florida as they now exist and as they may be amended.
- 3. The business of the corporation may be conducted by an Executive Committee, and any meetings of the Board of Directors or the Executive Committee

may be conducted by conference, telephone or similar communications equipment as provided by the laws of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5000 shares of \$1.00 par value common stock which shall be designated "common shares."

Article V - Rights and Restrictions

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Shares of this corporation shall be issued, owned, sold or transferred to an individual who is eligible to be a shareholder of a professional service corporation authorized to engage in the practice of medicine in the State of Florida.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9053 Vineyard Lake Drive, Plantation, Florida 33324; and the name of the initial registered agent of this corporation at that address is Julia C. Harris.

Article VII - Initial Board of Directors

This corporation shall have one director 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 director of this corporation is:

Julia C. Harris 9053 Vineyard Lake Drive, Plantation, FL 33324

Article VIII - Incorporators

The name and address of the person signing these articles is:

Julia C. Harris 9053 Vineyard Lake Drive, Plantation, FL 33324

Article IX - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this <u>ii</u> day of <u>Auxy</u>, 2004.

JULIA C. HARRIS

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this // day of Avenst, 2004 by JULIA C. HARRIS who is personally known to me or who has produced FC Dv. 4.C as identification.

Printed Name:

NOTARY PUBLIC, State of Florida

My Commission Expires:

PRANCINE HELFANT
Notory Public - State of Florida
MyCommissionExpiresSep 29, 2007
Commission # DD250682
Boncled by Notional Notory Assn.

Pursuant to Chapter 607.164, as amended, of the Florida Statutes, the undersigned Registered Agent in the Articles of Incorporation for JULIA C. HARRIS, P.A. with a registered office as designated in the Articles of Incorporation hereby accepts said designation and agrees to act as Registered Agent in accordance with the provisions of said Statute.

By: (Maris)

JULIA C. HARRIS

04 OCT 18 PN 2:26

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