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#### TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: GARY C. BERNARD, M.D., P.A.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUTIE 1B
ORANGE PARK, FL 32073
(904) 278-5566

04 NOV 22 PH 1: 20

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#### ARTICLES OF INCORPORATION

OF

#### GARY C. BERNARD, M.D., P.A.

THE UNDERSIGNED INCORPORATOR(S), BEING AN INDIVIDUAL DULY LICENSED TO RENDER PROFESSIONAL SERVICES IN MEDICINE, HEREBY FORM A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: GARY C. BERNARD, M.D., P.A.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1996 KINGSLEY AVE ORANGE PARK, FL 32073

#### ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

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SECRETARY OF STATE
TALLAHASSEE

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GARY C. BERNARD 1996 KINGSLEY AVE ORANGE PARK, FL 32073

### ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

GARY C. BERNARD 1996 KINGSLEY AVE ORANGE PARK, FL 32073

UNDERSIGNED INCORPORATION	THIS		November.	ARTICLES
				-ys
. <u></u>			SIGNATURE	<del></del>
		_	SIGNATURE	
	·		SIGNATURE	<u>.</u>

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: GARY C. BERNARD, M.D., P.A.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GARY C. BERNARD 1996 KINGSLEY AVE ORANGE PARK, FL 32073

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.

SIGNATURE

DATE 11/14/04

04 NOV 22 PM 1: 20 SECRETARY OF STATE TALLAHASSEE, FI OBIO

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