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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 12, 2005

CHARLES W. REID, ESQ. P.O. BOX 151 VALPARAISO, FL 32580

SUBJECT: DONALD B. SCHAK, SR., M.D., P.A.

Ref. Number: W05000042240

We have received your document for DONALD B. SCHAK, SR., M.D., P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated 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) 245-6934.

Loria Poole Document Specialist New Filings Section

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#### **CHARLES W. REID**

Attorney at Law

Post Office Box 151 Valparaiso, Florida 32580

Telephone (850) 678-6870 Facsimile (850) 729-1052

September 15, 2005

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation for

DONALD B. SCHAK, SR., M.D., P.A.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for DONALD B. SCHAK, SR., M.D., P.A. Please file the original Articles and return the certified copy to us in the prepaid envelope.

Thank you for your assistance in this matter and please call should you have any questions.

Sincerely,

Cheryl Gary,

Legal Assistant to

Lacra dans

Charles W. Reid

Attorney at Law

/cag

Enclosures as stated

### ARTICLES OF INCORPORATION OF

DONALD B. SCHAK, SR., M.D., P.A.

In compliance with the requirements of F.S. Chapter 607, the  $\widetilde{S}$ undersigned, being a natural person, hereby acts as an incorporator in the adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is DONALD B. SCHAK, SR., M.D., P.A.

#### <u>ARTICLE II</u>

The existence of the Corporation shall be perpetual.

#### **ARTICLE III**

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

#### ARTICLE IV

The street address of the initial principal office of the Corporation is 120 S. John Sims Parkway, Suite C, Valparaiso, Florida 32580.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE VI**

The initial street address of the Corporation's registered office is 120 John Sims Parkway, Suite C, Valparaiso, Florida 32580. The initial Registered Agent for the Corporation at that address is Donald B. Schak, Sr.

#### **ARTICLE VII**

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

#### Name

#### Address

Donald B. Schak, Sr.

120 S. John Sims Parkway, Suite C Valparaiso, Florida 32580

#### **ARTICLE VIII**

The name and street address of the person signing these Articles of Incorporation is:

#### <u>Name</u>

#### Address

Donald B. Schak, Sr.
President/Vice President/
Treasurer

120 S. John Sims Parkway, Suite C Valparaiso, Florida 32580

#### ARTICLE IX

The nature of the business of the professional association is medical practice.

#### ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2 of day of September 2005.

DONALD B. SCHAK, SR. President/Vice President/Treasurer

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DONALD B. SCHAK, SR., M.D., P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of the position pursuant to F.S. 607.0501(3).

9-02-2005

DONALD B. SCHAK, SR.

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