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TICE 3 58 SECRETARY OF STATE Drake & Drake, LLC
Attorneys and Counselors at Law
6 Fairfield Boulevard, Suite 6
P.O. Box 3439
Ponte Vedra Beach, Florida 32004-3439
Phone: (904) 285-5424
Facsimile: (904) 285-8447

Janet L. Drake*
janet@drakelawoffice.com

*Also Admitted in Texas and Oklahoma

David A. Drake*

david@drakelawoffice.com

November 4, 2005

Via Fedex Airbill#: 843496873948

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Betty Anne Mincey, M.D., P.A.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$87.50. I am also enclosing a stamped envelope to facilitate your returning a certified copy of the articles as well as a certificate of status.

Thank you for your attention. Please give me a call if you have any questions.

Very truly yours,

Janet L. Drake

Janet L. Drake

Enclosures

ARTICLES OF INCORPORATION

OF

BETTY ANNE MINCEY, M.D., P.A.



The undersigned, who is duly licensed to practice medicine, in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

I. NAME

The name of the professional corporation is Betty Anne Mincey, M.D., P.A.

II. <u>PURPOSE</u>

The purpose for which the Corporation is organized is to practice the profession of medicine.

III. <u>ELECTION UNDER PROFESSIONAL CORPORATION ACT</u>

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

IV. **DURATION**

The term of existence of the Corporation is perpetual.

V. <u>CAPITAL STOCK</u>

The number of shares the Corporation is authorized to issue is one hundred (100) shares, all of which shall be common shares with par value of \$1.00.

VI. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 2691 Isabella Boulevard, Jacksonville Beach, Florida 32250. The initial registered agent at the registered office is Betty Anne Mincey, 2691 Isabella Boulevard, Jacksonville Beach, Florida 32250.

VII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 2691 Isabella Boulevard, Jacksonville Beach, Florida 32250.

VIII. INCORPORATORS

The name and post office address of the incorporator is the following:

Betty Anne Mincey, M.D. 2691 Isabella Boulevard Jacksonville Beach, Florida 32250.

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 4, 2005.

Betty Anne Mince() M.D.

STATE OF FLORIDA)

SS COUNTY OF ST. JOHNS)

On November 4, 2005, before me, a Notary Public, the undersigned officer, personally appeared Betty Anne Mincey, M.D., known to me to be the person whose name is subscribed to this document, and acknowledged that she executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Notary Public-State of Florida

DAVID A. DRAKE
Notary Public, State of Florida
My comm. exp. Sept. 26, 2008
Comm. No. DD 357796

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in the Articles of Incorporation, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated November 4, 2005

Betty Anne Mingey, M.D.

SECRETARY OF STATE