

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KEVIN M. HELMICH, PA

Account Number : 120020000062 Phone

: (850)650-8090 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Mark F. Colligan, M.D., P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MARK F. COLLIGAN, M.D., P.A.

ARTICLE I NAME

The name of this Corporation is MARK F. COLLIGAN, M.D., P.A.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III **PURPOSE**

This Corporation is organized for the purpose of conducting the business of rendering medical services to the public that a doctor of medicine, duly licensed under the laws of the State of Florida, is authorized to render, provided such medical services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to render medical services; and

This Corporation is organized to invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real and personal property necessary for the rendering of professional medical services and all other lawful business.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

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Propered by:

Kevin M. Holmich, Exquire Post Office Box 3499 Destin, Florida 32540-5499 (850) 650-4747

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ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Mark F. Colligan, M.D. 129 East Redstone Avenue, Suite A Crestview, Florida 32539

ARTICLE VIII PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 129 East Redstone Avenue, Suite A, Crestview, Florida 32539.

ARTICLE IX INCORPORATOR

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

Kevin M. Helmich, Esquire 4481 Legendary Drive, Suite 200 Destin, Florida 32541

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Prepared by:

Kovin M, Helmich, Esquire Post Office Bra 5499 Destin, Florida 32540-5499 (850) 650-4747 (((H06000161092 3)))

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 19th day of June, 2006.

Kevin M. Helmich

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of June, 2006.

My commission expires:

KELLY G. HELMSTETTER

Commit 000423948
Employe 4,725,2009
Borned thru (800)432-4234
Florida Notary Asan, Inc.

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Prepared by

Kevin M. Holmich, Esquire Post Office Box 5499 Dostin, Florida 32540-5499 (850) 650-4747

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ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for MARK

F. COLLIGAN, M.D., P.A.

Kevin M. Helmich, Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, registered agent who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19th day of June, 2006.

My commission expires:

KELLY B. HELMSTETTER

Commo DD0423949

Berinst 4/25/2008

Bonded Wnn (800)432-4254

Florids Notory Assn., Inc.

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Prepared by:

Kovin M. Helmich, Esquire Post Office Box 5490 Deutin, Florida 32540-5499 (850) 650-4747