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SECPETARY UPSTAIL

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

616 South MacDill, Inc.	
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# ARTICLES OF INCORPORATION

# **OF**

# 616 SOUTH MACDILL, INC.

The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

# ARTICLE ONE

# **NAME OF CORPORATION**

The name of this corporation is: 616 SOUTH MACDILL, INC.

# PRINCIPAL OFFICE OF CORPORATION

ARTICLE TWO

The principal office of the corporation is located at 602 South MacDill Avenue, Tampa, Florida 33609.

#### ARTICLE THREE

# CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00.

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# ARTICLE FOUR

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 602 South MacDill Avenue, Tampa, Florida 33609, and the initial Registered Agent is W. Sanderson Grizzard, M.D. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

# ARTICLE FIVE

# NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators are as follows:

<u>NAME</u>

**ADDRESS** 

W. Sanderson Grizzard, M.D.

602 South MacDill Avenue Tampa, Florida 33609

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 25 day of September, 2006.

W. Sanderson Grizzard, M.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

616 SOUTH MACDILL, INC., desiring to be organized under the laws of the State of Florida with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named W. Sanderson Grizzard, M.D. located at 602 South MacDill Avenue, Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

W. Sanderson Grizzard, M.D.

Registered Agent

DATED: September 25, 2006

SECRETARY OF SIAIL DIVISION OF CORPORALIONS