

DEC 16 2 08 PM 11:40
Division of Corporations

FAX NO.

P.

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000274481 3)))



H080002744813ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : SMITH HULSEY & BUSBY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7712

RECEIVED
DEPARTMENT OF STATE
08 DEC 16 PM 2:23

FLORIDA PROFIT/NON PROFIT CORPORATION

Holly Hamilton, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
08 DEC 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000274481 3)))

**ARTICLES OF INCORPORATION
OF
HOLLY HAMILTON, M.D., P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is Holly Hamilton, M.D., P.A.

ARTICLE II-EFFECTIVE DATE

These Articles of Incorporation shall be effective as of January 1, 2009.

ARTICLE III-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 1521 North Fletcher Avenue, Fernandina Beach, Florida 32034.

FILED
08 DEC 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-NATURE OF BUSINESS

The purpose for which this Corporation is organized is to provide professional medical and healthcare services.

ARTICLE V-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

((H08000274481 3)))

DEC-16-2008 TUE 11:40 PM

FAX NO.

P. 03

((H08000274481 3))

ARTICLE VII-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE VIII-INCORPORATOR

The name and street address of the incorporator are Annika D. Wallace, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE IX-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE X-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 2008.

Annika D. Wallace.
Annika D. Wallace, Incorporator

((H08000274481 3))

FILED
08 DEC 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

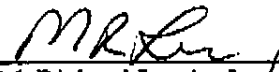
(((H08000274481 3)))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Holly Hamilton, M.D., P.A., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Holly Hamilton, M.D., P.A.
2. The name and address of the registered agent and office are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.


M. Richard Lewis, Jr.

Date: December 15, 2008

00634776

FILED
08 DEC 16 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000274481 3)))