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FILED
2009 JAN -5 P 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN -6 2009
D. A. WHITE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 847064 7136077

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : January 5, 2009

ORDER TIME : 9:25 AM

ORDER NO. : 847064-005

CUSTOMER NO: 7136077

DOMESTIC FILING

NAME: E. HENRY AMOS, M.D., P.A.

EFFECTIVE DATE:

- XX _____ ARTICLES OF INCORPORATION
- _____ CERTIFICATE OF LIMITED PARTNERSHIP
- _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
E. HENRY AMOS, M.D., P.A.

FILED

2009 JAN -5 P 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed to practice medicine in the State of Florida, desire to form a professional corporation in accordance with Chapters 607, Florida Statutes, and the Florida Professional Service Corporation Act, adopt the following Articles and hereby present these Articles of Incorporation for the formation of the corporation.

ARTICLE I - NAME

The name of this Corporation is:

E. Henry Amos, M.D., P.A.

ARTICLE II - PRINCIPAL OFFICE

4365 Crabtree Church Rd
Molino, Florida 32577

The address of the principal office of the Corporation is _____.

ARTICLE III - PURPOSE

This Corporation is organized to practice the profession of medicine and the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 25 West Cedar Street, Pensacola, FL 32502, and the name of the initial Registered Agent of this Corporation is Philip A. Bates.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

E. Henry Amos, M.D.
4365 Crabtree Church Road
Molino, FL 32577

ARTICLE VIII - INCORPORATOR

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

E. Henry Amos, M.D.
4365 Crabtree Church Road
Molino, FL 32577

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this Corporation=s existence shall be December 31, 2008.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20 day of December, 2008.

E. Henry Amos, M.D.
E. HENRY AMOS, M.D.

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of E. Henry Amos,

M.D., P.A.



PHILIP A. BATES

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2009 JAN -5 P 12:42
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TALLAHASSEE, FLORIDA