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09 MAR 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 11 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Michael P. Heim, D.O., P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lori A. Heim, Esq.

Name (Printed or typed)

100 S. Ashley St., Ste. 500

Address:

Tampa, Florida 33602

City, State & Zip

813.868.8851

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Michael P. Heim, D.O., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3601 W. Granada St., Tampa, Florida 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical Office and any other purposes permitted under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael P. Heim, D.O. -- President, Treasurer, Secretary

Michael P. Heim, D.O. -- Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lori A. Heim, Esq.
Hinshaw & Culbertson LLP
100 S. Ashley St., Ste. 500
Tampa, Florida 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori A. Heim, Esq.
Hinshaw & Culbertson LLP
100 S. Ashley St., Ste. 500
Tampa, Florida 33602

Tampa, FL 33602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

3/6/09

Date

3/6/09

Date

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TALLAHASSEE, FLORIDA