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FLORIDA PROFIT/NON PROFIT CORPORATION

shannon flyd, dpm, p.a.

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**Articles of Incorporation
of
Shannon Floyd, DPM, P.A.**

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:
Shannon Floyd, DPM, P.A.
3619 N.E. 207TH Street, #2305
Aventura, FL 33180

Article 2.

Statement of Purpose:

The purpose for which this corporation is organized is to provide podiatry services in accordance with the laws of the State of Florida.

Article 3.

The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$1,000.

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1,000.

Article 6.

This stock shall have \$1.00 value.

Article 7.

The initial registered agent of this corporation is:
MAX A. ADAMS, ESQ.

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By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Medi-Law Firm
1400 N.W. 10TH Avenue
Penthouse III
Miami, FL 33136

Article 9.

The name, address, and age of the incorporator of this corporation is:

Max A. Adams, Esq.
The Medi-Law Firm
1400 N.W. 10TH Avenue
Penthouse III
Miami, FL 33136

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

Name	Address
Shannon P. Floyd, DPM	3619 N.E. 207 TH Street, #2305 Aventura, FL 33180

Article 12.

This corporation shall have preemptive rights for all shareholders.

Article 13.

The following are preferences and limitations on the common stock of this corporation:

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Article 14.

This corporation adopts the following additional articles:

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: November 11, 2009

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on November 11, 2009



Shannon P. Floyd, DPM

BY MAX A. ADAMS, ESQ., AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.



BY MAX A. ADAMS, ESQ., AS ATTORNEY-IN-FACT

Date: November 11, 2009

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