

P10000000847

Florida Department of State
Division of Corporations
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.

(((H09000266114 3)))



H090002661143ABC\$

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 : REZNICSEK, FRASER, HASTINGS, WHITE & SHAFFER
Account Number : I20030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Tanner Medical Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
10 JAN -5 PM 1:02
DIVISION OF CORPORATION
FILED
AND
10 JAN -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN/05/2010/TUE 10:23 AM

P.001
P.01/01

TRANSACTION REPORT

DEC/29/2009/TUE 03:45 PM

FAX (TX)

#	DATE	START T.	RECEIVER	COM. TIME	PAGE	TYPE/NOTE	FILE
001	DEC/29	03:42PM	18506176381	0:02:38	5	OK	G3 3023



Reznicsek, Fraser, Hastings, White & Shaffer P.A.

4230 San Pablo Professional Court, Suite 200

Jacksonville, Florida 32224

Phone: (904) 567-1060

Facsimile: (904) 567-1065

To: Division of Corporations From: Donna Ciancutti
Fax: 850-817-6381 Pages: 5
Phone: Date: December 28, 2009
Re: Tanner Medical Enterprises, Inc. CC:
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

Please file the following.....

*Please file
with an effective date
of January 1st 2010.
Thanks*

CONFIDENTIALITY NOTICE

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NEITHER THE INTENDED RECIPIENT NOR THE EMPLOYEE OR AGENT RESPONSIBLE

JAN/05/2010/TUE 10:23 AM

APPROVED
AND P.003
FILED

H090002661143
10 JAN 05 PM 3:31

ARTICLES OF INCORPORATION
OF
TANNER MEDICAL ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I
Name and Duration

The name of this corporation is TANNER MEDICAL ENTERPRISES, INC. (the "Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be January 1, 2010.

Article II
Principal Office

The address of the principal office of the Corporation is 101 Florida Boulevard, Neptune Beach, Florida 32266 and the mailing address of the Corporation in the State of Florida is P. O. Box 51595, Jacksonville Beach, Florida 32240.

Article III
Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV
Registered Office and Agent

The street address of the registered office of this Corporation is 101 Florida Boulevard, Neptune Beach, Florida 32266 and the name of the registered agent of this Corporation at that address is Millicent H. Tanner.

Article V
Directors

1. This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the Bylaws.

{00067476-1 }

H090002661143

H09000266114 3

2. The names and street addresses of the members of the Board of Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
John C. Tanner, D.O.	101 Florida Boulevard Neptune Beach, Florida 32266
Millicent H. Tanner	101 Florida Boulevard Neptune Beach, Florida 32266

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI
Bylaws

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.


Article VII
Incorporator

The name and street address of the incorporator of this Corporation is Millicent H. Tanner, 101 Florida Boulevard, Neptune Beach, Florida 32266.

Article VIII
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 29 day of December, 2009.


Millicent H. Tanner, Incorporator

H09000266114 3

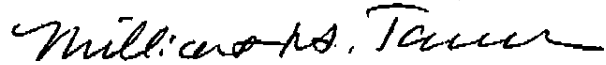
H09000266114 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Tanner Medical Enterprises, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Millicent H. Tanner, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 101 Florida Boulevard, Neptune Beach, Florida 32266.

December 29, 2009



Millicent H. Tanner, Vice President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

December 29, 2009



Millicent H. Tanner, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN -5 PM 1:31

APPROVED
AND
FILED

H09000266114 3