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LAW OFFICES

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JOHN W. DONAHOO (1907-1993)

EMILY K. DILLOW

March 24, 2010

#### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Todd L. Murphy, M.D., P.A.

Our File Reference: 10561.001

Dear Madam or Sir:

I am sending the following for your further handling with regard to the above referenced P.A.

- 1. Articles of Incorporation of Todd L. Murphy, M.D., P.A.
- 2. Check in the amount \$78.75 for filing fee, designation of registered agent and certified copy

Please return the certified copy to our office at the above address. Thank you for your assistance with this matter and if you should have any questions, please feel free to give me a call.

Sincerely,

Grily K. Dillow
Emily K. Dillow

EKD/tbw Enclosures

cc: Todd L. Murphy, M.D. VIA email

APPROVEL AND FILED

## ARTICLES OF INCORPORATION OF

10 MAR 25 PM 3: 03

### SECRETARY OF STATE TALLAHASSEE. FLORIDA

TODD L. MURPHY, M.D., P.A.

The undersigned incorporator to these Articles of Incorporation hereby executes these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office are TODD L. MURPHY, M.D., P.A., c/o Baptist Medical Center Nassau, 1250 South 18<sup>th</sup> Street, Fernandina Beach, Florida 32034. The mailing address of the corporation shall be the same as the street address.

#### **ARTICLE II - DURATION**

This corporation is to exist perpetually.

#### **ARTICLE III - PURPOSE**

To engage in every phase and aspect of the business of rendering the same professional services to the public that a doctor of medicine, duly licensed under the laws of the state of Florida, is authorized to render, and which has as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional services as the corporation.

To transact any and all lawful business for which professional service corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, and the Professional Service Corporation and Limited Liability Act, Chapter 621, Florida Statutes, 2006, as amended.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value voting stock which shall be designated common shares.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, Florida 32202, and the name of the initial registered agent is Emily K. Dillow.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of TODD L. MURPHY, M.D., P.A.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The names and addresses of the directors of this corporation are:

<u>NAME</u> <u>ADDRESS</u>

Todd L. Murphy, M.D.

Baptist Medical Center Nassau
1250 South 18<sup>th</sup> Street,
Fernandina Beach, Florida 32034

**ARTICLE VII - INCORPORATOR** 

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

NAME ADDRESS

Emily K. Dillow 50 N. Laura Street, Suite Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 24 day of March, 2010, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Muly K. D'Now EMILY K. DILLOW

STATE OF FLORIDA COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by Emily K. Dillow, who is (X) personally known to me or () has produced \_\_\_\_\_\_ as identification, this \_\_\_\_\_\_ day of March, 2010.

Notary Public, State of Florida at Large

Print name below signature My Commission Expires:

My Commission Number:

TERESA B. WEST
MY COMMISSION # DD 644832
EXPIRES: March 19, 2011
Bonded Thru Notary Public Underwriters