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.

(((H10000103740 3)))



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 : BUSH ROSS, P.A.

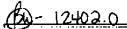
Account Number: Il9990000150

: (813)224-9255

Fax Number : (813)223-9620

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

Email Address:



FLORIDA PROFIT/NON PROFIT CORPORATION WOUND HEALING INSTITUTE OF CHIPLEY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED

10 APR 29 AM 11: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WOUND HEALING INSTITUTE OF CHIPLEY, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is WOUND HEALING INSTITUTE OF CHIPLEY, INC. (the "Corporation") and its principal office and mailing address is 7171 North Dalc Mabry Hwy., Suite 401, Tampa, Florida 33614.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

<u>ARTICLE III</u> GENERAL NATURE <u>OF BUSINESS</u>

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Parulegul Bush Ross, P.A. P.O. Box 3913, Tampa, FL 33601

813-224-9255

Facsimile Audit No.: H10000103740 3

BUSH ROSS PA

04/29/2010 13:19 FAX 813 223 9620

Ø 003/005

Facsimile Audit No.: H10000103740 3

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall

be 10,000 shares of common stock, each with a par value of \$.001. Each share of issued and

outstanding common stock shall entitle the holder thereof to fully participate in all shareholder

meetings, to cast one vote on each matter with respect to which shareholders have the right to

vote, and to share ratably in all dividends and other distributions declared and paid with respect

to the common stock, as well as in the net assets of the Corporation upon liquidation or

dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at

such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI

INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

1801 North Highland Avenue

Tampa, Florida 33602

Page 2 of 4 Facsimile Audit No.: H10000103740 3

04/29/2010 13:19 FAX 813 223 9620

BUSH ROSS PA

Ø 004/005

Facsimile Audit No.: H10000103740 3

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in

its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the

Corporation.

ARTICLE VIII

INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have

been met, then the Corporation shall indemnify any director, officer, employee or agent thereof,

whether current or former, together with his or her personal representatives, devisees or heirs, in

the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor

law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

effective as of April 29, 2010.

Facsimile Audit No.: H10000103740 3

Q4/29/2010 13:19 FAX 813 223 9820

Facsimile Audit No.: H10000103740 3

BUSH ROSS PA

☑ 005/005

FILED

10 APR 29 AM !!: 26

CERTIFICATE DESIGNATING

SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, WOUND HEALING INSTITUTE OF CHIPLEY, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

WOUND HEALING INSTITUTE OF CHIPLEY, INC.

Broda K. Holland, Incorporate

<u>ACKNOWLEDGMENT</u>

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

Rv.

. Giordano, Vice President