

COVER LETTER

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

SUBJECT: Henry Porter MD, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Benjamin A. Bell, CPA
Name (Printed or typed)

1010 N. 12th Avenue, Suite 101
Address

Pensacola, Florida 32501
City, State & Zip

850-429-1581
Daytime Telephone number

Ben@BenjaminBellCPA.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
Henry Porter MD, Inc.**

The undersigned, the authorized representative of the shareholders of the Company formed under Chapter 607, Florida Statutes (2002), adopts the following Articles of Incorporation for such Company (Henry Porter MD, Inc.):

**ARTICLE I
NAME**

The name of the company is Henry Porter MD, Inc. This entity has been given upon incorporation the Federal Tax ID Number of 27-3167358.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business is at 6209 Vicksburg Drive, City of Pensacola, County of Escambia, State of Florida, zip code 32503.

**ARTICLE III
PURPOSE**

The purpose of the Company is to deliver to the public, for profit, neurological services and analysis as a professional medical doctor, in Escambia County, Florida.

**ARTICLE IV
SHARES OF STOCK**

The Company shall authorize and issue one thousand (1,000) shares of common stock. This is the only class of stock; all holders of shares have voting rights. The shareholders and number of shares owned by each shareholder are as follows: Henry O. Porter, home address of 6209 Vicksburg Drive, Pensacola, Florida 32503, 700 (seven hundred shares), and Carmela A. Porter, home address of 6209 Vicksburg Drive, Pensacola, Florida 32503, 300 (three hundred shares). No other persons or entities have been issued any shares. Shares may be bought or sold to other persons or entities at a cost of no less than \$100.00 per share.

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HENRY PORTER MD, INC.

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**ARTICLE V
OFFICERS AND DIRECTORS**

The remaining shareholder or shareholders of the Company may continue the business of the Company in the event of death, retirement, expulsion, bankruptcy, or the occurrence of any other event which terminates the continued ownership rights of a shareholder in the Company. Henry O. Porter is the only director of the Company; there are no officers of the Company.

**ARTICLE VI
REGISTERED AGENT & OFFICE**

The name of the corporation's registered agent is Benjamin A. Bell, CPA and the address of the registered office is 1010 North 12th Avenue, Suite 101 Pensacola, Florida 32501. See ACCEPTANCE BY REGISTERED AGENT signature below.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is: Benjamin A. Bell, CPA, 1010 North 12th Avenue, Pensacola, Florida, 32501.

**ARTICLE VIII
EFFECTIVE DATE**

The effective date of incorporation shall be June 10, 2011. Fiscal year end date for the Company is December 31.

SECRETARY OF STATE
CHIEF CLERK
OFFICE

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 10th day of June, 2011.

Benjamin A. Bell, CPA
Benjamin A. Bell, CPA, Registered Agent

10 June 11
Date

Benjamin A. Bell, CPA
Benjamin A. Bell, CPA, Incorporator

10 June 11
Date

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