Electronic Articles of Incorporation For

P11000106592 FILED December 16, 2011 Sec. Of State jshivers

HENRY D. RODEFFER, M.D., P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENRY D. RODEFFER, M.D., P.A.

Article II

The principal place of business address:

1250 SO. 18TH STREET SUITE 202 FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1250 SO. 18TH STREET SUITE 202 FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO PRACTICE THE PROFESSION OF MEDICINE.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

CLYDE W DAVIS 960185 GATEWAY BLVD. SUITE 104 FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CLYDE W. DAVIS

Article VI

The name and address of the incorporator is:

CLYDE W. DAVIS 960185 GATEWAY BLVD. SUITE 104 FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: CLYDE W. DAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST HENRY D RODEFFER 1250 SO. 18TH STREET, STE. 202 FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

12/16/2011

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