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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
MICHAEL T. MCGINN, D.P.M., P.A.

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March 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MCHAE L T. MCGINN, D.P.M., P.A.
REF: W12000014372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed for the incorporator and registered agent is the same but there are two different signatures. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

12 MAR 13 PM 1:41

OF

MICHAEL T. MCGINN, D.P.M., P.A.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

MICHAEL T. MCGINN, D.P.M., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3302 WEST ISLAND ROAD
COOPER CITY, FL 33026**

ARTICLE III PURPOSE

The purpose of this corporation shall be:

DOCTOR OF PODIATRIC MEDICINE

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock with a \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be:

**MICHAEL T. MCGINN
3302 WEST ISLAND ROAD
COOPER CITY, FL 33026**

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the officers and board of directors shall be:

**P/S
MICHAEL T. MCGINN
3302 WEST ISLAND ROAD
COOPER CITY, FL 33026**

ARTICLE VII INCORPORATOR(S)

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**MICHAEL T. MCGINN
3302 WEST ISLAND ROAD
COOPER CITY, FL 33026**

The undersigned has executed these Articles of Incorporation this 12 day of MARCH 2012



INCORPORATOR
Signature

#12000065332

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MICHAEL T. MCGINN, D.P.M., P.A.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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