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HARPER, KYNES

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((H94000012501))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: HARPER, KYNES, GELLER
2560 GULF TO BAY BLVD
SUITE 300
CLEARWATER FL 34625-0000

CONTACT: JACK J GELLER
PHONE: (813) 799-4840
FAX: (813) 797-8206

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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: JOAN E. BROWN, D.P.M., P.A.

FAX AUDIT NUMBER: H94000012501

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Our File #

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December 29, 1994

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Joan E. Brown, D.P.M., P.A.
Fax Audit No. H94000012501

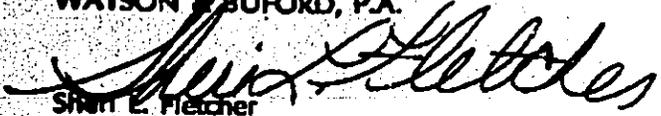
Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for Joan E. Brown, D.P.M., P.A. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Sincerely,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.



Shari E. Fletcher
Legal Assistant

Enclosures

cc: Shari E. Fletcher

December 29, 1994

HARPER KYNES GELLER

CLEARWATER, FL

SUBJECT: JOAN E. BROWN, D.P.M., P.A.

REF: W94000027540

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties

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and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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Martha Brim
Corporate Specialist

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December 30, 1994

HARPER KYNES GELLER

CLEARWATER, FL.

SUBJECT: JOAN E. BROWN, D.P.M., P.A.

REF: W94000027540

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Martha Brim
Corporate Specialist

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11-95

ARTICLES OF INCORPORATION
FOR PROFESSIONAL ASSOCIATION
OF
JOAN E. BROWN, D.P.M., P.A.

FILED
94 DEC 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person, competent and licensed to practice podiatry medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provision of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

Joan E. Brown, D.P.M., P.A. shall be the name of this Corporation. The principal place of business and mailing address of the Corporation shall be: 2521 Countryside Boulevard, Clearwater, Florida 34623.

ARTICLE II

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

A. To engage in every aspect in the practice of podiatry medicine, and all its fields of specializations, as are engaged in by doctors of podiatry medicine.

B. To engage and render the professional services involved only through its officers, agents and employees who shall be doctors of podiatry medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

D. To engage in no other business other than the rendition of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

1

THIS INSTRUMENT PREPARED BY:

JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625

H94000012501

813-799-4840

Bar# 243991

H94000012501

ARTICLE III

CAPITAL STOCK

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock at \$1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the Corporation's stock and certificates shall be issued only to doctors of podiatry medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

ARTICLE IV

DURATION

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The address of this Corporation's initial registered office shall be: 2521 Countryside Boulevard, Clearwater, Florida 34623 and the name of its initial registered agent at said address shall be Joan E. Brown. Having been so named to accept said service of process, said registered agent hereby accepts said designation of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is as follows: Joan E. Brown, 2521 Countryside Boulevard, Clearwater, Florida 34623.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this Corporation shall be: Joan E. Brown, 2521 Countryside Boulevard, Clearwater, Florida 34623.

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ARTICLE VIII

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, to the full extent permitted by law.

ARTICLE XI

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a Professional Service Corporation.

ARTICLE XII

EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 1995.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 29th day of December, 1994.


JOAN E. BROWN, Incorporator
and Registered Agent

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FILED
DEC 30 PM 4:08
CORPORATE STATE
CLERK'S OFFICE
TALLAHASSEE, FLORIDA