

P95000000429

JAMES M. WILLIAMS, JR., M.D.
2931 Wallcraft Avenue
Tampa, Florida 33611

(813) 837-2980

December 15, 1994

Department of State
Corporate Records/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001358955
-12/21/94--01034--009
***122.50 ***122.50

EFFECTIVE DATE

Dear Secretary of State:

1-01-95

Enclosed find one original and a copy of the Articles of Incorporation of JAMES M. WILLIAMS, JR., M.D., P.A.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the Corporation to be known as James M. Williams, Jr., M.D., P.A. is appreciated.

Respectfully,

James M. Williams, Jr.

enclosure - 3 items

TALLAHASSEE
1995 JAN -4 PM 9 41
FILED

502-808 1/6/95
2094-27103
P95 429



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 22, 1994

JAMES M. WILLIAMS, JR., M.D.
2931 WALLCRAFT AVE.
TAMPA, FL 33611

SUBJECT: JAMES M. WILLIAMS, JR., M.D., P.A.
Ref. Number: W9400027093

We have received your document for JAMES M. WILLIAMS, JR., M.D., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 394A00054059

ARTICLES OF INCORPORATION

OF

JMW, M.D., P.A.

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE I

The name of this corporation shall be: JMW, M.D., P.A.

ARTICLE II

This corporation shall have perpetual existence, commencing January 1, 1995.

EFFECTIVE DATE

ARTICLE III

1-01-95

The general nature of business to be transacted by this Corporation shall be to engage solely and specifically in the business of carrying on the practice of medicine; to invest in real estate, mortgages,, stocks, bonds or any other type of investments; to own real and personal property necessary for the rendering of medical services; and, in general, to have and exercise all powers conferred by the laws of the State of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 10,000 of the par value of one dollar (\$1.00) each. Such shares will be designated Common Shares. Each shareholder must be duly licensed or otherwise legally authorized to practice medicine in the State of Florida. In addition, no shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock in the Corporation.

ARTICLE V

The corporation will not commence business until it has received for issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 2931 Wallcraft Avenue, Tampa, Florida 33611, and the name of its initial registered agent at such address is James M. Williams, Jr., M.D.

ARTICLE VII

The corporation's principal office and mailing address is 2931 Wallcraft Avenue, Tampa, Florida 33611.

ARTICLE VIII

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
James M. Williams, Jr., M.D.	2931 Wallcraft Avenue Tampa, Florida 33611

ARTICLE IX

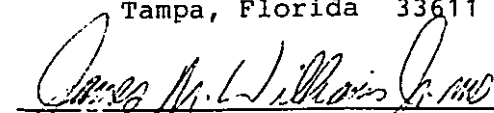
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute. Meetings of the Directors may be held within or without the State of Florida. Directors need not be Stockholders. The Stockholders of this Corporation may remove any Director from office at any time with or without cause.

ARTICLE X

The name and address of the incorporator and the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
James M. Williams, Jr., M.D.	2931 Wallcraft Avenue Tampa, Florida 33611

Date 12/29/94


James M. Williams, Jr., M.D.

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SECURITIES
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties.

James M. Williams, Jr., M.D.
James M. Williams, Jr., M.D.

Date 12-29, 1994