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TRANSMITTAL LETTER

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

SUBJECT: Tony C. Rich, M.D., P.A.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Tony C. Rich, M.D.
Name
Route 1, Box 1033-1
Address
Trenton, Florida 32693
City, State, & Zip
(904) 463-6249
Telephone Number

FILED
95 JAN 31 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1/31/95

~~W 15-275~~
630

Note: Additional copy of articles is needed when certified copy is requested.

KAN 1-5

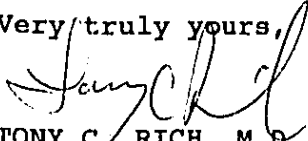
TONY C. RICH, M.D., P.A.
Route 1, Box 1033-1
Trenton, FL 32693
Telephone: (904) 463-6249

January 25, 1995

Kevin Nickens
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Nickens:

Per the instructions in your January 5, 1995 correspondence (copy attached), enclosed is the "corrected" Articles of Incorporation document (original and one copy) for TONY C. RICH, M.D., P.A..

Very truly yours,

TONY C. RICH, M.D.

TCR:mws
Enclosures (3)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1995

TONY C. RICH
ROUTE 1, BOX 1033-1
TRENTON, FL 32693

SUBJECT: TONY C. RICH, M.D., P.A.
Ref. Number: W9500000275

We have received your document for TONY C. RICH, 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 specific nature of business of the professional association must be stated in the document.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00000448

ARTICLES OF INCORPORATION

OF

TONY C. RICH, M.D., P.A.

FILED

95 JAN 31 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, and the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **TONY C. RICH, M.D., P.A.**

The principal place of business of this corporation shall be:

Route 1, Box 1033-1
Trenton, FL 32693

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation; specifically as a Licensed Pediatrician.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

7,500 shs. Common Stock, at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial officer and director, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

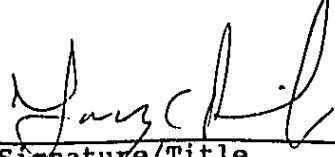
**TONY C. RICH, M.D.
Route 1, Box 1033-1
Trenton, FL 32693**

ARTICLE VI INCORPORATOR(S)

The name and address of the incorporator to this articles of incorporation is:

TONY C. RICH, M.D.
Route 1, Box 1033-1
Trenton, NJ, 32693

The undersigned has executed these Articles of Incorporation this 25th day of January 1995.



Signature/Title

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 JAN 31 PM 12:26

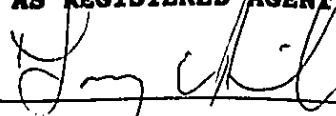
Pursuant to the provisions of sections 607.0501 SECRETARY OF STATE
Florida Statutes, the undersigned corporation organized under FLORIDA
laws of the State of Florida, submits the following statement in
designating the registered office/registered agent, in the State
of Florida.

1. The name of the corporation is: **TONY C. RICH, M.D., P.A.**
2. The name and address of the registered agent and office is:

TONY C. RICH, M.D.
Route 1, Box 1033-1
Trenton, FL 32693

**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.**

SIGNATURE _____



DATE: JANUARY 25, 1995