# P950000 (1100

January 31, 1995

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

RE: Medical Protective Agency, Inc.

500001399525 -02/07/95--01078--017 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
TOTAL FEES	\$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Virginia A. Dorris, EA c/o American Accounting Service, Inc. 339 6th Avenue West

Bradenton, Florida 34205

Enclosures VAD:kg

EFFECTIVE DATE

JAN 3 1 1995

# ARTICLES OF INCORPORATION OF

MEDICAL PROTECTIVE AGENCY, INC.

# SECRETARY OF STATE DIVISION OF COPPUBATIONS 95 FEB -6 PH 3: 35

### ARTICLE I - Name

The name of the corporation is: MEDICAL PROTECTIVE AGENCY, INC. The principal office and mailing address is: 3960 Somerset Drive, Florida 34242.

#### ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

# ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

# ARTICLE IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 3960 Somerset Drive, Sarasota, 'lorida 34242 and the name of the initial registered agent of this corporation at that address is Jerral C. Smith.

# ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Jerral C. Smith

3960 Somerset Drive Sarasota, Florida 34242

# **EFFECTIVE DATE**

JAN 3 1 1995

# ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Jerral C. Smith, 3960 Somerset Drive, Sarasota, Florida 34242.

## ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

# ARTICLES IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent/Incorporator

7 Date

# March 31, 199500011100

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

RE: Medical Professionals, Inc.

SCOCO1456245 . -04/14/95--01010--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00 .

# Gentlemen:

Enclosed herewith please find original Articles of Dissolution for Medical Protective Agency, Inc. Also enclosed is our check, in the amount of \$35.00, to cover the fee of Dissolution of this name.

Thank you.

Sincerely,

Virginia A. Dorris, EA c/o American Accounting Service, Inc. 339 6th Avenue West Bradenton, FL 34205 SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution: FIRST: The name of the corporation is Wilcolica SECOND: The articles of incorporation were filed on THIRD: The corporation has not commenced to conduct its affairs. FOURTH: No debts of the corporation remain unpaid. FIFTH: Adoption of dissolution (CHECK ONE) The dissolution was authorized by a majority of the directors: There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators. Signed this 31 day of March Signature) (By the Chairman of the Board of Directors, President or other officer if adopted by the directors OR By an incorporator if adopted by the incorporators.) President