

P9500001162

TRANSMITTAL LETTER

FILED
95 FEB -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

EFFECTIVE DATE
1-31-95

100001399484
-02/07/95--01076--016
****131.25 ****131.25

SUBJECT: WEDECO, PA D/B/A FOOT CARE CENTER

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: CREDIT UNDERWRITERS, INC.
15642 LIGHTBLUE CIRCLE
FT MYERS, FL 33908
(813) 482-4484

Del. K. K. v.
REPRODUCTION BY PHONE TO GAVE
CONTACT (copy) name 1:41:41
DATE 2-9-95
COC. EXAM ST

2/1/95
0095-3056
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2/1

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
1-31-95

FILED
FEB-6 11:09 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WEDECO, P.A.**

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

WEDECO, P.A.

-DURATION

The period or duration of this corporation shall be perpetual.
Commencing JANUARY 31, 1995.
RT

ARTICLE III-PURPOSE

SPECIFICALLY, THE PURPOSE IS TO PRACTICE PODIATRY AND PODIATRIC SURGERY. The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

ARTICLE IV-PRINCIPAL OFFICE

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

**13400 S. TAMIAMI TRAIL
SUITE 200
S. FORT MYERS, FL 33907**

ARTICLE V-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is: **13400 S. TAMIAMI TRAIL, SUITE 200, S. FORT MYERS, FL 33907** and the name of the initial registered agent of this corporation at that address is:

MARK E. WEAVER

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

MARK E. WEAVER
13400 S. TAMiami TRAIL
SUITE 200
S. FORT MYERS, FL 33907

ARTICLE VIII-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARK E. WEAVER
13400 S. TAMiami TRAIL
SUITE 200
S. FORT MYERS, FL 33907

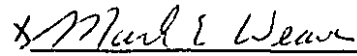
ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 23rd day of December, 1994.


Mark E. Weaver

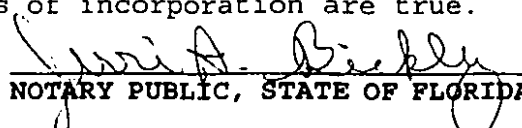
STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared MARK E. WEAVER known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

SEAL:




NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 FEB -6 AM 9:51
TALLAHASSEE
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE 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: WEDECO, P.A.

2. The name and address of the registered agent and office is:

MARK E. WEAVER
13400 S. TAMiami TRAIL
SUITE 200
S. FORT MYERS, FL 33907

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.

Mark E. Weaver
(Signature)

12/23/94
(Date)

P95000011162

TRANSMITTAL LETTER

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

SUBJECT : WEDECO, PA

DOCUMENT #: P95000011162

Please change the Corporate mailing address to the following:

Dr. Mark E. Weaver
Wedeco, P. A.
3661 Runway St.
Ft Myers, Fl 33917

If you have questions about the above, please feel free to call me
at (813) 482-7171. Thank you.

Sincerely,

Mark E. Weaver

Mark E. Weaver
Registered Agent

JW
3-7-95