

**P95000036564**

JOHN E. SULLIVAN, P.A.

329 PAULS DRIVE  
BRANDON, FLORIDA 33511

(813) 681-3480  
FAX: (813) 681-0717

JOHN EUGENE SULLIVAN

GARDNER WISE BECKETT  
OF COUNSEL  
(1924-1993)

May 3, 1995

BRANCH OFFICE

ST. PETERSBURG, FLORIDA  
(813) 347-4615

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

200001477682  
-05/05/95--01110-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Michael J. Petrocelli, D.P.M., P.A.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation for the above captioned corporation and a check payable to your order in the amount of \$70.00. Please return a file-stamped copy of the Articles of Incorporation to my office in the envelope provided.

Very truly yours,

*John E. Sullivan*  
John E. Sullivan

JES:lh  
Enc.

95 MAY -5 PM 2:1  
SECRETARIAL STAFF  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
MICHAEL J. PETROCELLI, D.P.M., P.A.

95 MAY 5 FL 210  
FILED  
SEAL OF THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MICHAEL J. PETROCELLI, D.P.M., P.A.

The address of the principal office of this corporation shall be 1901 Oyster Catcher Lane, #822, Clearwater, FL 34622, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Doctor of Podiatric Medicine, duly licensed under the laws of the State of Florida, is authorized to render. 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1901 Oyster Catcher Lane, #822, Clearwater, FL 34622, and the name of the initial registered agent of the corporation at that address is Michael J. Petrocelli, D.P.M.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

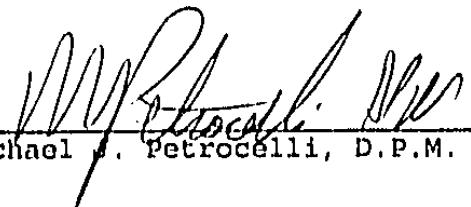
Michael J. Petrocelli, D.P.M. 1901 Oyster Catcher Lane #822  
Dir/Pres/Sec/Treas Clearwater, FL 34622

ARTICLE VII. INCORPORATOR

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

Michael J. Petrocelli, D.P.M.  
1901 Oyster Catcher Lane #822  
Clearwater, FL 34622

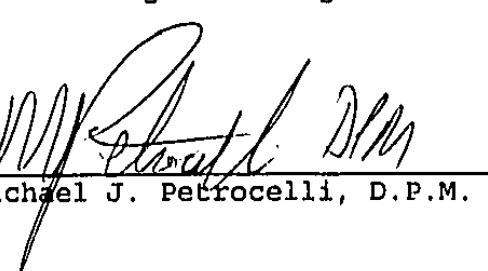
IN WITNESS WHEREOF, the undersigned incorporator has signed  
these Articles of Incorporation on the 3 day of MAY,  
1995.



Michael J. Petrocelli, D.P.M.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Michael J. Petrocelli, D.P.M. having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Michael J. Petrocelli, D.P.M.

95 MAY -5 PM 2:1  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P95000036566**

OFFICES  
JOHN E. SULLIVAN, P.A.

349 PAULS DRIVE  
BRANDON, FLORIDA 33511

(813) 681-3480  
FAX: (813) 681-0717

JOHN EUGENE SULLIVAN

GARDNER WISE BECKETT  
OF COUNSEL  
(921-0993)

PLEASE REPLY TO:

PO. BOX 2630  
BRANDON, FL 33509-2630

August 25, 1997

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

900002278139--8  
-08/27/97--01093--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Michael J. Petrocelli, D.P.M., P.A.

Dear Sirs:

Enclosed are Articles of Dissolution for the above captioned corporation and a check payable to your order in the amount of \$35.00 to cover the filing fee.

Please return a file-stamped copy of the Articles of Dissolution to this office in the envelope provided.

Very truly yours,

*John E. Sullivan*  
John E. Sullivan

97 AUG 27 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JES:lh  
Enc.

him GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT name  
DATE SEP  
DOC. EXAM. 3 1997

3 1997  
JES/P

ARTICLES OF DISSOLUTION

OF

Michael J. Petrocelli, D.P.M., P.A.

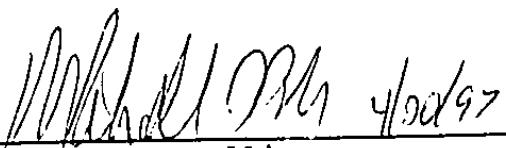
FILED  
97 AUG 27 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of Michael J. Petrocelli, D.P.M., P.A., (the "Corporation"), hereby voluntary dissolves the Corporation under Section 607.1403, Florida Statutes.

1. The name of the Corporation is Michael J. Petrocelli, D.P.M., P.A. ; the document number is F95000036566.

(M) 2. The dissolution of the Corporation was authorized on Attorney APRIL 20, 1997, 1997, by all the shareholders of the Corporation by written consent pursuant to Section 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, being the President of Michael J. Petrocelli, has hereunto signed these Articles of D.P.M., P.A. Dissolution this 20 day of April 1997, 1997.

  
Michael J. Petrocelli