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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via: _____ Return via: _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUN 7 1 12 PM '95

EFFECTIVE DATE
5-31-95

dB 6/7/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>RAH</u>	_____	_____	_____

WALK-IN
Will Pick Up 6:17 12pm

RE: Carol J. Williams, Acct. PA

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () _____ pgs

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

95 JUN -7 11 02 22

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

CAROL J. WILLIAMS, ARNP, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 1:12

The undersigned, being a Registered Nurse and being duly certified to engage in the practice of Nursing in the State of Florida, adopts the following articles of incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida and Florida Statutes Chapter 621:

ARTICLE I-NAME

The name of this corporation shall be;

CAROL J. WILLIAMS, ARNP, P.A.

and its principal office and mailing address is:

1901 Landside Drive,
Valrico, Florida 33594

ARTICLE II - DURATION

The corporation shall have a perpetual existence and shall begin Five days prior to the date these Articles of Incorporation are filed with the Department of the State of Florida.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows, to wit:

- (a) To engage in the practice of Nursing.
- (b) To invest in real estate, mortgages, stocks, bonds, or any other type of investments.
- (c) To own real and personal property necessary for the transaction of the above business.
- (d) In general, to have and exercise all powers conferred by the laws of the State of

EFFECTIVE DATE -
5-31-95

Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV - CAPITAL STOCK

(a) The maximum number of shares which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10000) shares of common stock having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) None of the shares of the professional service corporation may be issued to anyone other than an individual duly certified to practice medicine in the State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1901 Landside Drive, Valrico, Florida 33594. Registered Agent of this corporation at such office, shall be Carol J. Williams, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholder as set out in the By-Laws.

The name and address of the initial Board is:

Name
Carol J. Williams

Address
1901 Landside Drive,
Valrico, Florida 33594

ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Name
Carol J. Williams

Address
1901 Landside Drive,
Valrico, Florida 33594


CAROL J. WILLIAMS

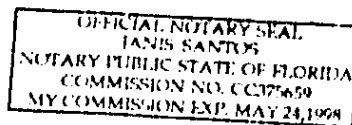
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing **ARTICLES OF INCORPORATION** of **CAROL J. WILLIAMS, ARNP, P.A.** were acknowledged before me this 6 day of June, 1995, by **CAROL J. WILLIAMS** as incorporator, who is personally known to me or who produced 200 110 45 501-0 FL DL as identification.

Janis Santos
Notary Public

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -7 PM 1:12

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **CAROL J. WILLIAMS, ARNP, P.A.**, desiring to organize under the laws of the State of Florida, with its Registered office as indicated in the **ARTICLES OF INCORPORATION** at 1901 Landside Drive, Valrico, Florida 33594 has named **CAROL J. WILLIAMS** as its Registered Agent (and Resident Agent).

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the foregoing corporation at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with Florida Statutes relative to keeping open said office and carrying out the obligations of that position.


CAROL J. WILLIAMS
as Registered Agent.