

195000044356

FISHER AND WILSEY, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
275 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-3200

GEORGE F. WILSEY
Board Certified Will,
Trusts and Estates;
Certified Circuit Mediator

(813) 806-1181

FAX (813) 821-6601

DAVID F. WILSEY

STEVEN M. WILSEY
Also Certified
Public Accountant

ROBERT W. FISHER
Of Counsel

May 30, 1995

FEDERAL EXPRESS DELIVERY

1995 MAY 31 PM 12:18
TALLAHASSEE FLORIDA

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: FAMILY FOOT CARE, ALBERT C. DeNAULT, D.P.M., P.A.

Gentlemen:

Enclosed are the following:

1. ARTICLES OF INCORPORATION for FAMILY FOOT CARE
ALBERT C. DeNAULT, D.P.M., P.A.
2. RESIDENT AGENT DESIGNATION.
3. Check for:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered	
Agent Des.	35.00
Total	<u>\$122.50</u>

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 MAY 31 PM 12:18

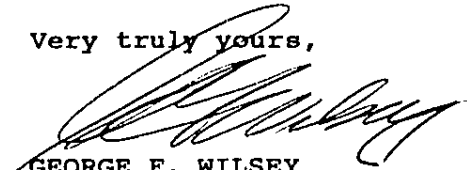
FILED

Please return a certified copy to my office. Thank you for your attention to this matter.

EFFECTIVE DATE

MAY 25 1995

Very truly yours,


GEORGE F. WILSEY

SDG

GFW:pf

FILED

95 MAY 31 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FAMILY FOOT CARE,
ALBERT C. DeNAULT, D.P.M., P.A.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be FAMILY FOOT CARE, ALBERT C. DeNAULT, D.P.M., P.A., and it shall have perpetual existence.

ARTICLE II

The sole and specific purpose of the corporation is to engage in the rendering of professional services, through its officers, employees and agents in the practice of podiatry, as regulated by the State of Florida from time to time. No person who shall not be duly licenses to engage in such profession in the State of Florida shall be a stockholder, director, or officer of this corporation nor shall any person act on behalf of the corporation in rendering such professional service unless so duly licensed. The affairs of the corporation shall at all times be subject to and in compliance with the provisions of Florida Statutes, Chapter 621. In the event that any person shall ever be a stockholder, director or shareholder who shall not be licensed as aforesaid, the existence of this corporation shall continue for the sole purpose of severing all employment and financial interest of such persons with the corporation forthwith or for undertaking proper steps to amend the charter of the corporation to permit it

EFFECTIVE DATE

MAY 25 1995

Articles of Incorporation
Family Foot Care, Albert C. DeNault, D.P.M., P.A.
Page 2

to engage in a lawful business not requiring such license, and if the corporate charter is to be amended, the corporation shall not perform any services requiring such professional license. The corporation shall possess all powers not prohibited to it by law.

ARTICLE III

The authorized capital stock of the corporation shall be of one class of voting stock consisting of 10,000 shares of common stock of a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be the sum of \$1,000.00.

ARTICLE V

The designated registered/principal office of the corporation shall be 300 Riverside Drive, Suite 3000, Bradenton, Manatee County, Florida 34208. The registered agent of the corporation shall be Albert DeNault, 300 Riverside Drive, Suite 3000, Bradenton, Florida 34208.

ARTICLE VI

The number of Directors of the corporation shall be one (1) in number, which may be increased or decreased by vote of the stockholders but shall never be less than one (1) nor more than seven (7). The subscribers of the corporation, as set forth below, shall also constitute the first Board of Directors and shall hold the offices set forth for the first year of the corporation's existence or until their successors are elected or appointed and qualified.

Articles of Incorporation
Family Foot Care, Albert C. DeNault, D.P.M., P.A.
Page 3

OFFICE

President, Treasurer,
Secretary

NAME

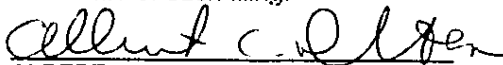
ALBERT DeNAULT
300 Riverside Drive
Suite 3000
Bradenton, FL 34208

ARTICLE VII

The by-laws of the corporation may be amended by a vote of the holders of two-thirds (2/3) of the outstanding shares of the corporation. It shall not be necessary that officers and directors be shareholders of the corporation.

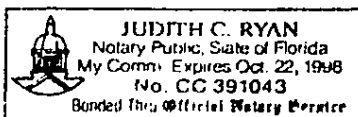
ARTICLE VIII

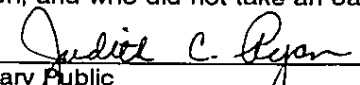
The date of commencement of the corporate existence shall be the date of acknowledgment of these articles by the subscribers, provided these articles are filed within five (5) days, exclusive of legal holidays, from the date of such acknowledgment, pursuant to Florida Statute 607.167(1), and otherwise on the date of such filing.


ALBERT DeNAULT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of May, 1995, by ALBERT DeNAULT who is personally known to me or who produced NA as identification, and who did not take an oath.




Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR WHICH SERVICE OR PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That FAMILY FOOT CARE, ALBERT C. DeNAULT, D.P.M., P.A., desiring to organize under the Laws of the State of Florida with its principal office and designated registered office as indicated in the Articles of Incorporation at St. Petersburg, Pinellas County, State of Florida, has named ALBERT DeNAULT as its agent to accept service of process within this state.

FAMILY FOOT CARE,
ALBERT C. DeNAULT, D.P.M., P.A.

By: Albert C. DeNault
Albert DeNault, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provision of said Act relative to keeping open said office.

Albert C. DeNault
Albert DeNault, President

FILED
95 MAY 31 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA