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7436 LEM TUNNER ROAD JACKSONVILLE, FLORIDA 32200

TELEPHONE AREA CODE 904 765 7137 765 7171 FAX 765 0044

June 28, 1995

ATTORNEY AT LAW

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400000110251204 -07/0305--01047--012 +\*\*\*!22,50 \*\*\*\*122,50

Re: ERIC W. SHULTZ DPM, P.A.

Dear Sir:

Please find enclosed my trust check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation in the above reference style.

Upon filing the original, please forward to my office a certified copy of the recorded document.

I thank you for your cooperation in this matter and if you have any questions, please feel free to contact my office.

Respectfully,

Wayne R. Compton

Mingra 2. Compiler

WRC/hl

SECRETARY OF SIAL

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ARTICLES OF INCORPORATION

FILED

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ERIC W. SHULTZ DPM. P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida with the intention of forming a professional corporation in accordance with Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following Articles of Incorporation for the corporation:

# ARTICLE I. NAME

The name of the corporation is ERIC W. SHULTZ DPM, P.A.

# ARTICLE II. PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation is 4237 Salisbury Road, Suite 210, Jacksonville, Florida, City of Jacksonville, County of Duval, State of Florida 32216. The name of the registered agent of the corporation, located at that office is Eric W. Shultz.

#### ARTICLE III. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

# ARTICLE IV. PURPOSE

This corporation is organized for the following purposes:

- (a) To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.
- (b) To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional medical services.
- (c) To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

# ARTICLE V. CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

# ARTICLE VI. CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

#### ARTICLE VII, INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name

Address

Eric W. Shultz

3436 Trout River Blvd. Jacksonville, Florida 32208

# ARTICLE VIII. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the names and addresses of the initial directors are:

Name

Address

Eric W. Shultz

3436 Trout River Blvd. Jacksonville, Florida 32208

# ARTICLE IX. DISSOLUTION

The corporation may be dissolved at any time as prescribed in the corporate by-laws. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation, has

executed these Articles of Incorporation at Jacksonville Duval County, Florida on this \_\_\_\_\_day of June, 1995.

WITNESSES:

ERIC W. SHULTZ

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, duly a thorized by law to administer oaths and take acknowledgments, parsonally appeared Eric W. Shultz, to me well known to be the person described in and and who executed the foregoing Articles of Incorporation and before me, acknowledged his signature and to free act and deed for the uses and purposes therein s ated.

WITNESS my hand and official seal at Jackso wille, Duval County, Florida, this \$1/L day of June, 1995. Notary Public
State of Florida at La ge
My Commission Expires:

White Commission Expires:

When the Commission Expires:

When the Commission Expires:

I am hereby familiar with and accept the cuties and responsibilities as Registered Agent for ERIC W. SHULTZ, DPA, P.A.

SHULTZ