

P95000063447

HENRY, BUCHANAN, MICK, HUDSON & SUBER, P. A.
RECEIVED ATTORNEYS AT LAW

BRYAN W. HENRY (1925-1996)
JOHN D. BUCHANAN, JR.
J. STEVEN CARTER
LAURA BETH FARAGARDO
EDWIN R. HUDSON
ROBERT A. MICK
JESSE F. SUBER
HARRIET W. WILLIAMS

95 AUG 16 PM 2:55

DIVISION OF CORPORATIONS

117 SOUTH GADSDEN STREET
POST OFFICE DRAWER 1049
TALLAHASSEE, FLORIDA 32302

TELEPHONE (904) 222-8920
TELECOMEX (904) 224-0034

August 15, 1995

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-00/16/95-01082--010
****122.50 ****122.50

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Centor For Women's Health, Inc.

Dear Sir or Madam:

I am enclosing the original and one copy of the Articles of Incorporation for the above-referenced corporation, as well as the Designation of the Registered Agent. I am also attaching a copy of the name reservation as required. Our check in the amount of \$122.50 is enclosed for the filing fee.

Please return a Certified Copy of the Articles by our Runner, Amy. I appreciate your help in this matter.

Sincerely,

HENRY, BUCHANAN, MICK,
HUDSON & SUBER, P.A.

JoAnn R. Howard
JoAnn R. Howard
Secretary to JOHN D. BUCHANAN, JR.
For The Firm

*Pokyp
8-16-95
ASAP*

/jh
Enclosures

*KVJ
8/16/95*

FILED
95 AUG 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CENTER FOR WOMEN'S HEALTH, INC.

FILED
95 AUG 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

- 1.01. The name of the Corporation shall be:
CENTER FOR WOMEN'S HEALTH, INC.

ARTICLE TWO

PRINCIPAL OFFICES

- 2.01. The principal place of business and mailing address of the Corporation shall be:

577 South Sixth Street
Macclenny, Florida 32063

ARTICLE THREE

SHARES

- 3.01. The number of shares of stock that this Corporation is authorized to have outstanding at one time is one hundred (100) shares, all of which shall be common shares with par value of \$1.00 each.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

- 4.01. As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name of the initial registered agent for the Corporation is: M. Diane Clark, 577 South Sixth Street, Macclenny, Florida 32063.

ARTICLE FIVE
INCORPORATOR

5.01. The names and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
M. Diane Clark	577 South Sixth Street Macclenny, Florida 32063

The undersigned has executed these Articles of Incorporation
this 14 day of August, 1995.

M. Diane Clark
M. DIANE CLARK, INCORPORATOR

STATE OF FLORIDA
COUNTY OF Baker

On this 14 day of August, 1995, before me personally
appeared M. DIANE CLARK, personally known to me, or who has offered personally
known as identification, to be the person whose name is subscribed to the
instrument within, and acknowledges that SHE executed the instrument for the
purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

Belinda P. Moglashan
NOTARY PUBLIC

My commission expires:



BELINDA P. MOGLASHAN
MY COMMISSION # 00324701 EXPIRES
October 10, 1997
DONOLD TRIP J. TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
95 AUG 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:
CENTER FOR WOMEN'S HEALTH, INC.
2. The name and address of the registered agent and office is:
M. Diane Clark
577 South Sixth Street
Macclenny, Florida 32063

A C C E P T A N C E

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.

M. Diane Clark
M. DIANE CLARK, Registered Agent

DATE: 8-14-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

M. DIANE CLARK
577 SOUTH SIXTH STREET
MACCLENNY, FL 32063

The name CENTER FOR WOMEN'S HEALTH, INC. has been reserved for 120 days beginning July 13, 1995. The reservation number is R95000003129 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 195A00033672