

RONALD E. COTTERILL, P.A.

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Telephone (813)-949-3001

P960000006916

January 16, 1996

Secretary of State
Corporate Charter Division
Post Office Box 6327
Tallahassee, Florida 32314

700001692847
-01/19/96--01034--005
****122.50 ****122.50

Re: NORTH FORK PROFESSIONAL CENTER ASSOCIATION, INC.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$122.50 to cover your corporate fees and copy charges.

Please file this corporation with your office and return same to me at the above address at your earliest convenience.

Your cooperation is appreciated.

Very truly yours,


Ronald E. Cotterill

REC/b1
Enclosures

FILED
96 JAN 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMS
1/23/96

**ARTICLES OF INCORPORATION
OF
NORTH FORK PROFESSIONAL CENTER ASSOCIATION, INC.**

FILED
96 JAN 19 PM 12:14
JAN 19 1996
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be NORTH FORK PROFESSIONAL CENTER ASSOCIATION, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this

corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal of this corporation is:

1519 DALE MABRY #100
LUTZ, FLORIDA 33549

The name of the initial registered agent of this corporation at the address listed above is JOHN WESTFALL.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

JOHN WESTFALL
1519 DALE MABRY #100
LUTZ, FLORIDA 33549

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

JOHN WESTFALL
1519 DALE MABRY #100
LUTZ, FLORIDA 33549

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

JOHN WESTFALL
1519 DALE MABRY #100
LUTZ, FLORIDA 33549

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 17th day of JANUARY, 1996.


JOHN WESTFALL

STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Pasco, to take acknowledges, personally appeared JOHN WESTFALL described as the incorporator in NORTH FORK PROFESSIONAL CENTER ASSOCIATION, INC., and he executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Pasco County, Florida, this 17th day of JANUARY, 1996.


NOTARY PUBLIC

My Commission Expires:



BERNADETTE M. LITRELL
My Commission CC300005
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555

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

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That JOHN WESTFALL desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at 1519 DALE MABRY #100, LUTZ, Florida 33549, has named JOHN WESTFALL as agent to accept service of process within this state.

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


JOHN WESTFALL

FILED
96 JAN 19 PM 12:14
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA