

P96000015360

DATE 2/10/96

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: DR MARCY, M. D., P. A.

Representative;

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

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-02/15/96--01039--012
****122.50 ****122.50

Very truly yours,

Marcy Lee Howard MD
Marcy Lee Howard MD

Dr. Marcy MD PA
DR MARCY, M. D., P. A.

FILED
96 FEB 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2-19-96

ARTICLES OF INCORPORATION

OF

DR MARCY, M. D., P. A.

FILED

96 FEB 15 PM 2:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a not for profit corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **DR MARCY, M. D., P. A.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation is for the sole purpose of the practice of Pediatric Medicine and to have the powers herein mentioned, viz:

- (1) Transact the practice of Pediatric Medicine.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions of proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by State Laws;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares, having an individual par value of one dollar (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Marcy Lee Howard MD
4625 S. W. 56th Terrace
Gainesville, Florida 32608

ARTICLE VI

The initial Board of Directors shall consist of a total of 1 to 7 persons and the name and address of the persons who shall serve as the initial directors are:

Marcy Lee Howard MD
4625 S. W. 56th Terrace
Gainesville, Florida 32608

ARTICLE VII

The address of the principal office of this corporation is:

4625 S. W. 56th Terrace
Gainesville, Florida 32608

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Marcy Lee Howard MD
4625 S. W. 56th Terrace
Gainesville, Florida 32608

IN WITNESS WHERE OF, the undersigned incorporator has executed these articles of incorporation this 10th day of February, 1996.

Marcy Lee Howard MD
Marcy Lee Howard MD

STATE OF FLORIDA)

COUNTY OF ALACHUA)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Marcy Lee Howard known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of February, 1996.

Cynthia A. Drew
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



CYNTHIA A. DREW
MY COMMISSION # CC480173 EXPIRES
July 12, 1999
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF

FILED
96 FEB 15 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR MARCY, M. D., P. A.

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4625 S. W. 56th Terrace
Gainesville, FL 32609

ACKNOWLEDGMENT

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

Marcy Lee Howard MD
Marcy Lee Howard MD