# 796000016880 SMITH, WILLIAMS & BOWLES

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**WARRIED VALUE** 

REPLY TO TAMPA

January 12, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Incorporation of Neuromuscular Clinic, Inc.

Gentlemen:

Please find enclosed the following documents with regard to the above corporation:

1. Two (2) originals of the Articles of Incorporation - one for filing with the Ship, and other for certification and return to our law office;

2. An original and one copy of the Certificate Designating Registered Agent; and

3. Check made payable to the Secretary of State in the amount of \$122,50 to cover filing and certification fees.

Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

900001689629 -01/16/96--01047--015 /\*\*\*\*122.50 \*\*\*\*122.50

Stanley T. Padgett

STP:jac

Enclosures

JAN 1 8 1996, 858

W96-1331



January 18, 1996

SMITH, WILLIAMS & BOWLES P. O. BOX 897 TAMPA, FL 33601-0897

SUBJECT: NEUROMUSCULAR CLINIC, INC.

Ref. Number: W96000001331

We have received your document for NEUROMUSCULAR CLINIC, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Letter Number: 396A00002220

Brenda Baker Corporate Specialist

# SMITH, WILLIAMS & BOWLES

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

TAMIN OFFICE:

712 BOUTH OREGON AVENUE 1/00T OFFICE BOX 897 TAMPA, FLOHIDA 33601 (813) 283-8400 FAX (813) 284-3499 OLANDOOTICE

201 EAST PINE STREET BUITE 701 ORLANDO, FLORIDA 32801 (407) 849-9181 FAX (407) 843-4078

REPLY TO TAMPA OFFICE

February 20, 1996

Brenda Baker, Corporate Specialist Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

> Re: Neuromuscular Clinic, Inc. Reference #W96000001331

Dear Ms. Baker:

Pursuant to your letter of January 18, 1996 (copy enclosed), please find enclosed two revised original Articles of Incorporation along with an original and one copy of a Certificate Designating Registered Agent.

Thank you for your assistance. Please call if you have any questions.

Sincerely,

Judy A. Cosgrove

Secretary to Stanley T. Padgett

/jac

**Enclosures** 

96 FEB 23 PH 12: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIS.

#### ARTICLES OF INCORPORATION

**OF** 

#### NEUROMUSCULAR CLINIC, INC.

# ARTICLE I

The name of the Corporation is NEUROMUSCULAR CLINIC, INC. The address of the Corporation is 1201 Oakfield Drive, Suite 106, Brandon, Florida 33511.

### ARTICLE II DURATION

The Corporation shall have perpetual existence.

### ARTICLE III PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 1201 Oakfield Drive, Suite 106, Brandon, Florida 33511, and the name of the initial Registered Agent of the Corporation at that address is Sherrail L. Rinebold.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Directors of the Corporation are:

Sherrail L. Rinebold 1201 Oakfield Drive, Suite 106 Brandon, Florida 33511

# ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Sherrail L. Rinebold, 1201 Oakfield Drive, Suite 106, Brandon, Florida 33511.

#### ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI AMENDMEN'T

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

> Sherrail L. Rinebold Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sherrail L. Rinebold, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Neuromuscular Clinic, Inc. and she acknowledged before me that she executed those Articles of Incorporation.

VALERIE L. PIERCE
MY COMMISSION & CC 194880
EXPIRES: May 23, 1996

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: VALERIE L. PIERCE

My Commission Expires:

#### **CERTIFICATE DESIGNATING REGISTERED AGENT**

In pursuance of Chapter 48.091 and Chapter 607.050l, Florida Statutes, the following is submitted in compliance with said Act:

That NEUROMUSCULAR CLINIC, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1201 Oakfield Drive, Suite 106, Brandon, Florida 33511, has named Sherrail L. Rinebold, located at 1201 Oakfield Drive, Suite 106, Brandon, County of Hillsborough, State of Florida 33511 as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to activities capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

Sherrail L. Rinebold Registered Agent