

96 MAR 25 AH 9 00 SECKET..... CHATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 893994 81413A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 25, 1996

ORDER TIME : 11:43 AM

ORDER NO. : 893994

CUSTOMER NO: 81413A

CUSTOMER: Mg. Michelle Mroczek

DEITRICH & ST. PAUL, PA

Riverview Center, Suite 350

1111 Third Avenue West Bradenton, FL 34205

#### DOMESTIC FILING

HOWARD A. BAKER, III, M.D., NAME:

P. A.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

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# ARTICLES OF INCORPORATION OF HOWARD A. BAKER, III. M. D., P. A.

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The undersigned incorporator, HOWARD A. BAKER, flfil.MitD...ifor the link purpose of forming a professional corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I. NAME.

The name of the corporation is Howard A. Baker, III, M. D., P. A. (the "Corporation").

#### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of the principal office of the Corporation is 3100 U.S. Highway 1 South, Suite 3, St. Augustine, Florida 32086. The mailing address of the Corporation is 3100 U.S. Highway 1 South, Suite 3, St. Augustine, Florida 32086.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$5.00 per share. The authorized shares of the Corporation shall consist of one class of common stock only.

#### ARTICLE IV. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

## ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Corporation's initial registered office is 3100 U.S. Highway 1 South, Suite 3, St. Augustine, Florida 32086. The Corporation's initial registered agent at such office is Howard A. Baker, III, M.D. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

#### ARTICLE VI. INCORPORATOR.

The name and address of the incorporator is as follows:

Howard A. Baker, III, M. D. 3100 U.S. Highway 1 South, Suite 3 St. Augustine, Florida 32086.

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# ARTICLE VII. PURPOSE.

The purpose of the Corporation is to engage in the practice of medicine as a professional corporation, and in connection therewith to do everything necessary, proper or convenient for the carrying out of such purpose and to do every other act incidental to such purposes that is not forbidden by the laws of Florida or by the provisions of these Articles of Incorporation.

# ARTICLE VIII. POWERS.

The Corporation shall have all of the rights and powers now or here after conferred on professional corporations by the laws of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 5. 1996.

Howard A. Baker, III, M.D

# **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Howard A. Baker, III,M. D., hereby accepts appointment as Registered Agent of the above Corporation and acknowledges he is familiar with, and accepts the obligations of, the position of Registered Agent in accordance with and as required by the laws of Florida, including but not necessarily limited to the requirements of the Florida Business Corporation Act..

DATED March / 1996.

Howard A. Baker, III, M.D.