

P96000048177

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INCONTINENCE CENTER CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

600001858246
-06/06/96--01035--012
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John D. Buchanan, Jr.
Name (printed or typed)

117 South Gadsden Street
Address

Tallahassee, FL 32301
City, State & Zip

(904) 222-2920

Daytime Telephone number

*Pick up
Henry, Buchanan
Law Firm*

FILED
95 JUN -5 AM 11:41
RECEIVED
96 JUN -5 AM 10:37
DIVISION OF CORPORATION
FLORIDA

NOTE: Please provide the original and one copy of the articles.

*SAB
6/6/96*

ARTICLES OF INCORPORATION
OF
INCONTINENCE CENTER CONSULTANTS, INC.

FILED

96 JUN -6 AM 11:41

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

ARTICLE ONE

NAME

1.01. The name of the Corporation is Incontinence Center Consultants, Inc.

ARTICLE TWO

DURATION

2.01. The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

3.01. The purposes for which this Corporation is organized is to transact any lawful business for which this Corporation is organized under the laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

4.01. The aggregate number of shares that this Corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of \$0.01 each.

ARTICLE FIVE

PREEMPTIVE RIGHTS

5.01. There are no preemptive rights granted to any Shareholder.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

6.01. The street address of the initial registered office of the Corporation is 117 South Gadsden Street, Tallahassee, Florida 32302, and the name of the initial registered agent at that address is JOHN D. BUCHANAN, JR.

6.02. The street address of the principal office of the Corporation is 2972 Medinah Court, Tallahassee, Florida 32312.

ARTICLE SEVEN

DIRECTORS

7.01. The initial Board of Directors of the Corporation shall consist of one member.

7.02. The name and address of the member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
R. Lawrence Hatchett, M.D.	2972 Medinah Court Tallahassee, Florida 32312

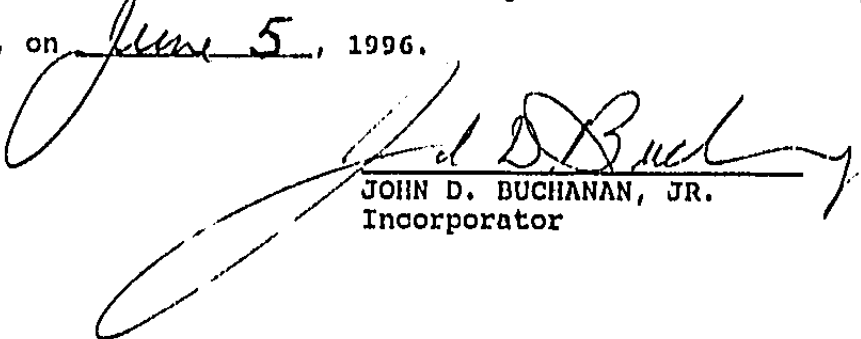
ARTICLE EIGHT

INCORPORATORS

8.01. The names and address of the incorporator is:

Name	Address
John D. Buchanan, Jr., Esq.	HENRY, BUCHANAN, HUDSON SUBER & WILLIAMS, P.A. 117 South Gadsden Street Post Office Drawer 1049 Tallahassee, Florida 32302

IN WITNESS WHEREOF, I have subscribed my name at Tallahassee,
Florida 32302, on June 5, 1996.


JOHN D. BUCHANAN, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

On this 5th day of June, 1996, before me personally appeared
JOHN D. BUCHANAN, JR., known to me to be the person whose name is
subscribed to the instrument within, and acknowledges that HE
executed the instrument for the purposes contained in the
instrument.

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



Ceda L. Rudd
MY COMMISSION # CC512553 EXPIRES
January 14, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Ceda L. Rudd (signature)
(title of officer)
Ceda L. Rudd

My commission expires: Jan. 14, 2000

STATE OF FLORIDA
DEPARTMENT OF STATE

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:

INCONTINENCE CENTER CONSULTANTS, INC.

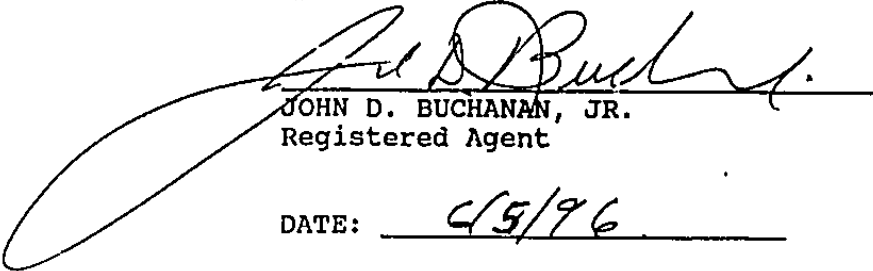
2. The name and address of the registered agent and office is:

John D. Buchanan, Jr., Esq.
HENRY, BUCHANAN, HUDSON
SUBER & WILLIAMS, P.A.
117 South Gadsden Street
Post Office Drawer 1049
Tallahassee, Florida 32302

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.


JOHN D. BUCHANAN, JR.
Registered Agent

DATE: 6/5/96