

P960000 53223  
 Foley-Lardner  
 Requestor's Name

Address  
 222-6100  
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2:30  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100001871481  
 -06/21/96--01069--016  
 \*\*\*\*122.50 \*\*\*\*122.50

100001871481  
 -06/21/96--01069--017  
 \*\*\*\*\*8.75 \*\*\*\*\*8.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SMB  
 6/21/96

Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
JOHN R. DIAZ, M.D., P.A.**

The Undersigned acting as sole incorporator of JOHN R. DIAZ, M.D., P.A., under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation shall be JOHN R. DIAZ, M.D., P.A. (the "Corporation").

**ARTICLE II**

**Purpose**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The specific nature of the business is to practice medicine.

**ARTICLE III**

**Duration**

The period of existence of the Corporation is perpetual.

**ARTICLE IV**

**Principal Office; Mailing Address**

The mailing address and location of the principal office of the Corporation is 687 Annemore Lane, Naples, FL 33963. The location of the principal office shall be subject to change as may be provided in the Corporation's bylaws.

## ARTICLE V

### Initial Registered Office and Agent

The address of the initial registered office of the Corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial registered agent at such address is P & L Corp.

## ARTICLE VI

### Authorized Shares

The aggregate number of shares the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, \$0.01 par value per share.

## ARTICLE VII

### Directors

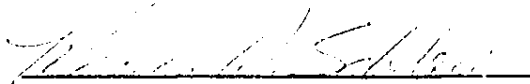
The number of directors of the Corporation shall be fixed from time to time by resolution of the board of directors, but shall never be less than one (1). The initial director of the Corporation shall be John R. Diaz, M.D.

## ARTICLE VIII

### Incorporator

The name and address of the sole incorporator of the Corporation is: Marian W. Schlow, c/o Foley & Lardner, 111 North Orange Avenue, P.O. Box 2193, Orlando, Florida 32802-2193.

**IN WITNESS WHEREOF**, these Articles of Incorporation have been signed by the undersigned incorporator this 20th day of June, 1996.

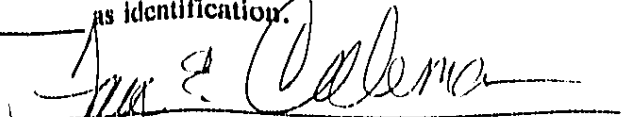
  
Marian W. Schlow, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of June, 1996, by  
Marian W. Schlow. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

  
\_\_\_\_\_  
Signature of Notary  
FAYE E. COLEMAN

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_




**ACCEPTANCE OF APPOINTMENT BY  
INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in Article V of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505 of the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

**DATED** this 26<sup>th</sup> day of June, 1996

**F & L CORP.,**  
a Wisconsin corporation

By:

  
\_\_\_\_\_  
John A. Sanders, Agent

F & L CORP.

Consent of Sole Shareholder

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.  
John R. Dawson  
Michael W. Grebe  
Charles V. Hedrick  
William D. King  
David M. Rieth  
John A. Sanders  
William P. Sklar  
Martin A. Traber  
Richard A. Weiss

Dated: August 1, 1995

FOLEY & LARDNER

By: 

Michael W. Grebe  
Chairman and Chief Executive  
Officer

P96000053223

ARTICLES OF MERGER  
Merger Sheet

.....  
MERGING:

JOHN R. DIAZ, M.D., P.A., P96000053223, a FL corp.

INTO

**ANCHOR HEALTH CENTERS, P.A., a Florida corporation, P96000075933**

File date: December 31, 1996, effective January 1, 1997

Corporate Specialist: Susan Payne