

1201 HAYS STREET
JACKSONVILLE, FL 32216
904-291-7171
904-291-7172 FAX
800-142-8008
P96000068837



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 057565 81414A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 19, 1996

ORDER TIME : 10:38 AM

ORDER NO. : 057565

CUSTOMER NO: 81414A

CUSTOMER: Ms. Sarah L. Ayers
RUMPH STODDARD CHRISTIAN

Suite 101, 3100 Building
3100 University Boulevard S.
Jacksonville, FL 32216

9000001925279
-08/19/96--01015--014
*****70.00 *****70.00

DOMESTIC FILING

NAME: MERRILL FAMILY HEALTH CARE,
INC.

EFFECTIVE DATE:

☒ 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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 19 PM 1:27

RECEIVED
96 AUG 19 PM 12:04
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MERRILL FAMILY HEALTH CARE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 19 PM 1:27

ARTICLE I

The name of this corporation is MERRILL FAMILY HEALTH CARE, INC.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of Ten Dollar (\$10.00) par value common stock.

ARTICLE V

The street address of the office of this corporation is 9119 Merrill Road, Suite 23, Jacksonville, Florida 32211, and the name of the initial registered agent of this corporation is J. QUINTON RUMPH, who will accept service at Suite 101, 3100 University Boulevard South, Jacksonville, Florida 32216.

ARTICLE VI

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial officer and Director of this corporation is:

Ulises M. Caraballo, M.D.
9119 Merrill Road, Suite 23
Jacksonville, Florida 32211

President, Secretary
& Treasurer

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Ulises M. Caraballo
9119 Merrill Road, Suite 23
Jacksonville, Florida 32211

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite their name:

Ulises M. Caraballo	50 Shares
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ARTICLE X

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI

The Board of Directors are authorized, with the approval of the stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled

to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

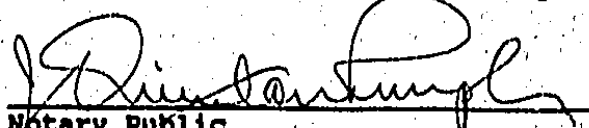
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 15th day of August, 1996.


ULISES M. CARABALLO

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME personally appeared Ulises M. Caraballo who being by me first duly sworn, and known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein expressed. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 15th day of August, 1996.


Notary Public

My commission expires:



J. QUINTON RUMPH
My Commission CC318268
Expires Oct. 10, 1997
Bonded by HAI
800-422-1886


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 96 AUG 19 PM 1:27
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First, that MERRILL FAMILY HEALTH CARE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named J. Quinton Rumph, Suite 101, 3100 University Boulevard, Jacksonville, Florida 32216, as its agent to accept service of process within this State.

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


J. QUINTON RUMPH
Registered Agent

Dated: August 15, 1996

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-344-8086

P96000068837



PROFESSIONAL
TELECOMMUNICATIONS SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 066427 81414A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 27, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 066427

CUSTOMER NO: 81414A

400001334494
-08/28/96--01056--015
*****35.00 *****35.00

CUSTOMER: Ms. Sarah L. Ayers
Rumph Stoddard Christian
Suite 101, 3100 Building
3100 University Boulevard S.
Jacksonville, FL 32216

SH 8/28

DOMESTIC FILINGS

NAME: MERRILL FAMILY HEALTH CARE,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS: _____

FILED
96 AUG 28 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
1st

REC
96 AUG 2
DIVISION OF CL

**ARTICLES OF DISSOLUTION
BY DIRECTORS
OF
MERRILL FAMILY HEALTH CARE, INC.**

Pursuant to the provisions of Section 607.1401 of the Florida Statutes the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

- 1. The name of the corporation is **MERRILL FAMILY HEALTH CARE, INC.***
- 2. The date of filing of articles of incorporation was August 19, 1996.*
- 3. The corporation has not commenced business.*
- 4. No debts of the corporation remain unpaid.*
- 5. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses, has been returned to those entitled thereto.*
- 6. The majority of the directors elect that the corporation be dissolved.*

DATED this 20th day of August, 1996.


ULISES M. CARABALLO, Director
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 28 PM 3:24

FILED