

P96000074122

TRANSMITTAL LETTER

FILED

96 SEP -3 PM 1:35

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: Medical Practice Management, Inc.
(Proposed corporate name - must include suffix)

2000001937788
-09/04/96--01029--007
*****78.75 *****78.75

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: D&W Enterprises
Name (printed or typed)

5515-A North Courtenay Pkwy.
Address

Merritt Island, Florida 32953
City, State & Zip

(407) 454-9362
Daytime Telephone number

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

24
9-6-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Medical Practice Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

670 North Courtenay Pkwy. Suite 19D
Merritt Island, Florida 32953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Hanchey
670 North Courtenay Pkwy, Suite 19D
Merritt Island, Florida 32953

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Hanchey

4550 Annette Ct.

Merritt Island, Florida

Tammy Hanchey

4550 Annette Ct.

Merritt Island, Florida

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE
FLORIDA

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: Medical Practice Management, Inc.

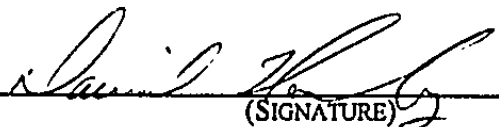
2. The name and address of the registered agent and office is:

David Hanchey
(NAME)

670 North Courtenay Pkwy. Suite 19D
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

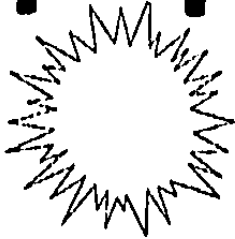
Merritt Island, Florida 32953
(CITY/STATE/ZIP)

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.


(SIGNATURE)

8/28/96
(DATE)

P96000074122



Sun Island Ventures, Inc

October 29, 1996

Sun Island Ventures, Inc.
5515-A North Courtenay Pkwy.
Merritt Island, FL 32953
Phone: 407-459-1480

500001995945--6
-11/05/96--01087--022
*****35.00 *****35.00

To: Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: Amendment of name and address of: Medical Practice
Management, Inc.

To Whom It May Concern,

Please find attached the necessary papers to amend the
name and address of the above mentioned corporation. If
there are any questions call David Hanchey at 407-459-1480.

Thank You,

David C. Hanchey

FILED
96 NOV -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Amend & N/C



VS NOV 18 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 NOV -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Medical Practice Management, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I to be amended as follows:

The corporate name shall be Sun Island Ventures, Inc.

Article II to be amended as follows:

The principal place of business and mailing address shall be:

5515-A North Courtenay Pkwy.

Merritt Island, FL 32953

Article IV to be amended as follows:

The address of the initial registered agent shall be:

5515-A North Courtenay Pkwy.

Merritt Island, FL 32953

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 29, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of October, 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David C. Hanchey

Typed or printed name

President / Incorporator

Title