

127 West Porest Hill Hivd. Sulta B Wellington, Florida 33414 (407) 790-2092 (400) 339-3099 Pax (400) 339-3092

Socretary of State Corporation Records Bureau Department of State P.O. Box 6327 Tallahassoc, Florida 32314

#####70.00 \*\*\*\*\*\*70.00 \*\*\*

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for MATERNITY & OTHER MIDWIFERS SERVICES, INC.

Also, please see enclosed check in the amount of 70 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Sincerely,

John Harris

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### ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of rlorida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

## ARTICLES I, NAME

The name of this corporation shall be:

MATERNITY & OTHER MIDWIFERY SERVICES, INC.

## ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

# ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

# ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

#### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 15715 North 101st Terrace

Jupiter, Florida 33478

The Board of Directors may from time to time move the principal

office to any other address in Florida.

# ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Pamela Kelly 15715 North 101st Terrace Jupiter, Florida 33478

### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Pamela Kelly 15715 North 101st Terrace Jupiter, Florida 33478

## ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

## ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

# ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Pamela Kelly, at 15715 North 101st Terrace, Jupiter, Florida 33478, accepts this position signed below:

Pamela Kelly

The registered office will be located at 15715 North 101st Terrace, Jupiter, Florida 33458.

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this day of 17. for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

SEP 20 AN II: 40

ANASSEE, FLORDA

PROPORTOR

THIS /SEPTEMBER 1996

John D. Harris

John D, Harris
Notary Public, State of Fiorida
Commission No. CC 522672
My Commission Expires 3/13/00
Bonded Through Fla. Notary Service & Bonding Co.

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