

P96000098661

CENTRAL FLORIDA LEGAL-EASE, INC.

2002 East Robinson Street

Orlando, Florida 32803

(407) 895-2565

(407) 898-5931 (telecopier)

200002021982--3
-12/06/96--01011--014
****577.50 ****122.50

December 5, 1996

VIA HAND-DELIVERY

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: BLANE M. CRANDALL, M.D., P.A.

Ladies or Gentlemen:

Please find enclosed the following documents relating to the above-referenced corporation:

1. Original Articles of Incorporation, submitted for filing.
2. A check in the amount of \$122.50 (\$35.00 for filing fee; \$52.50 for one certified copy of the Articles of Incorporation; and \$35.00 for Certificate Designating Registered Agent).
3. A photocopy of the executed Articles of Incorporation.

Kindly file the enclosed documents and return to us a certified copy of the Articles of Incorporation. If you have any questions regarding the enclosed, please call me immediately.

We appreciate your assistance.

Very truly yours,

Jeanna

Jeanna Juliano, Paralegal

*To Be Picked
up by Foley;
Lardner
(TLH)
2226100*

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 DEC - 5 PM 11:14

RECEIVED
95 DEC - 5 AM 10:12
DIVISION OF CORPORATIONS

D. BROWN DEC - 6 1996

**ARTICLES OF INCORPORATION
OF
BLANE M. CRANDALL, M.D., P.A.
(a Florida professional service corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -6 AM 11:14

The undersigned, acting as sole incorporator of **BLANE M. CRANDALL, 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 is *BLANE M. CRANDALL, M.D., P.A.*

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

The address of the principal office of the corporation is *1100 5th Avenue South, Suite 201, Collier County, Naples, FL 34102*. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE V

Mailing Address

The mailing address of the corporation is *1100 5th Avenue South, Suite 201, Collier County, Naples, FL 34102.*

ARTICLE VI

Shares

The corporation shall have authority to issue one thousand (1,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

ARTICLE VII

Initial Registered Office and Agent

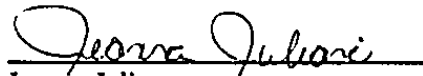
The address of the initial Registered Office of the corporation is: *F&L Corp., The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, FL 32202-3527.*

ARTICLE VIII

Incorporator

The name and street address of the sole incorporator of the corporation is: *Jeanna Juliano, c/o Central Florida Legal-Ease, Inc., 2002 E. Robinson Street, Orlando, FL 32803.*

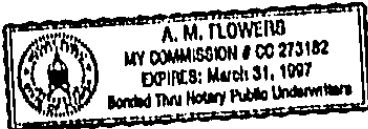
IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 5th day of December, 1996.


Jeanna Juliano

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 5th day of December, 1996,
by JEANNA JULIANO is x personally known to me, OR who has produced n/a
 (type of identification) as identification and who x did / did not take an
oath.

A. M. Flowers
Name: Ana M. Flowers
Notary Public, State of Florida



My Commission Expires:

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

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 AM 11:14

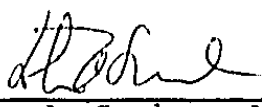
THE UNDERSIGNED, a foreign corporation authorized to transact business in the State of Florida, having been named in foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, 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 5th day of December, 1996.

REGISTERED AGENT:

F & L CORP.,
a Wisconsin corporation

By:


John A. Sanders, Agent

Barnett Center
Suite 300
4501 Tamiami Trail North
Naples, Florida 34103-3060
941/262-5959
FAX 941/434-4999

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Naples Attorneys

Drett A. Brussard
Louis D. D'Agostino
James T. Domarost
Kevin A. Denti
Robert E. Doyle, Jr.
Timothy G. Hains
Samara S. Holland
John D. Humphreysville
Kimberly L. Johnson
Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
Leo J. Salvatore
Joseph D. Zaks

Quarles & Brady
P96000098661

March 20, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Blane M. Crandall, M.D., P.A.

Dear Sir:

500002121825--9
-03/24/97--01094--001
*****70.00 *****35.00

Enclosed herewith is an original and one (1) copy of a Statement of Change and Articles of Amendment of Blane M. Crandall, M.D., P.A. for filing with respect to the above-captioned corporation, together with a check in the amount of \$70.00. Also enclosed is a Certificate Designating Place of Business for the Service of Process. Please file the above documents and return a date-stamped copy to me in the enclosed self-addressed stamped envelope.

Very truly yours,

QUARLES & BRADY

Kevin A. Denti

Kevin A. Denti

KAD/jmk

Enclosures

FILED
97 MAR 24 PM 12:28
STATE
TALLAHASSEE
FLORIDA

Amendment

3-26-97

DC

ARTICLES OF AMENDMENT

OF

BLANE M. CRANDALL, M.D., P.A.

Pursuant to Florida Statutes § 607.1006 (1995), BLANE M. CRANDALL, M.D., P.A.

hereby files these Articles of Amendment:

- 1) The name of the corporation is BLANE M. CRANDALL, M.D., P.A.
- 2) Article IV is deleted in its entirety, and the following shall be inserted in its

stead:

The address of the principal office of the
Corporation is 700 2nd Avenue North, Suite 202,
Naples, Florida 34102.

- 3) Article V is deleted in its entirety, and the following shall be inserted in its

stead:

The mailing address of the Corporation is 700
2nd Avenue North, Suite 202, Naples, Florida
34102.

- 4) The foregoing Amendments were adopted by the sole shareholder of BLANE
M. CRANDALL, M.D., P.A. on February 27, 1997, such action being sufficient for approval
of said Amendments.

BLANE M. CRANDALL, M.D., P.A.,
a Florida professional service corporation

By: 

Blane M. Crandall, M.D., President

P 96000098661

Requestor's Name

3000002122123-06

-03/24/97 -01004-001

*****70.00 *****35.00

Barnett Center
Suite 300
4501 Tamiami Trail North
Naples, Florida 34103-3060

Office Use Only

CO

NUMBER(S), (if known):

Quarles & Brady

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 24 PM 12:28

FILED

RA change
3/26/97
DL

STATEMENT OF CHANGE
OF
BLANE M. CRANDALL, M.D., P.A.

FILED
MAR 24 PM 12:28
FBI

Pursuant to Florida Statutes § 607.0502(1995), BLANE M. CRANDALL, M.D., P.A., hereby files this Statement of Change:

- 1) The name of the Corporation is BLANE M. CRANDALL, M.D., P.A.
- 2) The name of the Corporation's current Registered Agent is F & L Corp.
- 3) The street address of the Corporation's current registered office is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32202-3527.
- 4) The name of the Corporation's new Registered Agent is Kevin A. Denti.
- 5) The street address of the Corporation's new registered office is 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.
- 6) The street address of the business office of the Corporation's new Registered Agent is identical to the street address of the Corporation's new registered office.
- 7) The foregoing change of the Corporation's Registered Agent and registered office was authorized by a Resolution duly adopted by the Corporation's Board of Directors on February 27, 1997.

BLANE M. CRANDALL, M.D., P.A.,
a Florida professional service corporation

By: 

Blane M. Crandall, M.D., President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

That BLANE M. CRANDALL, M.D., P.A., having its principal place of business
located at 700 2nd Avenue North, Suite 202, Naples, Florida 34102, has named Kevin A.
Denti, located at 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its
registered agent to accept service of process within the State of Florida.

BLANE M. CRANDALL, M.D., P.A.,
a Florida professional service corporation

Dated: March 4, 1997

By: 
Blane M. Crandall, M.D., President

Having been named to accept service of process for the above-stated Corporation,
at the place designated in this Certificate, Kevin A. Denti hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of his duties.

Dated: March 4, 1997


Kevin A. Denti