# Gary S. Edinger

Attorney at Law

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Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399 (904) 488-9000

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#### BY FEDERAL EXPRESS

RE: Incorporation of Allergy, Sinus & Asthma Center of Chiefland, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following items:

Filing Fee	\$35.00	97 -
Certified Copy Fee	\$52.50	
Registered Agent Fee	\$35.00	-1 (A)
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TOTAL	\$122.50	. D

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

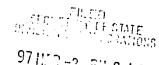
Sincerely,

Gary S. Edinger

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# ARTICLES OF INCORPORATION OF



# ALLERGY, SINUS & ASTHMA CENTER OF CHIEFLAND, INC.

The undersigned subscriber to the Articles of Incorporation being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I**

#### Name

The name of this corporation is ALLERGY, SINUS & ASTHMA CENTER OF CHIEFLAND, INC.

# **ARTICLE II**

#### General Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

# ARTICLE III

#### Capital Stock

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of one mill (\$0.001) per share.

# ARTICLE IV

#### **Duration**

This corporation shall exist perpetually, commencing upon filing of these Articles.

#### **ARTICLE V**

## Initial Principal Office and Registered Agent

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be as follows:

MARILYN CLAYTON-SIKORSKI 2667 W. Highway 90 Lake City, FL 32055

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

# **ARTICLE VI**

# **Board of Directors**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than two.

# **ARTICLE VII**

#### Initial Directors

The names of the initial directors of this Corporation and their street addresses are:

<u>ivaijie</u>	<u>Address</u>
MARILYN CLAYTON-SIKORSKI	2667 W. Highway 90 Lake City, FL 32055
WILLIAM SANDERS	12474 N.W. Highway 19 Chiefland, FL 32626

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and are qualified, whichever first occurs.

#### **ARTICLE VIII**

#### <u>Incorporator</u>

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

Name

Address

MARILYN CLAYTON-SIKORSKI

2667 W. Highway 90 Lake City, FL 32055

## **ARTICLE IX**

## <u>Amendment</u>

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 stockholders' meeting by two-thirds of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>>8</u> day of February, 1997.

Manley Clayton-Sikonski

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared MARILYN CLAYTON-SIKORSKI, who is personally known to me, and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 28 22 day of February, 1997.

My Com

NØTARY PUBLIC, State of Florida

My Commission Expires:

GARY S. EDINGER
MY COMMISSION # CC 458160
EXPIRES: May 22, 1999
Bonded Thru Notary Public Underwriters

FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted, in compliance with Section 48.091, Florida Statutes:

That ALLERGY, SINUS & ASTHMA CENTER OF CHIEFLAND, 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 Gainesville, County of Alachua, State of Florida has named MARILYN CLAYTON-SIKORSKI, located at 2667 W. Highway 90, Lake City, County of Columbia, State of Florida as its agent to accept service of process within this State.

## **ACKNOWLEDGMENT**

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

BY: Marilyn Claryton-Sikorski