

P970000 30408
TRANSMITTAL LETTER

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

SUBJECT: THEODORE W. GIBSON, P.A.
(Proposed corporate name - must include suffix)

688002121686-00

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: THEODORE W. GIBSON
Name (Printed or typed)

5163 LITTLE BETH DR. N. 600002121686-0
Address

-03/24/97--01100--006

BOYNTON BCH FL 33437
City, State & Zip

*****78.75 *****78.75

407 734-9026

Daytime Telephone number

Dmc
4/3/97

FILED
97 APR -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

THEODORE W. GIBSON
5163 LITTLE BETH DRIVE NORTH
BOYNTON BEACH, FL 33437

SUBJECT: THEODORE W. GIBSON, P.A., INC.
Ref. Number: W97000007170

We have received your document for THEODORE W. GIBSON, P.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00015632

ARTICLES OF INCORPORATION

FILED

97 APR -3 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

THEODORE W. GIBSON, P.A.

ARTICLE II PRINCIPAL OFFICE

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

5163 LITTLE BETH DR. N
BOYNTON BCH, FL 33437

ARTICLE III SHARES

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

FOUR (4)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THEODORE W. GIBSON
5163 LITTLE BETH DR. N
BOYNTON BCH, FL 33437

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):

THEODORE W. GIBSON
5163 LITTLE BETH DR. N.
BOYNTON BLH, FL 33437

Article VI

To provide home health nursing services
To provide home health nursing services.

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

20 day of MARCH, 19 97.

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

Theodore W. Gibson

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**

FILED

97 APR -3 PM 2:15

SECRETARY OF STATE
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 THEODORE W. GIBSON P.A.

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

THEODORE W. GIBSON
(NAME)

5163 LITTLE BETH DR. N
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

BOYNTON BCH FL 33437
(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.

Theodore W. Gibson
(SIGNATURE)

March 20, 1997
(DATE)