

P97000072628

ROGERS. TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pac if problems. @ 222-7200

OFFICE USE ONLY

400002273504--3  
-08/21/97--01052--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Titaw Healthcare Inc.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

8/21  
Pick up time

Work in

Mail out

Will wait

Photocopy

DIVISION OF CORPORATION

97 AUG 21 AM 11:19

Certified Copy

Certificate of S

FILED

97 AUG 21 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS
<input checked="" 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

K.H. AUG 21 1997

\* Rfa.  
filed  
stamped  
copy  
of  
1st page  
Thanks.

ARTICLES OF INCORPORATION  
OF  
TITAN HEALTHCARE, INC.

FILED  
97 AUG 21 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is:

TITAN HEALTHCARE, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Dollar (\$1.00) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 800 Zeagler Drive, Suite 610, Palatka, Florida 32117 or such other address as the Board of Directors may from time-to-time designate.

## ARTICLE VI

### Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Kim Palmer	204 - 3rd Street St. Augustine, Florida 32084
Robert Silvera, M.D.	800 Zeagler Drive, Suite 610 Palatka, Florida 32117

## ARTICLE VII

### Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kim Palmer	204 - 3rd Street St. Augustine, Florida 32084

## ARTICLE VIII

### Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is


<u>NAME</u>	<u>ADDRESS</u>
Kim Palmer	220 State Road 312 St. Augustine, Florida 32086

## ARTICLE IX

### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 18 day of August, 1997.

  
\_\_\_\_\_  
Kim Palmer  
Incorporator

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

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:

TITAN HEALTHCARE, INC.

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

Kim Palmer  
220 State Road 312  
St. Augustine, Florida 32086

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: \_\_\_\_\_

Kim Palmer

DATE: \_\_\_\_\_

8/19/97

rmr\titan\articles

FILED  
97 AUG 21 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA