

P47000079071

TRANSMITTAL LETTER

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

SUBJECT: Healthworks Medical Management, Inc.
(Proposed corporate name - must include suffix)

20000228882--8
-09/10/97-01031--010
***122.50 ***122.50

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: Paul Kinchen Jr./Michael Kohl
Name (Printed or typed)

P.O. Box 21541
Address

St. Petersburg, FL 33742
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 9:35

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

9-11-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Healthworks Medical Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business

801 West Bay Drive, Suite 431

Largo, FL 33770

Mailing Address

P.O. Box 21541

St. Petersburg, FL 33742

ARTICLE III SHARES

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

100,000 Par Value \$0.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael Kohl, 801 West Bay Drive, Suite 431, Largo, FL 33770
(P.O. Box 20494)
(St. Petersburg, FL 33742)

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paul Kinchen, Jr.

P.O. Box 21541

St. Petersburg, FL 33742

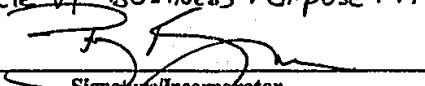
and

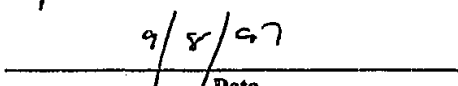
Michael Kohl

P.O. Box 21541

St. Petersburg, FL 33742

Article VI Business Purpose: Any legal purpose.


Signature/Incorporator


Date

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

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/Registered Agent


Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP 10 AM 9:36