

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000095 139

Naomi S. Marsh P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV -6 AM 11:03

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-11/05/97--01005--004
****122.50 ****122.50

- ✓ Art of Inc. File _____
- _____ LTD Partnership File _____ **EFFECTIVE DATE**
01-01-98
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ✓ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
97 NOV -5 AM 9:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 11/5

Time 8:30

Walk-In _____

Will Pick Up _____

RP
110697



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: NAOMI S. MARSH, P.A.
Ref. Number: W97000025111

We have received your document for NAOMI S. MARSH, P.A. and your check(s) totaling \$122.50. 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 the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00053507

**ARTICLES OF INCORPORATION
OF**

NAOMI S. MARSH, P.A.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 NOV -6 AM 11:03

ARTICLE 1: NAME

The name of this Corporation is: **NAOMI S. MARSH, P.A.**

The purpose of conducting a general practice of Podiatry and Podiatric Medicine.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of January 1, 1998. **EFFECTIVE DATE** 01-01-98

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

**ARTICLE 5: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is, P.O. Box 272634, Tampa, FL 33688.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2623 McCormick Drive, Suite 105, Clearwater, FL 34619, and the name of the initial registered agent of this Corporation at that address is Rick W. Sadorf, Esq of Lefter, Cushman, Wilkinson & Sadorf, P.A..

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Naomi S. Marsh

11814 Lancashire Drive
Tampa, FL 33626

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

Naomi S. Marsh

11814 Lancashire Drive
Tampa, FL 33626

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

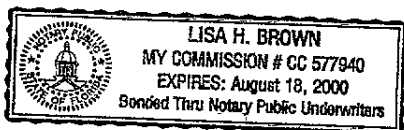
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 28 day of April, 1997.

Naomi S. Marsh
NAOMI S. MARSH
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28 day of
April, 1997, by NAOMI S. MARSH, who is personally known to me and who did
not take an oath.



Lisa H. Brown
NOTARY PUBLIC -
STATE OF FLORIDA AT LARGE
Lisa H. Brown
Printed Name of Notary Public

My Commission Expires: 8/18/00

Articles of Incorporation
NAOMI S. MARSH, P.A.
Page 4

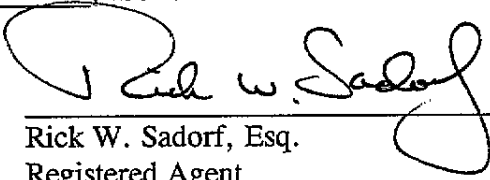
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 6th day of MAY, 1997.



Rick W. Sadorf, Esq.
Registered Agent