

Law Offices of
ROBERT N. HEATH, P.A.

Attorney at Law
4300 Bayou Boulevard Suite 7
Post Office Box 13543
Pensacola, Florida 32591
www.heathlaw.com

Board Certified Civil Trial Lawyer
Diplomate, National Board of Trial Advocacy
Certified Civil Trial Mediator

Phone (850) 475-0901
Facsimile (850) 475-0909
email: rheath@heathlaw.com

P97000103533
December 2, 1997

TRANSMITTAL LETTER

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

400002365874--
-12/08/97--01119--017
****122.50 ****122.50

Re: RITA A. MULLET, M.D., P.A.

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

FROM: ROBERT N. HEATH, JR., ESQ.
P.O. BOX 13543
PENSACOLA, FLORIDA 32591
(850) 475-0901

FILED
97 DEC -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-12-9-97

ARTICLES OF INCORPORATION
OF
RITA A. MULLET, M.D., P.A.

FILED
4 1997
97 DEC -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act and Chapter 621, Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be RITA A. MULLET, M.D., P.A.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in the practice of medicine and the rendition of medical services as well as to engage in any other business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation shall be authorized to issue One Thousand shares (1,000.00) of common stock at \$1.00 per share par value and shall be issued only to a duly licensed professional in good standing who has paid consideration in lawful money, property, labor or services.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of the corporation shall be 5147 North 9th Avenue, Suite 403, Pensacola, Florida 32504. The mailing address shall be the same.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be 5147 North 9th Avenue, Suite 403, Pensacola, Florida, 32504 and the initial registered agent shall be Rita A. Mullet, M.D.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Rita A. Mullet, M.D., 5147 North 9th Avenue, Suite 403, Pensacola, Florida 32504.

ARTICLE VII - BOARD OF DIRECTORS

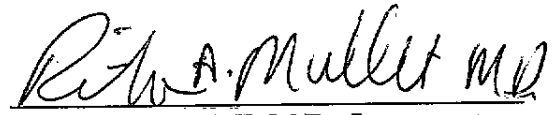
The corporation shall have a Board of Directors, initially consisting of one (1) person. The number of Directors may be increased from time to time by a resolution of a majority of the stockholders as provided for in the bylaws but shall, in no event, be less than one. The initial Director is Rita A. Mullet, M.D., 5147 North 9th Avenue, Suite 403, Pensacola, Florida 32504.

ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

If all of the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary

of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 3rd day of December, 1997.


RITA A. MULLET, M.D., Incorporator

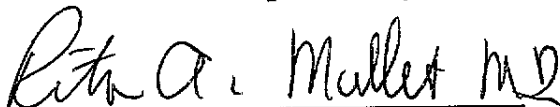
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

**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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.**

1. The name of the corporation is RITA A. MULLET, M.D., P.A.
2. The name and address of the registered agent and office is:

Rita A. Mullet, M.D.
5147 North 9th Avenue, Suite 403
Pensacola, Florida 32504

Having been named as registered agent 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.


RITA A. MULLET, M.D.

December 3, 1997

FILED
97 DEC -8 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA