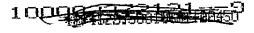
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THOMPSON & ADAMS

ONE INDEPENDENT DRIVE, SUITE 3131 JACKSONVILLE, FLORIDA 32202

City/State/Zip

Phone #



Office Use Only

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

1	(Corporation Name)	(Docu	ment #)		31 3045
2	(Corporation Name)	,	ment #)		<u> </u>
3	(Corporation Name)		•	000023721 -12/15/9701 ****122.50	219 069-004 ****122.50
4	(Corporation Name)	(Docu	ment #)		 ·
☐ Walk in	Pick up time		Cert	ified Copy	
Mail out	☐ Will wait	Photocopy	Cert	ificate of Status	
W FILINGS	AMEND	MENTS : : :		-	_

NEW FILINGS	
Profit	
NonProfit	L
Limited Liability	
Domestication	
Other	

AMENDMENTS :	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

164° (17) 17. 168° (17)	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials	

ARTICLES OF INCORPORATION

OF

TOD NORTHRUP, D. O., P. A.

ARTICLE I

NAME

The name of this corporation is "Tod Northrup, D. O., P. A."

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the practice of medicine and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 1100 South Ponce de Leon Boulevard, Suite 4, St. Augustine, Florida 32086. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1100 South Ponce de Leon Boulevard, Suite 4, St. Augustine, Florida 32086, and the name of the initial registered agent of this corporation at that address is Karen Lee Haseltine. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME
ADDRESS
Tod Northrup
1100 South Ponce de Leon Boulevard, Suite 4

St. Augustine, FL 32086

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Tod Northrup

1100 South Ponce de Leon Boulevard, Suite 4

St. Augustine, FL 32086

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this _____ day of December, 1997.

__(SEAL)

Tod Northrup, Incorporator

STATE OF FLORIDA COUNTY OF St. JOHNS

	knowledged before me this <u>f</u> day of December, personally known to me or who has produced as identification.
7-	
(NOTA: 15) Bonded By Service Ins	Kemberly Stevenson
No. CC582874	Print Name: Krimberly J. Stevenson
1 Fersonally Known [10] Other [0]	Notary Public, State of Florida
The state of the s	My Commission expires: 9-5-3000
(SEAL)	Commission Number: CC582874

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF TOD NORTHRUP, D. O., P. A.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Tod Northrup, D. O., P. A., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1100 South Ponce de Leon Boulevard, Suite 4, St. Augustine, Florida 32086.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at St. Augustine, St. Johns County, Florida, on this _____ day of December, 1997.

Karen Lee Haseltine, Registered Agent

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