

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 16 AM 7:53

P98000015282

*The Country Doctors, Office
Inc.*

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File 100002430911--3
-02/16/98--01007--017
- _____ Fictitious Name File ****122.50 ****122.50
- _____ 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 _____
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Signature _____

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Name Date Time

Walk-In _____ Will Pick Up _____

RP
02-17-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

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

SUBJECT: THE COUNTRY DOCTOR, INC.
Ref. Number: W98000003372

We have received your document for THE COUNTRY DOCTOR, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 Purinton
Document Specialist

Letter Number: 598A00008717

**ARTICLES OF INCORPORATION
FOR**

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THE COUNTRY DOCTOR'S OFFICE, INC.

WE, THE UNDERSIGNED, do hereby certify that we have associated ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida. [providing for the formation, rights, privileges and communities of a corporation for profit, and we further declare that the following Articles shall be the charter and authority for the conduct of business for said Corporation.

ARTICLE I

The name of the corporation shall be ~~THE COUNTRY DOCTOR'S OFFICE, INC.~~ ., And its principle place of business shall be at 12474 N.W. Highway 19, Chiefland, Florida 32626 but shall have the power and authority to establish branch offices at such place or places as may be designated by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted and which the Corporation is authorized to transact, in addition to any and all business authorized by the laws of the State of Florida and the United States and foreign jurisdictions shall be as follows:

- a) To own, operate, manage and control one or more medical clinics.
- b) To have all the powers of any and all corporations for profit organized under the laws of the State of Florida and the United States.

ARTICLE III

The capital stock of the Corporation shall be composed of five hundred (500) shares of stock with a par value of one dollar (\$1.00) per share. The initial shares issued shall be one hundred (100). The capital stock shall be sold, assigned, issued and transferred only in accordance with the by-laws as the Corporation may from time to time make, change, alter, with a lien reserved in favor of the Corporation upon all of its capital for any indebtedness which may at any time be due by the holder of the same unto the Corporation and which shall be a lien thereon superior to all other liens and claims of every character and all assignments and transfers of stock of this corporation shall be subject thereto.

ARTICLE IV

The Corporation shall begin business with a paid in capital of Five Hundred (\$500.00) Dollars, and the subscribers hereby agree to take the amount hereinafter set forth after their names.

ARTICLE V

The Corporation shall have a perpetual existence unless dissolved in a manner provided by law.

ARTICLE VI

The principle place of business of the Corporation shall be at 17474 N.W. Highway 19, Chiefland, Florida 32626.

ARTICLE VII

The name and address of the sole Director, subject to the by-laws, who shall hold office until his successor is elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William J. Mott, D.O.	12474 N.W. Highway 19, Chiefland, Fl. 32626

ARTICLE VIII

There shall be a sole shareholder and Director to govern the Corporation.

ARTICLE IX

The names and addresses of the first officers of the Corporation to hold office until new officers shall be elected by the Board of Directors shall be:

NAME	ADDRESSES	OFFICE
William J. Mott D.O.	12474 N.W. Highway 19, Chiefland, Fl.32626	President
Marilyn Sikorski	12810 Jernigan Ave. , Ceda Key, Fl. 32625	Sec/Treasurer

ARTICLE X

The name and address of each subscriber of the Articles of Incorporation and the number of shares of Stock which each agrees to take are as follows:

NAME	ADDRESSES	SHARES
William J. Mott D.O.	12474 N.W. Highway 19, Chiefland, Fl. 32626	100

ARTICLE XI

The Corporation shall in its discretion elect to file under Sub Chapter S each year and to qualify under Section 1244 of the IRS Code.

ARTICLE XII

The Corporation shall appoint PHILLIP K. BECK of 5550 N.W. 70th St., Chiefland, Florida 32626 as its RESIDENT AGENT subject to the requirements of the corporate laws of the State of Florida.

IN WITNESS WHEREOF, the President and Sole Shareholder has signed these Articles of Incorporation in name and affixed his seal hereto.


WILLIAM J. MOTT, D.O.

ACCEPTANCE BY RESIDENT AGENT

COMES NOW, PHILLIP K. BECK and acknowledges and accepts his appointment as RESIDENT AGENT for ~~THE COUNTRY DOCTOR'S OFFICE, INC.~~, and agrees to comply in all respects with the Corporate laws of the State of Florida regarding the duties of Resident Agent. My Address is 5550 N. W. 70th St. Chiefland, Florida 32626.


PHILLIP K. BECK

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