180000451 O LEARNING OF SINGLE OF SI n fir 10 He Requestor's Name I card merrill 2033 main Street Suite 600 Savasota Fl · 34337 941366-8100 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS. NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/* OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

PROFFITT OF BRADENTON, INC.



ARTICLE 1. - NAME

The name of the corporation is PROFFITT OF BRADENTON, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 5550 26th Street West, Suite G, Bradenton, FL 34207. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 5550 26th Street West, Suite G, Bradenton, FL 34207. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

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

ARTICLE 5. - SHARES

This corporation is authorized to issue 1,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. 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 directors of this corporation is:

Shaun J. Limon, DPM 5550 26th Street West, Suite G Bradenton, FL 34207

Lisa Griffith-Limon, DPM 5550 26th Street West, Suite G Bradenton, FL 34207

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

Shaun J. Limon, DPM 5550 26th Street West, Suite G Bradenton, FL 34207

ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 11, - AMENDMENT

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

| The undersigned Incorporator has executed these Articles of Incorporation on the 2157 | |
|---|--|
| day of | Mum / I PM SHAUN J. LIMON, DPM |
| STATE OF FLORIDA COUNTY OF SARASOTA The foregoing instrument was acknowledged before me this | |
| SHARON D FIRLOTTE My Commission CC565501 Expires Jul. 24, 2000 | Signature of Notary Shalow D. Firlotte Name of Notary (typed or printed) Notary Public, State of Florida Serial Number |

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR PROFFITT OF BRADENTON, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Date: July <u>\(\frac{1}{2}\)</u>, 1998.

CHARLES J. BARTLETT Registered Agent

ALLAHASSEE, FLORIE