

TRANSMITTAL LETTER

P 98000081848

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

400002643154--0  
-09/18/98--01050--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARIANNA WALK IN CLINIC, INC  
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Mary K. Sittman  
Name (Printed or typed)

P. O. Box 12478 (516 Bunkers Cove Road)  
Address

Panama City, FL 32401  
City, State & Zip

(850) 785-7759  
Daytime Telephone number

FILED  
98 SEP 18 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB SEP 22 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
of  
MARIANNA WALK IN CLINIC, INC.

FILED  
98 SEP 18 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MARIANNA WALK IN CLINIC, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation shall commence its corporate existence beginning with the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE , MAILING ADDRESS AND REGISTERED AGENT

The street address of the principal office and mailing address of this corporation is 516 Bunkers Cove Road Panama City, Florida, 32401 and the name of the initial registered agent is Mary K. Sittman, whose address is as follows:

516 Bunkers Cove Road  
Panama City, FL 32401

## ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

Mary K. Sittman  
516 Bunkers Cove Road  
Panama City, FL 32401

## ARTICLE VII - INCORPORATOR

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

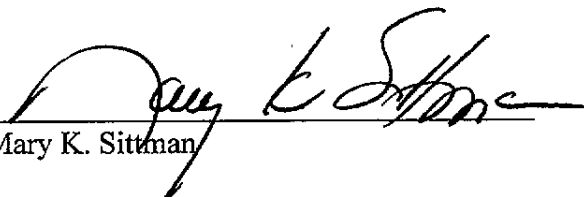
Mary K. Sittman  
516 Bunkers Cove Road  
Panama City, FL 32401

IN WITNESS WHEREOF I have set my hand and seal this <sup>15</sup> day of September, 1998.

  
Mary K. Sittman, Subscriber and Director

## ACCEPTANCE OF REGISTERED AGENT

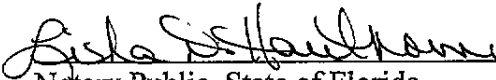
The undersigned hereby accepts appointment as Resident Agent for this corporation and acknowledges that she is familiar with, and accepts, the obligations provided for in Florida Statute 607.325.

  
Mary K. Sittman

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared MARY K. SITTMAN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the State and County aforesaid, this <sup>14</sup>5 day of September, 1998

  
Notary Public, State of Florida

My Commission expires:

LISHA D. HAWTHORNE  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. CC605706  
MY COMM. EXPIRES 12-08-2000

FILED  
98 SEP 18 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA