

NOV. 13. 1998 11:07AM

HARLLEE PORGES

NO. 5374 P. 1/4

P98000095866

11/13/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

9:20

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01

CORPORATE NAME: AMY E. MARKS, P.A.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941) 746-4160

MAILING NAME/ADDRESS: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY,
1205 MANATEE AVE W
BRADENTON

FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS ENTER

11/13/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:21

FILED
98 NOV 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H98000021162 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO
CONTACT: TOM PUTNAM
PHONE: (941) 748-3770

ACCT#: 076077002227

FAX #: (941) 746-4160

NAME: AMY E. MARKS, P.A.

AUDIT NUMBER.....H98000021162

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

me 11/13/98

FAX AUDIT NUMBER: ~~FILED~~ H9800021162

98 NOV 13 PM 4: 21

ARTICLES OF INCORPORATION
OF
AMY E. MARKS, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be AMY E. MARKS, P.A.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 1901 9th Street West, Bradenton, Florida 34205.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact business operations relating to the provision of occupational therapy for which professional service corporations may be incorporated under the Florida Professional Service Corporation and Limited Liability Company Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

This instrument prepared by
Timothy A. Knowles, Esq. (Bar No. 0348181)
Harlee, Forges, Hamlin, Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL 34205
(941) 748-3770

FAX AUDIT NO. H9800021162

FAX AUDIT NUMBER: H98000021162

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1901 9th Street West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Amy E. Marks.

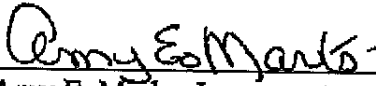
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Amy E. Marks, 1901 9th Street West, Bradenton, Florida 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13th day of November, 1998.



Amy E. Marks, Incorporator

FAX AUDIT NUMBER: H98000021162

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 13th day of November, 1998, by Amy E. Marks, designated above as the individual who shall serve as this corporation's incorporator, who has produced Social Security Card as identification.

(NOTARY STAMP)



Sandra K. Dunbar
Sandra K. Dunbar
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AMY E. MARKS, P.A., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1998), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 13th day of November, 1998.

Amy E. Marks
Amy E. Marks, Registered Agent

FAX AUDIT NO. H98000021162

FILED
98 NOV 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA