

STEVEN R. BALLINGER, P.A.

— LAW OFFICES —

412 Southeast 18th Street
Fort Lauderdale, Florida 33316

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P98000100451

SECRETARY OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

Re: **William C. Early, M.D., P.A.**

700002691537--4
-11/19/98--01058--017
*****78.75 *****78.75

Dear Sir of Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. A check for \$78.75 is enclosed for the filing fee and a Certificate of Standing from your office.

Please return the original of such Articles, as well as the Certificate of Standing, upon filing, in the enclosed Federal Express Package (pre-addressed air bill included on this office's account).

Your assistance is appreciated.

Sincerely,

Steven R. Ballinger
Steven R. Ballinger

Enclosures

SRB:js

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-26568

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1998

STEVEN R. BALLINGER, P.A.
412 S.E. 18TH ST.
FT. LAUDERDALE, FL 33316

SUBJECT: WILLIAM C. EARLY, M.D., P.A.
Ref. Number: W98000026568

We have received your document for WILLIAM C. EARLY, M.D., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 698A00056436

**ARTICLES OF INCORPORATION
OF
WILLIAM C. EARLY, M.D., P.A.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The Name of the corporation shall be:

William C. Early, M.D., P.A.

The address of the principal office of this corporation shall be;

8386 West Oakland Park Boulevard, Sunrise, Florida 33351

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is to render professional medical services to the general public; provided, however, nothing herein shall be interpreted to prohibit investment of corporate funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real and personal property necessary for the rendering of professional services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be

412 Southeast 18th Street, Fort Lauderdale, Florida 33316,

and the name of the initial registered agent of the corporation at that address is

Steven R. Ballinger, Esquire

ARTICLE V. OFFICERS AND DIRECTORS

This Corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

**William C. Early, M.D. - President
8386 West Oakland Park Blvd.
Sunrise, Florida 33351**

ARTICLE VI. TERM OF EXISTENCE


The existence of this corporation shall be perpetual.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation:

**STEVEN R. BALLINGER, P.A.
412 Southeast 18th Street
Fort Lauderdale, Florida 33316**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on December 1, 1998.


Steven R. Ballinger, Attorney

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.


1. The name of the corporation is **William C. Early, M.D., P.A.**
2. The name of the registered agent is **Steven R. Ballinger, Esquire**
3. The address of the registered agent is:

**STEVEN R. BALLINGER, P.A.
412 SOUTHEAST 18TH STREET
FORT LAUDERDALE, FLORIDA 33316**

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 18, 1998


STEVEN R. BALLINGER

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