Anne H. Waldron, M.D.

Diplomate, American Board of Family Practice
1840 River Road

Telephone 904-346-1685 Telefacsimile 904-346-3951

Jacksonville, FL 32207

Telefacsimile 90

February 8 1999

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

Re:

TRANSMITTAL LETTER ARTICLES OF INCORPORATION Anne H. Waldron, M.D., P.A.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

	\$122.50 Filing Fee & Certified Copy ADDITION	\$131.25 Filing Fee, Certified Copy & Certificate [AL COPY REQUIRED]	
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FROM:

Anne H. Waldron, M.D.

1840 River Road Jacksonville, FL 32207

Tames Waldron

AHW:frm

AUTHORIZATION BY PHONE TO

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ARTICLES OF INCORPORATION Professional Association

- 1. The name of the corporation shall be Anne H. Waldron, M.D., P.A.
- The purpose for which this corporation is organized is to engage in the practice of 2. medicine and its fields of primary care. The Corporation shall render professional services only through its legally authorized officers, agents and employees.
 - 3. The principal place of business and mailing address of the corporation is: Anne H. Waldron, M.D., P.A.

1840 River Road

Jacksonville, FL 32207

- The corporation shall have the authority to issue 100 shares of common stock, in one class 4. only, each with a par value of \$1.00.
 - 5. The registered agent of the corporation is

Anne H. Waldron, M.D.

1840 River Road

Jacksonville, FL 32207

and the registered street address is

Anne H. Waldron, M.D., P.A.

1840 River Road

Jacksonville, FL 32207

6. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

> Anne H. Waldron, M.D. 1840 River Road

Jacksonville, FL 32207

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Anne H. Waldron, M.D., whose street address is

Anne H. Waldron, M.D. 1840 River Road

Jacksonville, FL 32207

Dated

Anne H. Waldron, M.D.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated

Anne H. Waldron, M.D.

Registered Agent