LAW OFFICES

## WILLIAM H. GRACE, P.A.

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February 10, 1999

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

RE: Scott W. Sitterson, P.A.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of Scott W. Sitterson, P.A. together with a check in the sum of \$122.50 representing the following:

Filing Fees Certified Copy

\$35.00

Registered Agent

Designation

\$52.50

\$35.00

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\*\*\*\*122.50 \*\*\*\*\*78.75

Once the Articles have been approved and file, please forward a certified copy to this office.

Thank you for your assistance in this matter.

Sincerely yours,

William H. Grace

WHG: las **Enclosures**  ON BY PHONE TO

## ARTICLES OF INCORPORATION

OF

## SCOTT W. SITTERSON, P.A.

## ARTICLE I

(NAME)

The name of this corporation is SCOTT W. SITTERSON, P.A.

ARTICLE II

EFFECTIVE DATE

(DURATION)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

#### ARTICLE III

(PURPOSE)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be Specifically, incorporated under the laws of the State of Florida. Occupational Therapy.

#### ARTICLE IV

#### (CAPITAL STOCK)

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$10.00 per share.

## ARTICLE V

# (INITIAL REGISTERED AGENT)

The street address of the initial registered office of this corporation is 501 Keenan Avenue, Fort Myers, Florida 33919, which address is also the principal office of the corporation, and the name of the initial registered agent of this corporation at that address is SCOTT W. SITTERSON.



#### ARTICLE VI

#### (INITIAL BOARD OF DIRECTORS)

The corporation shall have one (1) 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 (1). The name and address of the initial Director of this Corporation is:

SCOTT W. SITTERSON 501 Keenan Avenue Fort Myers, FL 33901

## ARTICLE VII

#### (INCORPORATOR)

The name and address of the person signing these Articles is: SCOTT W. SITTERSON, 501 Keenan Avenue, Fort Myers, Florida 33919.

#### ARTICLE VIII

## (Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE IX

#### (AMENDMENT)

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{1}{2}$  day of February, 1999. STATE OF FLORIDA COUNTY OF LEE BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, this \_//\_ day of February, 1999, personally appeared, SCOTT W. SITTERSON, who known to me and known to be the person who executed the foregoing Articles of Incorporation, who is personally known to me or who has wh as identification and who did take an produce oath. WITNESS my hand and seal this \_\_\_\_\_ day of February, 1999.

OFFICIAL NOTARY SEAL
WILLIAM H GRACE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC798253
MY COMMISSION EXP. JAN. 12,2603

My Commission Expires:

(SEAL)

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SCOTT W. SITTERSON

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