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March 17, 1999

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Florida Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of Michael Williams, D.O., P.A.

Dear Sir or Madam:

I enclose, for recording in your offices, the original and one copy of the Articles of Incorporation of Michael Williams, D.O., P.A., together with our firm's check number #14361 in the amount of \$70.00 to cover the necessary filing fee.

Please return a file-stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience as evidence of recording.

Please do not hesitate to call should you have questions.

Very truly yours,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

R. Eugene Clenney, Jr.

FILED
99 MAR 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC/sb

cc: Michael Williams, D.O. (w/o enclosure)

60 3/25

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99 MAR 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
(Professional Corporation)**

OF

MICHAEL WILLIAMS, D.O., P.A.

The undersigned, all of whom are duly licensed to practice medicine, in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the professional corporation shall be "Michael Williams, D.O., P.A."

**ARTICLE II
PURPOSES**

The purpose for which the corporation is organized is to practice the profession of medicine.

**ARTICLE III
ELECTION UNDER PROFESSIONAL CORPORATION ACT**

The corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

**ARTICLE IV
DURATION**

The duration of the corporation shall be perpetual unless the corporation is dissolved by law or otherwise terminated.

**ARTICLE V
CAPITAL STOCK**

The corporation shall be authorized to issue 1,000 common shares having a par value of One Dollar (\$1.00) each.

**ARTICLE VI
STATED CAPITAL**

The amount of capital with which the corporation begin business is \$1,000.00.

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office in this State is 4284 Kelson Avenue, Marianna, Florida 32446. The initial registered agent at the registered office is Michael Williams, D.O.

**ARTICLE VIII
PRINCIPAL OFFICE**

The mailing address of the initial principal office of the corporation is 4284 Kelson Avenue, Marianna, Florida 32446.

**ARTICLE IX
INCORPORATOR**

The name and post office address of the incorporator is as follows:

NAME

Michael Williams, D.O.

ADDRESS

4284 Kelson Avenue
Marianna, Florida 32446

**ARTICLE X
DIRECTORS**

The initial board of directors shall consist of one (1) director, and such number thereafter as may be fixed by the bylaws. The name and address of the person(s) who are to serve as director until the first annual meeting of the shareholders, or until their successor are elected and qualified, are as follows:

NAME

Michael Williams, D.O.

ADDRESS

4284 Kelson Avenue
Marianna, Florida 32446

IN WITNESS WHEREOF, the undersigned incorporator(s), have executed these Articles of Incorporation on March 17, 1999.

(X) _____
Michael Williams, D.O., Incorporator

STATE OF ALABAMA |
 |
HOUSTON COUNTY |

On March 17, 1999, before me, Kathy M. Morris, the undersigned officer, personally appeared Michael Williams, D.O., known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Kathy M. Morris
Notary Public

My commission expires: 9-6-02

Prepared By:

R. Eugene Clenney, Jr., Esq.
JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.
Attorneys At Law
Post Office Box 2246
Dothan, Alabama 36302

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is **MICHAEL WILLIAMS, D.O., P.A.**
2. The address of the registered office is 4284 Kelson Avenue, Marianna, Florida 32446.
3. The name of the registered agent at the registered office is **MICHAEL WILLIAMS.**

Dated March 17, 1999.

MICHAEL WILLIAMS, D.O.,

By (X)
Michael Williams, D.O.,
Its President

FILED
99 MAR 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named 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 I am familiar with and accept the obligations of my position as registered agent.

Dated March 17, 1999.

(X)
Michael Williams