

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

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-04/02/99--01069--016
****78.75 ****78.75

SUBJECT: Michelle R. Ward P.A.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle R Ward
Name (Printed or typed)

1 Harris Rd NE
Address

Fort Walton Bch FL 32549
City, State & Zip

(850) 314-9645
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 3:42

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF

MICHELLE R. WARD, P.A.

(Speech-Language Pathologist)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and address of this corporation shall be:

Michelle R. Ward, P.A.

1 Harris Rd., Fort Walton Beach, FL 32547

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. REGISTERED AGENT

The registered agent and address for this cooperation in the State of Florida is: **Michelle R. Ward, 1 Harris Rd., Ft Walton Bch, FL 32547**, and the Board of Directors may from time to time move the principal office to any other address in Florida.

ACCEPTANCE OF REGISTERED AGREEMENT:

I, hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MICHELLE R. WARD, P.A.

Michelle R. Ward

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ARTICLE V. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than two (2). The Directors need not be stockholders.

ARTICLE VI. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

MICHELLE R. WARD- 1 Harris Rd, Fort Walton Beach, FL

JEANNE C. WARD- 15 Carl Brandt Drive, Shalimar, FL

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation:

MICHELLE R. WARD-1 Harris Rd., Fort Walton Beach, FL

JEANNE C. WARD-15 Carl Brandt Dr. Shalimar, FL

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESS WHEREOF we have hereunto set our hands and seals the 31 date of April, 1999

Michelle R Ward

Jeanne Crawford

STATE OF FLORIDA)

COUNTY OF OKALOOSA)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michelle R Ward & Jeanne C Ward, to be known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 31 day of April, 1999.

Harry R Ward
Notary Public

State of Florida at Large

My commission Expires:

