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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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REFERENCE :

**AUTHORIZATION:** 

COST LIMIT : \$ 87.50

ORDER DATE: June 23, 1999

ORDER TIME : 2:54 PM

ORDER NO. : 284525-005

CUSTOMER NO: 7165895

CUSTOMER: Ronald G. Hock, Esq

THE LAW OFFICES OF THE LAW OFFICES OF

Suite 500

37 North Orange Avenue Orlando, FL 32801-4627

### DOMESTIC FILING

NAME:

SEVEN SPRINGS PROFESSIONAL

CENTER, INC.

#### EFFECTIVE DATE:

XX \_\_ ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

FILED

SEVEN SPRINGS PROFESSIONAL CENTER, INC.

SECRETARY OF STATE

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# Article I - Name; Principal Office

The name of this Corporation shall be **SEVEN SPRINGS PROFESSIONAL CENTER, INC.** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 2210 Bayou Drive, Holiday, Florida 34691, or such other place as may be designated by the Board of Directors.

### Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of voting common stock, with a par value of \$1.00 per share.

# Article III - Registered Office; Registered Agent

The street address of the initial registered office of the Corporation shall be 2210 Bayou Drive, Holiday, Florida 34691. The initial Registered Agent of the Corporation shall be William J. Harrington.

## Article IV - Incorporator

The name and street address of the person signing these Articles as the Incorporator is:

William J. Harrington 2210 Bayou Drive Holiday, Florida 34691

### Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing. The Corporation shall have perpetual existence.

### **Article VI - Board of Directors**

The Corporation shall initially have Two (2) members of the Board of Directors. The number of members of the Board of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial members of the Board of Directors of the Corporation shall be:

William J. Harrington 2210 Bayou Drive Holiday, Florida 34691

Sally A. Harrington 2210 Bayou Drive Holiday, Florida 34691

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 21 day of June, 1999.

WILLIAM J. HARRINGTON

# SEVEN SPRINGS PROFESSIONAL CENTER, INC. ED

SECRETARY OF STATE TALLAMASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES § 607.0505.

**DATED:** June 2/ , 1999

WILLIAM J. HARRINGTON

Registered Agent