

P99000085813

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beaches Urology, P.A.

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-09/28/99-01036--004
*****70.00 *****70.00

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 PM 2:52
- RECEIVED
99 SEP 28 AM 11:11
- ☒ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ☒ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

Signature

Requested by: JS 9/28/99 10:09
Name Date Time

Walk-In _____ Will Pick Up _____

9/28/99

ARTICLES OF INCORPORATION
OF

Beaches Urology, P.A.

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

ARTICLE I: NAME

The name of the corporation is **Beaches Urology, P.A.**
The purpose of the corporation shall be to render professional services as physicians and surgeons in the field of urology.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2424 Fallen Tree Drive, Jacksonville, Florida 32246.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having a par value of (\$0.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Richard Scott Draughon, 200 West Forsyth Street, Suite 1730, Jacksonville, Florida 32202.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

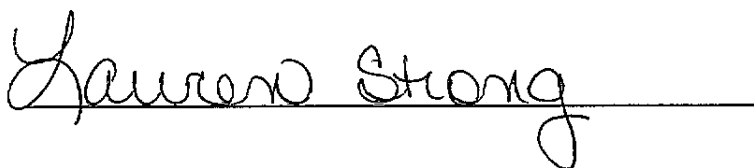
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

**John Chandler Williams, M.D.
2424 Fallen Tree Drive, Jacksonville, Florida 32246.**

The undersigned has executed these Articles of Incorporation this 28th day of September, 1999.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

A handwritten signature in cursive script, reading "Lauren Strong", is written over a horizontal line.

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The Honorable Sandra B. Mortham
Secretary of State

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Business Corporation Act, please be advised that Beaches Urology, P.A., has named Richard Scott Draughon, located at 200 West Forsyth Street, Suite 1730, Jacksonville, Florida 32202, City of Jacksonville (Duval County) State of Florida, as its agent to accept service of process on behalf of the Corporation within the State of Florida.

Having been named to accept services of process, 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 the Florida Business Corporation Act.

Richard Scott Draughon

By: 

Richard Scott Draughon

Date: _____