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J. GERARD CORREA, P.A.

J. GERARD CORREA ATTORNEY AT LAW BOARD CERTIFIED TAXATION 275 - 96TH AVE. N., UNIT 6 ST. PETERSBURG, FLORIDA 33702-2526 (727) 577-9876 2505 ENTERPRISE RD., SUITE 2 CLEARWATER, FLORIDA 33763-1100 (727) 797-3058

jgcorrea1@earthlink.net

REPLY TO ST. PETERSBURG



November 8, 2004

Secretary of State Charter Division - Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Fred Lecheler, D.P.M., P.A.

Gentlemen:

Enclosed herewith, in duplicate, are Articles of Incorporation for Fred Lecheler, D.P.M., P.A. Enclosed is our check in the amount of \$78.75, covering the following fees:

Filing Fee for Articles of Incorporation	\$35.00
Certified copy of Articles	8.75
Registered Agent Designation	35.00

Total \$ 78.75

Please send a certified copy of the Articles of Incorporation to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, PA.

J. gerard Correa

JGC/dha Enclosure

ARTICLES OF INCORPORATION

OF

FRED LECHELER, D.P.M., P.A.

The undersigned, who is duly licensed to practice medicine in the State of Florida, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation shall be FRED LECHELER, D.P.M., P.A. The principal office address shall be 411 South Orange Street, New Smyrna Beach, Florida 32168.

ARTICLE II

DURATION: This corporation shall have a perpetual existence.

ARTICLE III

<u>PURPOSE:</u> The purpose for which the corporation is organized is to perform podiatry medical services to the general public.

ARTICLE IV

<u>CAPITAL STOCK:</u> The number of shares of stock which the corporation is authorized to have outstanding is \$100.00, all of which shall be common shares with a par value of \$5.00 per share.

ARTICLE V

<u>CAPITAL:</u> The amount of stated capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI

REGISTERED OFFICE: The address of the initial registered office in this state is Florida, and the name of the initial registered agent at said address is FRED LECHELER, D.P.M., 411

TATESTANDA SANDA

South Orange Street, New Smyrna Beach, Florida 32168, who by his signature hereon accepts such designation.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is:
FRED LECHELER, D.P.M., 411 South Orange Street, New Smyrna Beach,
Florida 32168.

ARTICLE VIII

<u>DIRECTORS:</u> Initially, the corporation shall have a Board of Directors consisting of one (1) Director, whose name and address is as follows:

FRED LECHELER, D.P.M. 411 South Orange Street New Smyrna Beach, Florida 32168

ARTICLE IX

INFORMAL SHAREHOLDER ACTION: Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

SEVERANCE AND TERMINATION OF EMPLOYMENT: If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized

by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XI

INFORMAL DIRECTOR ACTION: If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

<u>INDEMNIFICATION:</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

BYLAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Incorporator and Registered Agent this 15T day of November , 2004.

FRED LECHELER, D.P.M.

Incorporator

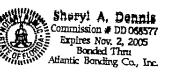
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this <u>IST</u> day of November, 2004, by FRED LECHELER, D.P.M., as Incorporator and Registered Agent, who is personally known to me or who has produced <u>Florida</u> <u>Deives hicewise</u> as identification and who did take an oath.

Sign

Shery L. A. DENNIS

State of Florida at Large My commission expires:



CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

That FRED LECHELER, D.P.M., P.A., designed to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of New Smyrna Beach, County of Volusia, State of Florida, has named FRED LECHELER, D.P.M., whose address is 411 South Orange Street, New Smyrna Beach, Florida 32168, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

FRED LECHELER, D.P.M.

Registered Agent