

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

FRANCIS X. CONIDI, D.O., M.S., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	08
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DIVISION OF CORFORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 1, 2000

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SUBJECT: FRANCIS X. CONIDI, D.O., M.S., P.A.

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ARTICLES OF INCORPORATION

OF

FRANCIS X. CONIDI. D.O., M.S., P.A.

The undersigned incorporator, who is licensed to practice the profession of Medicine in the State of Florida, with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is:

FRANCIS X. CONIDI, D.O., M.S., P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is: 1700 S.E. Hillmoor Drive, Suite 102, Port St. Lucie, Florida 34952. The name of the initial registered agent of the corporation, located at that office, is SVEA CONIDI.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual.

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ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.
- b. To promote medical, surgical, and scientific research and knowledge to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional medical services.
- c. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

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ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession is not less than \$25,000.00.

ARTICLE VII

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII

INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

NAME

ADDRESS

Francis X. Conidi

3234 S.E. River Vista Drive Port St. Lucie, Florida 34952

ARTICLE IX

DIRECTORS

The Corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the

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NAME

ADDRESS

Francis X. Conidi

3234 S.E. River Vista Drive Port St. Lucie, Florida 34952

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

<u>ARTICLE X</u>

BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ninety days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of at least three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rate, each shareholder 40000000009193

to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned has signed these articles of incorporation on this $\frac{\partial 5^{th}}{\partial t}$ day of February, 2000.

FRANCIS X. CONIDI, Incorporator

STATE OF FLORIDA

COUNTY OF PORT ST. LUCIE

)

Before Me personally appeared, FRANCIS X. CONIDI, to me well known and known to me to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same, and an oath was not taken. Said person is personally known to me. / Said person provided the following type of identification:

WITNESS my hand and official this day of February, 2000, in the aforesaid County and State.

My commission expires:

Printed Name

BARBARA A HELMECY

BARBARA A HELMECY

MY COMMISSION & CC717474

EXPIRES: May 5, 2002

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STATE OF FLORIDA

DEPARTMENT OF STATE

SECRETARY OF STATE STISION OF CORPORATION OF CORPORATION ON THE STATE OF THE STATE

Certificate designating Place of Business or Domicile for the Service of Process within this State. Naming Agent Upon Whom process may be served

The following is submitted, in compliance with Section 607.050l, Florida Statutes:

FRANCIS X. CONIDI, D.O., M.S., P.A.

a corporation organized under the laws of the State of Florida, with its principal office at 1700 s.E. Hillmoor Dr., \$102. City of Port St. Lucie, County of Port St. Lucie, State of Florida, has named, SVEA CONIDI, of 1700 s.E.Hillmoor Dr. #102 in the City of Port St. Lucie, County of Port St. Lucie, State of Florida, as its agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated 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.

SVEA CONIDI
as Registered Agent

SUBSCRIBED AND ACKNOWLEDGED before me by, SVEA CONIDI, who is personally known to me to be the person described in and who executed this document as Registered Agent. Said person is personally known to me. Said person provided the following type of identification

Witness my hand and official seal in the County and State last aforesaid this $\frac{2.5}{2}$ day of February, 2000.

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My commission expires:

BARBARA A MELMECY

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GAPIR IS May 5, 200:

Notary Public

Printed Name