

PO100076127  
Requester's Name

Address  
— Mark W LaStarza M.D.P.A.  
SFO Memorial Cir  
Ormond Beach FL 32174

EFFECTIVE DATE  
7-27-01 FILED  
01 JUL 30 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #) **300004586553-6**  
-07/30/01-01067-025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**EFFECTIVE DATE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARK W. LaSTARZA, M.D., PA.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**MARK W. LaSTARZA, M.D., PA.**

and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on July 27, 2001, and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.
- c. The specific nature of the business for the corporation is a physician's office.

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE VI**

The street address of the corporation shall be: **570 Memorial Circle, Ormond Beach, FL 32174**  
The street address of the initial registered office of the corporation shall be: **555 W. Granada Blvd. Ste B-5 Ormond Beach, FL, 32174** home of the official registered agent (who shall be located at such registered office) shall be **Joseph A. Loguidice**. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

**ARTICLE VII**

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of the person who is to serve as a member of the initial board of directors of the corporation shall be:

**Name of Director**

**Address**

Mark W. LaSTARZA

570 Memorial Circle  
Ormond Beach, FL 32174

**ARTICLE VII**

The name and address of each incorporator of the corporation is as follows:

**Name of Incorporator**

**Address**

Joseph A. Loguidice

555 W. Granada Blvd. B5  
Ormond Beach, FL 32174

**IN WITNESS WHEREOF**, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**MARK W. LaSTARZA M.D., PA.**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, on this 27th day of July, 2001.



As Incorporator

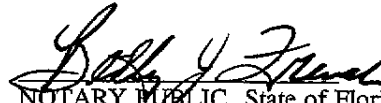
As Register Agent

FILED  
01 JUL 30 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

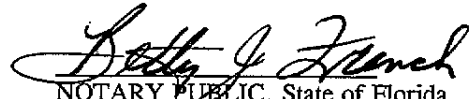
**ACKNOWLEDGEMENTS**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **MARK W. LaSTARZA M.D., PA.** was acknowledged before me by Joseph A. Loguidice, this 27th day July 2001.

  
NOTARY PUBLIC, State of Florida  
at large.

The foregoing Acceptance of Designation of Registered Agent of **MARK W. LaSTARZA M.D., PA.** Was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 27 day of July 2001.

  
NOTARY PUBLIC, State of Florida  
at large  
My commission expires:

