

PO1000115312

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000119182 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

FLORIDA PROFIT CORPORATION OR P.A.

CENTRAL FLORIDA INTERNISTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -5 AM 8:45

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000119182 3
01 DEC -5 AM 8:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA INTERNISTS, INC.**

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be **Central Florida Internists, Inc.**

ARTICLE II - TERM OF EXISTENCE

This corporation will commence its existence on the date these Articles of Incorporation are filed with the Secretary of State for the State of Florida and will exist perpetually unless dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation will be located at 2918 17th Street, St. Cloud, Florida 34769.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

Prepared by: Robert W. Mead, Jr., Esq.
Florida Bar No. 119879
Dean, Mead, et al
P. O. Box 2346, Orlando, Florida 32802

H01000119182 3

H01000119182 3

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 800 North Magnolia Avenue, Suite 1201, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Robert W. Mead, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
Robert W. Mead, Jr.	800 North Magnolia Avenue Suite 1201 Orlando, Florida 32803

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).

H01000119182 3

H01000119182 3

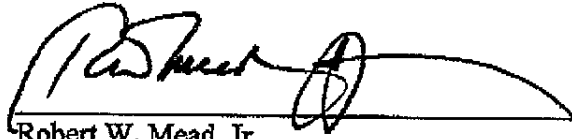
C. The name and street address of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Muhammad A. Khan, M.D.	2918 17th Street St. Cloud, Florida 34769
Phyllis A. Weaver, R.N.	2918 17th Street St. Cloud, Florida 34769

ARTICLE IX - INDEMNIFICATION

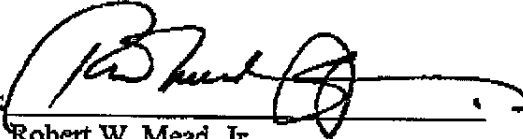
This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 5th day of December, 2001.


Robert W. Mead, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC - 5 AM 8:45

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Robert W. Mead, Jr.

Date: December 5, 2001

H01000119182 3