

P04000165733

Florida Department of State

Division of Corporations

Public Access System

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.

(((H04000243725 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 : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850) 224-8870

Fax Number : (850) 224-7047

FILED
04 DEC -9 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MESSIEH ORTHOPEDIC CLINIC, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

g8/10

FILED
04 DEC -9 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OFMESSIEH ORTHOPEDIC CLINIC, P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to engage in the practice of Medicine in the State of Florida, hereby manifests his intent to form a Professional Service Corporation for profit pursuant to the provisions of Chapter 621 and 607 of the Florida Statutes and hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is: MESSIEH ORTHOPEDIC CLINIC, P.A., whose physical address is: 1897 ELOISE LOOP ROAD, WINTER HAVEN, FLORIDA 33884 and whose mailing address is: P.O. BOX 1665, EAGLE LAKE, FLORIDA 33839 .

ARTICLE II. NATURE OF BUSINESS

This Corporation is being organized to engage in the practice of Medicine, specifically, Orthopedic Medicine, and to carry on all services incident thereto. This Corporation shall have as its shareholders only individuals who themselves are duly licensed or otherwise legally authorized within the State of Florida to engage in the practice of Medicine. The Corporation may do anything which is lawfully necessary, proper or convenient for the accomplishment of its stated purpose and do every other act incidental thereto which is not prohibited by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

H04000243725 3

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be one hundred (100) shares. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share, all of said common stock being fully paid and non-assessable. Common stock may be issued by the Corporation only to an individual or business entity which are licensed or otherwise legally authorized to engage in the practice of Medicine in the State of Florida.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 1897 ELOISED LOOP ROAD, WINTER HAVEN, FLORIDA 33884 but the Corporation shall have the power to change the place of its principal office and to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

H04000243725 3

ARTICLE VII. Board of Directors

The business and affairs of this Corporation shall be conducted by a Board of Directors and such officers as the Board of Directors may from time to time establish and elect. The Corporation shall have one director initially who shall be: **SAMUEL S. MESSIEH, M.D.**

ARTICLE VIII. SUBSCRIBERS

The name and address of the Subscriber to this Certificate of Incorporation is:

ALLAN L. CASEY

**395 AVENUE C, N.W.
WINTER HAVEN, FL 33881**

ARTICLE IX. REGISTERED AGENT

The Corporation hereby names **ALLAN L. CASEY, ESQUIRE**, WHOSE PHYSICAL AND MAILING ADDRESS ARE RESPECTIVELY **395 AVENUE C, N.W., P.O. BOX 7146, WINTER HAVEN, FLORIDA, 33881**, as it's registered agent and to accept service of process on behalf of the Corporation.

CAPITAL CONNECTION

850 222 1222

12/09 '04 16:08 NO.647 05/06

H04000243725 3

IN WITNESS WHEREOF, I, the undersigned subscriber to these
Articles of Incorporation, have hereunto set my hand and seal
this _____ day of December, 2004.



ALLAN L. CASEY

H04000243725 3

H04000243725 3

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
WHOM SERVICE MAY BE SERVED

MESSIEH ORTHOPEDIC CLINIC, P.A.

Pursuant to Chapter 607 and Section 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

FIRST -- That MESSIEH ORTHOPEDIC CLINIC, P.A., desiring 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 Winter Haven, State of Florida, has named ALLAN L. CASEY as its registered agent to accept service of Process within this State.

SECOND -- That MESSIEH ORTHOPEDIC CLINIC, P.A.'s registered agent shall maintain his office for service of process within this state at the following street address:

395 AVENUE C, NORTHWEST
WINTER HAVEN, FLORIDA 33831

ACKNOWLEDGEMENT:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I acknowledge that I am familiar with and accept the obligations provided by Florida Statute Section 607.325 (1985) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALLAN L. CASEY

Date:

12-9-04

H04000243725 3