

POS000008746

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.

((H05000012388 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 : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7720
Fax Number : (904)359-7708

FILED
05 JAN 18 AM 8:53
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
Baptist Specialty Physicians, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

js
1-19

H05000012388 3

ARTICLES OF INCORPORATION
OF
BAPTIST SPECIALTY PHYSICIANS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is Baptist Specialty Physicians, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Harvey Granger, 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

ARTICLE V-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Harvey Granger, 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

H05000012388 3

FILED
CLERK OF STATE
JILL HANSEN, FLORIDA

05 JAN 18 AM 8:53

FILED

H05000012388 3


ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 2005.



Harvey Granger
Incorporator

483952

H05000012388 3

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 JAN 18 AM 8:53

FILED

H05000012388 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Baptist Specialty Physicians, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Baptist Specialty Physicians, Inc.
2. The name and address of the registered agent and office are Harvey Granger, 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Harvey Granger

Date: January 17, 2005

48382

H05000012388 3

3