

Florida Department of State
Division of Corporations
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To: **Claretha Golden**
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
MICHAEL A. HAWKS M.D., P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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5.1

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January 31, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: MICHAEL A. HAWKS M.D, P.A.
REF: W14000006624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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Claretha Golden
Regulatory Specialist II
New Filing Section

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ARTICLES OF INCORPORATION

OF

MICHAEL A. HAWKS M.D., P.A.

The undersigned natural person, who is licensed and otherwise legally authorized to practice medicine in the State of Florida, intends to form a professional corporation in accordance with the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name. The name of this corporation is MICHAEL A. HAWKS M.D., P.A.

ARTICLE II

Principal Office and Mailing Address. The street address of the principal office and the mailing address of the Corporation is 427 Richmond Street, Orlando, Florida 32806.

ARTICLE III

Purpose. The purposes for which this Corporation is formed are:

1. To engage in the practice of medicine as a professional corporation and to own and operate a medical office for the purposes of providing medical care and treatment.
2. 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 such professional services.
3. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida 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 duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

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ARTICLE IV

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 111 North Orange Avenue, Suite 900, Orlando, Florida 32801, and the name of the initial registered agent of this Corporation at the address is GARY M. BERKSON.

ARTICLE VII

Limitation on Issuance and Transfer of Stock. This Corporation shall not issue any of its capital stock, nor shall any shareholder of this Corporation sell or transfer his shares in the Corporation, to anyone not licensed to practice medicine in the State of Florida.

ARTICLE VIII

Number of Directors. The Board of Directors of this Corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE IX

Incorporator. The name and street address of each incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
GARY M. BERKSON	111 North Orange Avenue, Suite 900 Orlando, Florida 32801

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ARTICLE X

Initial Board of Directors. The name and street address of each member of this Corporation's first Board of Directors are as follows:

Name

Address

MICHAEL A. HAWKS

427 Richmond Street
Orlando, Florida 32806

ARTICLE XI

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE XII

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3rd day of February, 2014.

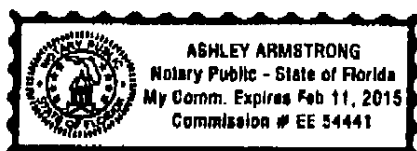


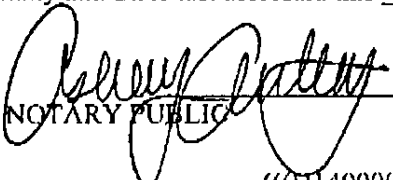
GARY M. BERKSON, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, to me personally known, or who produced a Florida Driver's License, the person described in and who executed the foregoing instrument and he acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of February, 2014.





NOTARY PUBLIC

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CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT

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

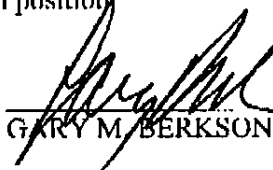
1. The name of the Corporation is MICHAEL A. HAWKS M.D., P.A.
2. As designated in the Articles of Incorporation filed with this certificate, the name and the Florida street address of the registered agent is:

GARY M. BERKSON
111 North Orange Avenue, Suite 900
Orlando, Florida 32801

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process for MICHAEL A. HAWKS M.D., P.A., I hereby accept the designation and agree to act as the Registered Agent of said Corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.



GARY M. BERKSON

Dated: February 3, 2014.

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JANUARY 14, 2014
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