330542

ATTORNEYS' TITLE
Requestor's Name

660 E. Jefferson St.
Address

Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #

FILED
2001 JUN 27 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- LOUIS O. OREZZOLI, M.D., P.A.

2-

3-

4-

[X] Walk-in [ ] Pick-up time ASAP [ ] Certified Copy

[ ] Mail-out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

RECEIVED
01 JUN 27 PM 2:02
DIVISION OF CORPORATION

NEW FILINGS	
	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

200004448162--8
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*****70.00 *****70.00

Amend + N.C.

G. COULLIETTE JUN 27 2001

Examiner's Initials

FILED
2001 JUN 27 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLHG, INC.

1. The following provisions of the Articles of Incorporation of FLHG, INC., a Florida corporation, filed in Tallahassee on MAY 24, 1968, be and they hereby are amended in the following particulars:

1. All original Articles of Incorporation and any previous amendments to same are deleted.

2. The amendments attached on Schedule A are adopted.

3. The date of adoption of the amendments was June 25, 2001.

4. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

5. The corporation is changing from a standard Florida corporation to a Florida professional association.

6. The name of the corporation is changing to Louis O. Orezzoli, M.D., P.A.

7. The new registered agent is Louis O. Orezzoli with his acceptance shown on Schedule A.

8. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 25th day of June, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25 day of June, 2001.

FLHG, INC.

By Bertha de Orezzoli
Bertha Orezzoli,
President/Secretary

Sworn to and subscribed before me this 25th day of June, 2001, by Bertha Orezzoli, who is personally known to me ~~or produced~~ ~~the following ID:~~ ____________

____

Notary Public
My Commission Expires:

MICHAEL A. VAN HOUTEN
MY COMMISSION # CC 965260
EXPIRES: September 5, 2004
Bonded Thru Notary Public Underwriters

SCHEDULE A

ARTICLES OF INCORPORATION

OF

LOUIS O. OREZZOLI, M.D., P.A.

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

I

Name of Corporation

The name of this corporation shall be LOUIS O. OREZZOLI, M.D., P.A. The principal office of this corporation and mailing address shall be 771 Briarwood Drive, Daytona Beach, Florida 32114.

II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

A. To engage in every aspect in the practice of medicine and all its fields of specializations, as are engaged in by doctors.

B. To engage and render the professional services involved only through its officers, agents and employees who shall be doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

D. To engage in no other business other than the rendition of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III

Capital Stock

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 7500 shares of common stock at $1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV

Duration

The corporation shall have perpetual existence.

V

Registered Agent/Principal Office

The address of this corporation's registered office is Louis O. Orezzoli, and the name of its registered agent at said address is 771 Briarwood Drive, Daytona Beach, Florida 32114.

VI

Incorporator

The name and address of the Incorporator is as follows: Louis O. Orezzoli, 771 Briarwood Drive, Daytona Beach, Florida 32114.

VII

Board of Directors

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation are:

Louis O. Orezzoli
771 Briarwood Drive
Daytona Beach, Florida 32114

VIII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this ____ day of June, 2001.

L. Orezzoli

Incorporator/
Sole Officer, Director and Shareholder

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared LOUIS O. OREZZOLI, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth, and said person is personally known to me ~~or produced the following as identification~~: ____________ ____________.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, in the said County and State, this 25th day of June, 2001.

Michael A. Van Houten

Notary Public
My Commission Expires:

MICHAEL A. VAN HOUTEN
MY COMMISSION # CC 965260
EXPIRES: September 5, 2004
Bonded Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

L. Orezzoli

Registered Agent

Sworn to and subscribed before me this 25th day of June, 2001, by Louis Orezzoli, who is personally known to me ~~or produced the following~~ ID: ____________

Michael A. Van Houten

Notary Public
My Commission Expires:

MICHAEL A. VAN HOUTEN
MY COMMISSION # CC 965260
EXPIRES: September 5, 2004
Bonded Thru Notary Public Underwriters