

# G47885

James C. Penrod M.D.

Requestor's Name

1272 A TIMBERLANE RD

Address

TALL FL

City/State/Zip

32312 893-2492

Phone #

Office Use Only

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

1. TIMBERLANE pediatrics INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 300002862433-3

-05/04/99--01089--005

\*\*\*\*\*43.75 \*\*\*\*\*43.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -4 PM 1:42

FILED

RECEIVED  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
99 MAY -4 PM 1:31  
X00789 00721, 00524,  
00563, 00587,  
00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 1999

James C. Penrod, M.D.  
1272 A Timberlane Rd.  
Tallahassee, FL 32312

SUBJECT: TIMBERLANE PEDIATRICS, JAMES C. PENROD, M.D. & WALTER  
G. BUNNELL, III, M.D., P.A.  
Ref. Number: G47885

We have received your document for TIMBERLANE PEDIATRICS, JAMES C. PENROD, M.D. & WALTER G. BUNNELL, III, M.D., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please put the "old" name in the heading (as it appears on the printout) and leave the "new" name in Article I.

The date of adoption of each amendment must be included in the document.

✓ If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 099A00024077

*Mail Out*

RECEIVED  
MAY 19 AM 10:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAY -4 PM 1:42  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
of  
Timberlane Pediatrics,  
James C. Penrod, M.D. &  
Walter G. Bunnell, III, M.D., P.A.

Article I-Name

The name of this corporation is changed to Pediatrics on Timberlane, P.A.

Article II-Principal Office

The principal office and mailing address of this corporation is 1272-A Timberlane Road.

Article III-Duration

This corporation shall have perpetual existence.

Article IV-Purpose

This professional service corporation is formed to engage in every phase and aspect of the practice of medicine. The corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

Article V Capital Stock

This corporation is authorized to issue 750 shares of one dollar (\$1.00) Par value common stock which shall be designated as "Common Shares".

Article VI-Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII-Registered Office and Agent

The street address of the registered office of this corporation is 1272-A Timberlane Road, Tallahassee, Florida, 32312, and the name of the registered agent of this corporation at that address is James C. Penrod.

## Article VIII-Board of Directors

This corporation shall have one Director constituting the Board of Directors. The number of directors may be increased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the Board of Directors of the corporation are:

James C. Penrod, M.D., 10599 Lake Iamonia Drive, Tallahassee, Florida, 32312

## Article IX-Incorporators

The name and address of the Incorporator signing these articles is: James C. Penrod, 10599 Lake Iamonia Drive, Tallahassee, FL 32312

## Article X-Idemnification

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

## Article XI-Restraint on Alienation of Shares

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional serviced corporation, provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders. This corporation will look to the State of Florida Board of Professional Regulation laws concerning who can be a stockholder and to what extent they can own stock.

## Article XII-Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

BE IT KNOWN that the above changes to the ARTICLES OF AMENDMENT were agreed to by the board of directors and shareholders and instituted the 3rd day of May, 1999.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 4th day of May, 1999.

*James C. Penrod*  
James C. Penrod  
Incorporator President

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James C. Penrod, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this <sup>4th</sup> day of May, 1999.

NOTARY PUBLIC  
State of Florida  
at Large

My commission expires:

*Beverly K. Brownlow*  
BEVERLY K. BROWNLOW  
COMMISSION # CC 650952  
EXPIRES JUN 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

