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.

(((H07000209824 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)205-0383

From:

Account Name : CYNTHIA M. PETITJEAN, P.L.

Account Number : I20040000125 Phone : (813)659-2020

Fax Number : (913)754-2132

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Paul K. Perry, MD, PL

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000209824 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA PROFESSIONAL SERVICE LIMITED LIABILITY COMPANY

The undersigned organizer and representative, desiring to form a limited liability company pursuant to the provisions of Chapter 621, Florida Statutes, the Florida Professional Service Corporation and Limited Liability Company Act, hereby submits and files with the Florida Department of State, these Articles of Organization.

ARTICLE I - Name

The name of the professional limited liability company created hereby (hereinafter, "the Company") is: Paul K. Perry, MD, PL.

ARTICLE II - Purpose

The general nature of the business to be transacted by the Company is to engage in every phase and aspect of the business of rendering the same professional services to the public that a doctor of medicine, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through members, officers, employees and agents of the Company who are duly licensed under the laws of the State of Florida to perform said services. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act, Chapter 608, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct,

(((H07000209824 3)))

promotion, or attainment of the business of the contracting limited liability company or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting limited liability company.

- (f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.
- (g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.
- (h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.
- (i) Make donations for the public welfare or for charitable, scientific, or educational purposes.
- plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.
 - (k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.
 - (1) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall be as follows:

MAILING ADDRESS 3401 N Wilder Road Plant City FL 33565

1.0

STREET ADDRESS 3401 N Wilder Road Plant City FL 33565

ARTICLE IV - Duration

The existence of the Company shall commence on the date these Articles of Organization are filed and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

ARTICLE V - Management

The Company shall be managed by the members, the name and address of the members are as listed in Article VI.

FAX No. 8137542132

P. 004

(((H07000209824 3)))

ARTICLE VI - Initial Member

The name and address of the initial member of the Company is:

Paul K Perry, MD 3401 N Wilder Road Plant City FL 33565

ARTICLE VII - Admission of Additional Members

The members may admit additional members. An additional member may be admitted pursuant to the written consent of all of the members in existence prior to the admission of any such additional member.

ARTICLE VIII - Ownership

The ownership interests of the members referred to in Article VI hereinabove is as follows:

A BOOK OF THE SECOND STATES OF THE SECOND STATES

Paul-K. Perry-100%

ARTICLE IX - Registered Office and Agent

The address of the initial registered office of the Company in the State of Florida is 3401 N Wilder Road, Plant City FL 33565 and the name of the registered agent at such address is Paul K. Perry, MD.

IN WITNESS WHEREOF, the undersigned representative has executed these Articles of Organization on the 21 day of August, 2007 and hereby acknowledges that the facts stated herein are true.

(((H07000209824 3)))

(((H07000209824 3)))

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, THE UNDERSIGNED PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the professional limited liability company is: Paul K. Perry, MD, PL.
- 2. The name and the Florida street address of the registered agent are:

Paul K Perry MD 3401 N Wilder Road Plant City FL 33565

Having been named as registered agent and to accept service of process for the above-named limited liability company 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 I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

Paul K Perry MD

