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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Putnam County Medical Society					
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)		
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :					
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
	'				
FROM: Jay W. Millson Name (Printed or typed)					
555 Bishopgate Lane					
Address					
Jacksonville, FL 32204 City, State & Zip					
City, State & Lip					
904-355-6561 Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 30, 2006

JAY W. MILLSON 555 BISHOPGATE LANE JACKSONVILLE, FL 32204

SUBJECT: PUTNAM COUNTY MEDICAL SOCIETY

Ref. Number: W06000038368

We have received your document for PUTNAM COUNTY MEDICAL SOCIETY. However, the document has not been filed and is being returned for the following:

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 006A00053136

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ARTICLES OF INCORPORATION PUTNAM COUNTY MEDICAL SOCIETY, INC. A CORPORATION NOT FOR PROFIT

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ARTICLE I NAME

The name and title of the corporation shall be: "Putman County Medical Society, Inc.," a not for profit corporation in compliance with Chapter 617, F.S.

ARTICLE II PRINCIPAL OFFICE

The principle place of business shall be Putnam County, Florida, with the principal mailing address for the Corporation being 555 Bishopgate Lane, Jacksonville, FL, 32204.

ARTICLE III PURPOSES

The object and purposes of this Corporation, organized and operated within exemption provided by 26 U.S.C.A. Internal Revenue Code, Section 501 (c)(6), shall be:

- (a) to form an institution of scientific learning and to bring into an organization physicians of Putnam County, State of Florida and proximate counties as described in the Bylaws (Chapters I and II) so that by frequent meetings and interchange of views, they may secure such intelligent unity and harmony in every phase of their profession as will promote the knowledge of medical science, will maintain a satisfactory standard of professional ethics and conduct, and will give greater effect to the opinions of the profession in all scientific, legislative, public health, material and social affairs; (2) to affiliate with other medical societies or associations of the various counties of the State of Florida and to become a member of, affiliate with and in conjunction with other medical societies and associations of the State of Florida.
- (b) To organize, manage, operate and maintain an institution of scientific research and learning dealing primarily with medical science, its problems and objectives.

ARTICLE IV MEMBERS AND METHOD OF ADMISSION

- (a) Every legally registered physician (MD/DO) residing and practicing in Putnam County, or a physician residing or practicing in an adjoining county on permission of the medical society of the county, if such medical society exists, in which the applicant lives, who is of good moral and professional standing, and who does not support, or practice or claim to practice any exclusive system of medicine shall be eligible for membership in this Corporation and shall be admitted to the Society upon the affirmative vote of two-thirds of the members present at any meeting at which a quorum is present, after application for membership shall be made, filed and reported in the manner provided by the Bylaws of this Corporation.
- (b) Such fees shall be paid by the members of this Corporation as shall be provided by the Bylaws (Chapter III).
- (c) Any member may be expelled or suspended from membership in this Corporation for such cause and in such manner as may be provided by the Bylaws (Chapter II).

ARTICLE V MANNER OF ELECTION

Officers of this Corporation will be elected as provided in the Bylaws (Chapter VIII).

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII OFFICERS

The affairs of the corporation shall be managed by an Executive Committee consisting of: President, President Elect, Secretary/Treasurer, Immediate Past President and Delegate/Alternate Delegate to the FMA. The term of each officer shall set forth as specified by the Bylaws (Chapter VI). All officers shall be elected annually by the membership by the manner provided in the Bylaws (Chapter VIII). Any vacancy in any office shall be filled in the manner prescribed by the Bylaws (Chapter V). The names and residences of the officers hereto are:

Name/Title Residence

Robert B. Dehgan, MD, President 372 North Sealake Lane

Ponte Vedra Beach, FL 32082

Hossein Zabad, MD, President-Elect 101 Cow Creek Road

East Palatka, FL, 32131

Charles N. Bennett, MD, Secretary/Treasurer 301 South Palm

Palatka, FL 32177

Anand M. Kuruvilla, MD 2414 State Rd. 13 N.

Switzerland, FL 32259

Jack M. Matheney, II, MD, FMA Delegate 221 Davis Lake Road

Palatka, FL 32177

ARTICLE VIII REGISTERED AGENT

The name and address of the registered agent is:

Jay W. Millson 555 Bishopgate Lane Jacksonville, FL 32204

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Jay W. Millson 555 Bishopgate Lane Jacksonville, FL 32204

ARTICLE X BYLAWS

The Bylaws shall be made and adopted by the Executive Committee and thereafter may be altered, amended, rescinded or added to by appropriate action of the members in accordance with the Bylaws.

ARTICLE XI AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation shall be proposed and adopted in the manner provided in the Bylaws at any annual or special meeting of the members.

ARTICLE XI DISSOLUTION

Upon dissolution or other termination of the corporation, its entire assets shall be distributed to an organization qualified and accepted under said Section 501 © (3), as provided in Chapter XV of the Bylaws.

ARTICLE XII SPECIAL PROVISIONS

No member shall have any vested right, interest or privilege in or to any of the assets, functions, affairs, property or franchise of the corporation, or any right, interest or privilege transferable or inheritable or which shall continue after a membership ceases. No officer or member of the Board of Directors shall receive directly or indirectly any compensation for his services, but the Directors may employ and compensate agents, attorneys and employees who devote their time and efforts to the work and affairs of the Corporation.

The Officers shall have the power to lease, mortgage, sell or otherwise contract with reference to the real estate of the Corporation and in that behalf to authorize the officers to execute leases, mortgages, contracts, deeds or other appropriate instruments when authorized and directed so to do in accordance with the Bylaws.

The bylaws may establish classes of membership limiting voting rights to one or more of such classes.

Having been named as registered agent to accept seed designated in this certificate, I am familiar with an this capacity.		
Signature/Registered Agent	9-5-06 Date	2006 SEP 11 SECRETARY TALLAHASSE
Signatule/Indorporator	9-5-06 Date	I PH I: 31 SEE.FLORID