

5/19/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
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.

((H20000148204 3)))



H200001482043ABCV

**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)617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG, KOEHE & FOSTER  
Account Number : 072731001155  
Phone : (813)253-2020  
Fax Number : (813)251-6711

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: sosfilings@barnettbolt.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Florida Association of Pediatric Surgeons, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

© RICO  
MAY 19 2020

*\*please  
grant original  
file date  
5/19/2020*

Electronic Filing Menu

Corporate Filing Menu

Help

H20000148204

**ARTICLES OF INCORPORATION  
OF  
FLORIDA ASSOCIATION OF PEDIATRIC SURGEONS, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned hereby organizes a not for profit corporation under the provisions of the Florida Not For Profit Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of the corporation is Florida Association of Pediatric Surgeons, Inc. (hereinafter the "Corporation").

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office of the Corporation is 3001 W. Dr. Martin Luther King, Jr. Blvd., 1<sup>st</sup> Floor Pediatric Suite, Tampa, FL 33607, and the mailing address of the Corporation is P.O. Box 10261, Tampa, FL 33607-6307.

ARTICLE 3

Registered Agent and Office

The initial registered office of the Corporation shall be Holly Neville, M.D. The initial registered agent at such address shall be 1150 N. 35<sup>th</sup> Avenue, Suite 555, Hollywood, FL 33021.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 MAY 19 PM 3:23

H20000148204

H20000148204

ARTICLE 4Purpose

The Corporation is organized as a business league, within the meaning of § 501(c)(6) of the Internal Revenue Code, for the purpose of promoting such common interests of pediatric surgeons including, but not limited to.: (i) uniting the pediatric surgeons in the State of Florida in the advancement of the science and art of this specialty; (ii) encouraging superb surgical care for the children of Florida; (iii) providing a forum for the exchange of attitudes, ideas and techniques concerning the practice of pediatric surgery; (iv) cooperating with other organizations of similar purpose, and the medical profession at large; (v) implementing programs of the American College of Surgeons, the Surgical Section of the American Academy of Pediatrics, and the American Pediatric surgical Association on a statewide basis; (vi) sponsoring or assisting scientific meetings for continuing education in pediatric surgery; (vii) creating a multicenter research consortium; and (viii) creating a forum to share patient care protocols, education materials, assistance with verifications.

ARTICLE 5Stock

This Corporation shall not have any capital stock.

ARTICLE 6Members

The Corporation shall have members. The conditions of membership are stated in the bylaws of the Corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 MAY 19 PM 3:23

H20000148204

ARTICLE 7Incorporator

The name and address of the person signing these Articles of Incorporation are Holly Neville, M.D., 1150 N. 35<sup>th</sup> Avenue, Suite 555, Hollywood, FL 33021.

ARTICLE 8Board of Directors

This Corporation initially shall have three (3) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than three (3). The method of appointment of directors shall be as stated in the bylaws of the Corporation. The names and addresses of the initial directors of this Corporation are:

NAMEADDRESS

John Fitzwater, M.D.

3001 W. Dr. Martin Luther King, Jr. Blvd.  
1<sup>st</sup> Floor Pediatric Suite  
Tampa, FL 33614

Oliver Lao, M.D.

1150 N. 35<sup>th</sup> Avenue  
Suite 555  
Hollywood, FL 33021

Holly Neville, M.D.

1150 N. 35<sup>th</sup> Avenue  
Suite 555  
Hollywood, FL 33021

H20000148204

ARTICLE 9Powers

This Corporation shall have all the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation and the bylaws of the Corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under § 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 10Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any private individual. Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in § 501(c)(3) or § 501(c)(6) of the Internal Revenue Code of 1986, as amended, and as selected by the board of directors in its sole discretion.

ARTICLE 11Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

H20000148204


ARTICLE 12Bylaws

The initial board of directors shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the board of directors of the Corporation.

ARTICLE 13Amendment to Articles

These Articles of Incorporation may be amended by the board of directors of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 18 day of May, 2020.

  
Holly Neville, M.D., Incorporator

H20000148204

H20000148204

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
FLORIDA ASSOCIATION OF PEDIATRIC SURGEONS, INC.**


Pursuant to the provisions of Section 617.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Florida Association of Pediatric Surgeons, Inc.
2. The name and address of the registered agent and office are:

Holly Neville, M.D.  
1150 N. 35<sup>th</sup> Avenue  
Suite 555  
Hollywood, FL 33021

*Having been named as registered agent and to accept service of process for the above stated corporation 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 617, Florida Statutes.*

Dated: May 18, 2020

  
\_\_\_\_\_  
Holly Neville, M.D.