

P00000007557
SIERRA, GUSTAFSON & SIERRA
Attorneys at Law

703 West Swann Avenue
Tampa, Florida 33606

Michael Sierra
Thomas F. Gustafson
Monica L. Sierra

Telephone (813) 258-3558
Facsimile (813) 258-3779

January 14, 2000

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED
JAN 18 PM 6:01
TALLAHASSEE, FLORIDA

RE: **PERSONAL INJURY MEDICAL GROUP, P.A.**

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is our client's check in the sum of \$122.50 to cover filing fees, etc.

Very truly yours,

Michael Sierra
MICHAEL SIERRA 

700003101567--3
-01/18/00--01117--006
****122.50 *****78.75

MS:m
Enc.

D. BROWN JAN 24 2000

ARTICLES OF INCORPORATION

OF

PERSONAL INJURY MEDICAL GROUP, P.A.

FILED
00 JAN 18 PM 6:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: **PERSONAL INJURY MEDICAL GROUP, P.A.**

The principal place of business of this Corporation shall be: **300 Riverside Drive East, Suite 3700, Bradenton, FL 34208.**

ARTICLE II. NATURE OF BUSINESS

This Corporation is organized for the following purposes:

- a. To engage in the practice of medicine as a professional medical corporation and to carry on services incident thereto. The practice of medicine is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation, or for any other purpose authorized by law.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice medicine in, the State of Florida.

- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice medicine in, the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: **703 W. Swann Avenue, Tampa, FL 33606**, and the name of the initial Registered Agent of the Corporation at that address is: **MICHAEL SIERRA**.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have two (2) directors initially. The names and street addresses of the initial members of the Board of Directors are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
FRANCISCO M. GOMEZ, M.D.	302 No. Dale Mabry Hwy., Tampa, FL 33609
ORLANDO MALDONADO, M.D.	300 Riverside Drive, East, #3700, Bradenton, FL 34208

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>OFFICER</u>	<u>ADDRESS</u>
FRANCISCO M. GOMEZ, M.D.	302 No. Dale Mabry Hwy., Tampa, FL 33609
ORLANDO MALDONADO, M.D.	300 Riverside Drive, East, #3700 Bradenton, FL 34208

ARTICLE XI. SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF COMMON STOCK ISSUED</u>
FRANCISCO M. GOMEZ, M.D.	302 No. Dale Mabry Hwy. Tampa, FL 33609	250
ORLANDO MALDONADO, M.D.	300 Riverside Drive, East #3700 Bradenton, FL 34208	250

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this

3rd day of January, 2000



FRANCISCO M. GOMEZ, M.D. (SEAL)



ORLANDO MALDONADO, M.D. (SEAL)


I Hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



MICHAEL SIERRA
Registered Agent

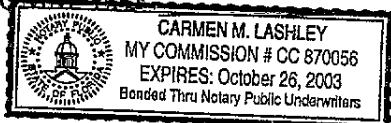
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 3rd day of January, 2000, by **FRANCISCO M. GOMEZ, M.D.**, who is personally known to me.



NOTARY PUBLIC

COMM. NO. _____
COMM. EXP. _____



CARMEN M. LASHLEY
(Name of Notary typed, printed or stamped)

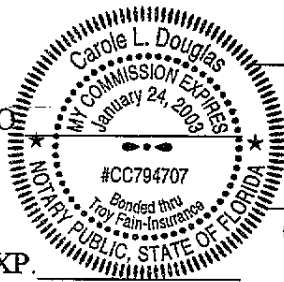
FILED
00 JAN 18 PM 6:01
TALAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Thurman

The foregoing instrument was subscribed to before me on this 11th day of

January, 2000, by **ORLANDO MALDONADO, M.D.**, who is personally known to me.

COMMISSION NO. _____



Carole L. Douglas
NOTARY PUBLIC

COMMISSION EXP. _____

(Name of Notary typed, printed
or stamped)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 10th day of January, 2000, by **MICHAEL SIERRA**, as **Registered Agent**, who is personally known to me.

COMMISSION NO. _____

Carmen M. Lashley
NOTARY PUBLIC

COMMISSION EXP. _____

CARMEN M. LASHLEY
(Name of Notary typed, printed
or stamped)

