

## Attorneys at Law

Tampa, Lakeland, Clearwater, St. Petersburg, Bradenton, Sarasota, New Port Richey, Spring Hill

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CI-13-00

January 13, 2000

Florida Department of State Division of Corporations POB 6327 Tallahassee, Florida 32314

700003102147--3 -01/19/00--01021--006 \*\*\*\*125.00 \*\*\*\*125.00

Re: Springhill Diagnostic Oxy-Care, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation, along with three copies, and the filing fee of \$125.00 for the above referenced corporation. Please file same and return executed copies to the above address via First Class Mail.

Thank you for your time and consideration in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,

Ann Marie Nowaczyk

Paralegal to

Malka Isaak, Esquire

/amn

Enclosures

ARTICLES OF INCORPORATION OF THE DAT

OF

# SPRINGHILL DIAGNOSTIC OXY-CARE, INC.

The undersigned Incorporator for the purpose of forming a corporation under Chapter, 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

# ARTICLE I - NAME AND ADDRESS

The name of this corporation is SPRINGHILL DIAGNOSTIC OXY-CARE, INC. The business mailing address of the corporation is <u>5112 HIGATE ROAD</u>, <u>SPRINGHILL</u>, <u>FLORIDA 34609</u>.

## **ARTICLE II - DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are subscribed to and acknowledged.

#### ARTICLE IV - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

#### **ARTICLE VI - INITIAL SUBSCRIBER**

The initial subscriber to these Articles of Incorporation is MARY ANN GALLINA whose address is 5112 Higate Road, Springhill, Florida 34609.

# ARTICLE VII - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the Corporation and shall serve until the next election or their resignation. The officers and directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

#### **ARTICLE VIII - BYLAWS**

The Bylaws of the Corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

#### **ARTICLE IX - AMENDMENTS**

The Articles of Incorporation of the Corporation may be amended by resolution of the Board of Directors, approved by the members of the Corporation, as provided in the Bylaws of the Corporation.

# ARTICLE X - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the Corporation shall be:

Mary Ann Gallina 5112 Higate Road Springhill, FL 34609

The undersigned subscriber has executed these Articles of Incorporation this <u>13</u> day of January, 2000.

MANY ANN GALLINA

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this JOHday of January, 2000, by MARY ANN GALLINA, who is personally known to me or produced FL DL as Identification and who did take an oath.

NOTARY PUBLIC:

State of Florida at Large (Seal)

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SPRINGHILL DIAGNOSTIC OXY-CARE, INC., at the place designated in the Articles of Incorporation, I, Mary Ann Gallina, hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office open.

By:

5112 Higate Road

Springhill, FL 34609