

PO0000032947

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

4000003190994--4

-03/31/00--01005--005

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. James J. Macool, M.D., P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/31

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy Slumpert

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

2000 MAR 31 11:31 AM

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JAMES J. MACOOL, M.D., P.A.

FILED
00 MAR 30 PM 1:31
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

The undersigned, a natural person, who is licensed to practice the profession of medicine in the State of Florida, hereby enters into these Articles of Incorporation for the purpose of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **JAMES J. MACOOL, M.D., P.A.** and the principal office address is 1022 West State Road 436, Suite 1006, Altamonte Springs, Florida 32714.

ARTICLE II - DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

(A) To engage in the practice of medicine as a professional corporation and to carry on services necessary 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.

(C) To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Twenty Thousand (20,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1022 West State Road 436, Suite 1006, Altamonte Springs, Florida 32714, and the name of the initial registered agent at that address is **JAMES J. MACOOL, M.D.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall

never be less than one (1). The name of the initial director of this corporation is **JAMES J. MACOOL, M.D.**, whose address is 1022 West State Road 436, Suite 1006, Altamonte Springs, Florida 32714.

ARTICLE VII - INCORPORATORS

The name of the person signing these Articles is the Incorporator, **JAMES J. MACOOL, M.D.**, whose address is 1022 West State Road 436, Suite 1006, Altamonte Springs, Florida 32714.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates. Only shareholders can serve as directors.

ARTICLE X - DIRECTOR QUORUM

A majority of all elected directors must be present at a meeting to constitute a

quorum to permit the transaction of business.

ARTICLE XI - SHAREHOLDER QUORUM

A majority of all shareholders must be present at a meeting of shareholders to constitute a quorum for the transaction of business.

ARTICLE XII - DIRECTOR QUALIFICATIONS

No person can serve as a director of this corporation unless he is also a shareholder of the corporation.

ARTICLE XIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Any amendment or any repeal of any provisions of these Articles of Incorporation, if done by the shareholders, shall require the vote of shareholders who own at least seventy-five percent (75%) of the issued and outstanding shares of the capital stock of this corporation or, if such action is taken by the directors, shall require a unanimous vote of all duly elected directors of

IN WITNESS WHEREOF, the undersigned subscriber and registered agent
have executed these Articles of Incorporation this 29TH day of March, 2000.

STATE OF FLORIDA)
) ss.
COUNTY OF SEMINOLE)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 29 day of March, 2000.

Susan D Tucker
My Commission CC842571
Expires May 23 2001

ACCEPTANCE

I certify that I am a permanent resident of Seminole County, Florida, and
I hereby accept the foregoing designation as Registered Agent and agree to comply
with all provisions of law relating to Registered Agents.

A handwritten signature in black ink, consisting of several loops and a trailing flourish, positioned above a horizontal line.

JAMES J. MACOOL, M.D.
Registered Agent

RECEIVED
JAN 11 2011
10:00 AM
CLERK OF COURT
JAN 11 2011