# P00000034321

Colin Chan, M.D., P.A.
P. O. Box 20594
St. Petersburg, FL 33742-0594

February 1, 2000

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

Re: Colin Chan, M.D., P.A.

000003131840--2 -03/31/00--01065--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Dr. Colin Chan

Colin Chan, M.D., P.A.

**Enclosures** 

SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

of

#### COLIN CHAN, M.D., P.A.

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

#### ARTICLE I - CORPORATE NAME

The name of the corporation is Colin Chan, M.D., P.A.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the practice of Licensed Medicine and any corresponding activities or business permitted under the laws of the United States and the State of Florida to further the practice of Licensed Medicine.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares". Shares of the corporation's stock and certificates therefor shall be issued only to those licensed in the State of Florida as Medical Doctors in good standing.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Colin Chan 11538 7th Lane North St. Petersburg, FL 33716

#### 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 and address of the initial director of the corporation is as follows:

Colin Chan 11538 7th Lane North St. Petersburg, FL 33716 President

The method of electing directors shall be stated in the corporation's bylaws.

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Colin Chan 11538 7th Lane North St. Petersburg, FL 33716

#### ARTICLE VIII - CORPORATE OFFICE

The corporation's mailing address shall be as follows:

P. O. Box 20594 St. Petersburg, FL 33742-0594

The corporation's principal office address shall be as follows:

11538 7th Lane North St. Petersburg, FL 33716

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 2000.

Colin Chan

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Colin Chan and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of February, 2000.

Notary Public, State of Florida at Large

My Commission Expires:



### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

DO MAR 31 MM 7: 31
SECRETAÑEY OF STATE
TALLAHASSEE, FLORIDA

## OF COLIN CHAN, M.D., P.A.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11538 7th Lane North St. Petersburg, FL 33716

has named Colin Chan, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Colin Chan

Registered Agent