

# POCC 00058032

## TRANSMITTAL LETTER

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

300003281583--6  
-06/08/00--01066--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Beacon Health, P.A.  
(Proposed corporate name - must include suffix)

FILED  
00 JUN -8 AM 11:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Debra J. McCormack, M.D.  
Name (Printed or typed)

20781 Groveline Court  
Address

Estro, FL 33928  
City, State & Zip

941-948-3120  
Daytime Telephone number

James McCormack GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Add principal address

DATE 6/15

DOC. EXAM Stt

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUN 15 2000

ARTICLES OF INCORPORATION  
OF  
BEACON HEALTH, P.A.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Professional Service Corporation Act, as particularly set forth in Chapter 621 of the Florida Statutes.

FILED  
00 JUN -8 AM 11:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE I. NAME.

The name of this corporation shall be Beacon Health, P.A.

The principal address is 9136 Bonita Beach Rd., Bonita Springs, FL 34135

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the practice of medicine and health related transactions of any and all lawful business for which a corporation may be incorporated under the Florida Professional Service Corporations Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

NAME

ADDRESS

Debra J. McCormack, M.D.

20781 Groveline Court  
Estero, FL 33928

#### ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Debra J. McCormack, M.D.	20781 Groveline Court Estro, FL 33928
Cynthia Perko, M.D.	665 Mainsail Place Naples, FL 34110

#### ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized, but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

#### ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

#### ARTICLE X. INCORPORATORS.

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

<u>NAME</u>	<u>ADDRESS</u>
Debra J. McCormack, M.D.	20781 Groveline Court Estero, FL 33928

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused her hand to be set this 2<sup>nd</sup> day of June 2000.

  
Debra J. McCormack, M.D.

STATE OF FLORIDA  
COUNTY OF LEE

Before me personally appeared Debra J. McCormack, M.D., known to me to be the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes wherein expressed.

Witness my hand and official seal in the County and State named above this 2<sup>nd</sup> day of June 2000.



Sheri Warfield  
My Commission Expires  
Expires February 21, 2001

Notary Public

*Sheri Warfield*

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By:

*Debra J. McCormack*

Debra J. McCormack, M.D.  
Registered Agent

FILED  
00 JUN - 8 AM 11:28  
TALLAHASSEE  
STATE