# PAGGOOD WANT LEWIS BERGEN ATTORNEY AT LAW 2516 W. SHELL POINT ROAD

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TAMPA, FLORIDA 33611

June 27, 2000

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

300003308953--0 -06/29/00--01062--012 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Filing of Articles of Incorporation of Kathleen Leber, M.D., P.A.

To Whom It May Concern:

Enclosed for filing, please find the original Articles of Incorporation and one copy of same of the above-referenced Florida corporation.

Also enclosed is the filing fee of \$78.75 for filing, designation of registered agent and one certified copy of the Articles as filed.

Please return the certified Articles to the undersigned at the above-referenced address at your earliest convenience. Please call me if you have any questions.

Sincerely,

Amy Lewis Bergen

Attorney at Law

FILED AM 8: 47
CRETARY OF STATE

# ARTICLES OF INCORPORATION OF KATHLEEN LEBER, M.D., P.A.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following articles of Incorporation.

#### ARTICLE I.

#### **NAME**

The name of this corporation is KATHLEEN LEBER, M.D., P.A.



# ARTICLE II.

## **PURPOSE**

This Corporation is organized for the sole purpose and specific purpose of rendering professional medical services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Services Corporation Act, as it exists on the date hereof or as it may hereafter by amended.

## ARTICLE III.

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3301 Bayshore Boulevard, #405-C Tampa, Florida 33629

## ARTICLE IV.

# CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE	CLASS OF
<u>AUTHORIZED</u>	PER SHARE	<u>STOCK</u>
100	\$1.00	Common

## ARTICLE V.

# INITIAL REGESTERED OFFICE AND AGENT

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

REGISTERED AGENT	STREET ADDRESS OF REGISTERED OFFICE
Kathleen Leber, M.D.	3301 Bayshore Boulevard, #405-C Tampa, Florida 33629

# ARTICLE VI.

# **DIRECTORS**

This corporation shall have no more than five and no less than one director. The initial director of the corporation shall be, Kathleen Leber, M.D. The directors shall be elected as set forth in the Bylaws.

# ARTICLE VII.

# 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 the right to purchase his pro rata share thereof at the price at which it is offered to the others.

# ARTICLE VIII.

# INCORPORATOR

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

# <u>NAME</u>

Amy Lewis Bergen, Esquire

# <u>ADDRESS</u>

2516 Shell Point Road Tampa, FL 33611

# ARTICLE IX.

# <u>INDEMNIFICATION</u>

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

# ARTICLE X

# **AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto is reserved to the Board of Directors.

IN WITNESS WHEREOF, the un	dersigned Incorporator has executed these
Articles of Incorporation this 277	day of
	Amy Lewis Bergen
	Incorporator
607.0501(3) F.S.: KATHLEEN L	TERED AGENT AS REQUIRED IN SECTION EBER, M.D. IS FAMILIAR WITH AND PROVIDED FOR IN SECTION 607.0505, F.S.
Dated: JUNE 27	,2000
	Kathleen leber, (40)
	Kathleen Leber, M.D.