

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

7-11-00

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000036649 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; {850}922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Janice A. Moody, M.D., P.A.

Certificate of Status	1
Certified Copy	0,
Page Count	(04)
Estimated Charge	\$78.75

W-17515

Electronic Filing Menu

Corporate Filing

Public Access Help

B. Mcknig... JUL 1 3 2000

00 JUL 13 AM 10: 09

OIVISION OF CHARLENS

#### H00000036649

## ARTICLES OF INCORPORATION

P-11-00

### Article I. Name

The name of this Florida corporation is: Janice A. Moody, M.D., P.A.

The Corporation is being formed for the practice of general medicine and all other activities permitted under applicable law.

## Article II. Address

The Corporation's mailing address is: Janice A. Moody, M.D., P.A. P.O. Box 2540 Key West FL 33045

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Robert E. Highsmith, Esq. 1315 Whitehead Street Key West FL 33040

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Janice A. Moody

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert E. Highsmith 1 FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 1315 Whitehead Street Key West FL 33040 305-296-8851 00 JUL 13 AM IO: 09

#### H00000036649

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Robert E. Highsmith Feldman Koenig & Highsmith, P. A. 1315 Whitehead Street Key West FL 33040

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 12, 2000.

ROBERT E. HIGHSMITH by A.M. Kelly as attorney-in-fact

Robert E. Highsmith | FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 1315 Whitehead Street Key West FL 33040 305-296-8851

#### H00000036649

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Janice A. Moody, M.D., P.A.

**REGISTERED AGENT/OFFICE:** 

Robert E. Highsmith, Esq. 1315 Whitehead Street Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT E. HIGHSMITH, ESQ. by A.M. Kelly as attorney-in-fact

Date: July 12, 2000

DIVISION OF CORPORATIONS

00 JUL 13 AH IO: 00

Robert E. Highsmith | FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 1315 Whitehead Street Key West FL 33040 305-296-8851