

ACCOUNT NO. : 072100000032

REFERENCE: 770464 11812A

AUTHORIZATION atu

\$ 70.00 COST LIMIT :

ORDER DATE : July 20, 2000

THE UNITED STATES **CORPORATION**

ORDER TIME : 10:44 AM

ORDER NO. : 770464-005

700003329587--7

CUSTOMER NO: 11812A

CUSTOMER: Wallace W. Tudhope, Esq

Walker And Associates, P.A.

Suite 216

235 South Maitland Ave. Maitland, FL 32751

DOMESTIC FILING

NAME:

MARC ELIE EUGENE, M.D., P.A.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

wo - 18185



RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 20, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MARC ELIE EUGENE, P.A.

Ref. Number: W00000018185

SLCRETARY OF STATE OF STATE OF COMPORATIONS

We have received your document for MARC ELIE EUGENE, P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 200A00039883

00 JUL 21 PM 1:-40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF MARC ELIE EUGENE, M.D., P.A.

SECRETARY OF STATE DIVISION OF CORPORATIONS 00 JUL 20 PM 2: 26

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation for profit under Chapter 621 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be MARC ELIE EUGENE, P.A., a Florida corporation.

ARTICLE II - NATURE OF BUSINESS

This corporation shall be engaged in the practice of medicine in the State of Florida and may also engage in such other lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial principal office of the corporation shall be 4020 Lake Underhill Road, Orlando, Florida 32803, and the name of the initial Registered Agent for the corporation and his address is:

Wallace W. Tudhope 235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this

compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Marc Elie Eugene, M.D. 4020 Lake Underhill Road Orlando, Florida 32803

ARTICLE X - OFFICERS AND DIRECTORS

The officers and directors of MARC ELIE EUGENE, P.A., a Florida corporation, shall be:

Marc Elie Eugene, M.D. 4020 Lake Underhill Road Orlando, Florida 32803 President/Director/Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1940 day of July, 2000.

INCORPORATOR:

MARC ELIE EUGENE

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this /// day of July, 2000, by MARC ELIE EUGENE, who did take an oath.

Check One:	
77000	

He she is personally known to me; or

He/she has produced _______

as identification.

NOTARY PŬBLIC

(typed-printed or stamped name of Notary) **
My Commission Expires:

Silvia T Maisonave

My Commission CC885781

Expires November 4, 2003

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

00 JUL 20 PM 2: 26

📞 Silvia T Maisonave My Commission CC885781

The following is submitted in compliance with the laws of the State of Florida. MARC ELIE EUGENE, P.A., a corporation organizing under the laws of the State of Florida, with its principal office located at 4020 Lake Underhill Road, Orlando, Florida 32803, has named Wallace W. Tudhope, whose address is 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this formula of July, 2000, by WALLACE W. TUDHOPE, who did take an oath.

4

Check One:

He/she is personally known to me; or

He/she has produced ____

as identification.

(typed-printed or stamped name of Notary)

My Commission Expires: