

P0000072013

July 24, 2000

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

500003334585--6
-07/25/00--01031--009
*****78.75 *****78.75

SUBJECT:

ALBERT E. ZANT, JR., P.A.

(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Return to:

FROM:

F. B. ESTERGREN, P.A.
Name (Printed or typed)

P.O. Drawer 2167

Address

Ft. Walton Beach, FL 32549

City, State & Zip

1 850 243 0139

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 AM 10:09

FILED

F. B. ESTERGREN

JUL 2 8 2000

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

ARTICLES OF INCORPORATION

OF

ALBERT E. ZANT, JR., P.A.

(621 F.S.)

ARTICLE I - NAME:

The name of this Professional Service Corporation is:
ALBERT E. ZANT, JR., P.A., hereinafter referred to as the
"Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon
the filing of the Articles of Incorporation with the Department
of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in
a Medical Practice and for the purpose of transacting any
or all other lawful business not inconsistent with the Laws of
the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One
Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of
the same kind, class or series as that which he or she already holds,
shall have the right to purchase his or her pro-rata share thereof
(as nearly as may be done without issuance of fractional shares) at
the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:
228 Brooks St., SE, Ste. A, Ft. Walton Beach, FL 32548 and the mailing
address is: 228 Brooks St., SE, Ste. A, Ft. Waltn Beach, FL 32548 .

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TALLAHASSEE, FLORIDA

The name of the Registered Agent of the Corporation is:
ALBERT E. ZANT, JR. and the street office address of such registered agent and registered office of the Corporation is:
228 Brooks St., SE, Ste. A, Ft. Walton Beach, FL 32548.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: ALBERT E. ZANT, JR., 46 Paradise Point, Shalimar, FL 32579.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:
ALBERT E. ZANT, JR., 46 Paradise Point, Shalimar, FL 32579.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

Having been named as registered agent to accept service of process for the above named professional service corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Albert E. Zant, Jr.
Registered Agent- Albert E. Zant, Jr.

7-21-00
Date

Albert E. Zant, Jr.
Incorporator- Albert E. Zant, Jr.

7-21-00
Date

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TALLAHASSEE, FLORIDA