

Attorneys at Law



January 9, 2001

# EXPRESS MAIL/RETURN RECEIPT REQUESTED EE898477730US

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

000003531990---4 -01/11/01--01008--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# Re: Brown Radiology of Naples, P.A.

Ladies/Gentlemen:

Please file the enclosed documents on behalf of Brown Radiology of Naples, P.A.

- 1. Articles of Incorporation of Brown Radiology of Naples, P.A.;
- 2. Certificate of Designation of Registered Agent;

Enclosed is a check in the amount of \$70.00 payable the Division of Corporations representing the proper filing fee.

Please date stamp the enclosed copy and return it to this office. Thank you.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A. John Paulich NI, Esq.

JP/mes encs.

> JOHN PAULICH III Board Certified Real Estate Attorney

#### ARTICLES OF INCORPORATION

— <u>- -</u> - . . . . . . . .

OI JAN II ED SECRETARY AM 9:12 AI I AHASSEE OF STATE

#### OF

## BROWN RADIOLOGY OF NAPLES, P. A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I NAME

The name of the corporation shall be:

#### BROWN RADIOLOGY OF NAPLES, P. A.

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

421 Conners Avenue, Naples, Florida 34108

# ARTICLE II NATURE OF BUSINESS

To render the practice of medicine to the public, which shall consist of the actual diagnosing, curing, or relieving in any degree, or professing or attempting to diagnose, treat, cure or relieve, any human disease, ailment, defect, or complaint, whether of physical or mental origin, by attendance or by advice, or by prescribing or furnishing any drug, medicine, appliance, manipulation or method, or by any therapeutic agent whatsoever. This professional corporation shall exist and function in compliance with the Florida Professional Service Corporation and Limited Liability Company Act, Florida Statutes 621, and in order to properly prosecute the objectives and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of the service of the practice of medicine.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

#### ARTICLE IV REGISTERED AGENT

. 12

Initial registered office of the corporation shall be:

c/o Paulich, Slack & Wolff, P.A. 801 Anchor Rode Drive, Suite 203 Naples, Florida 34103

and the name of the initial registered agent shall be:

John Paulich III

## ARTICLE V EXISTENCE

HALDIENCE

This corporation is to exist perpetually.

#### ARTICLE VI

## PREEMPTIVE RIGHTS

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

# ARTICLE VII SPECIAL PROVISION

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 are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

#### ARTICLE IX OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

# ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Paulich III c/o Paulich, Slack & Wolff, P.A. 801 Anchor Rode Drive, Suite 203 Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 8th day of January, 2001.

Íohn Paulich III Incorporator

-----

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8th day of January, 2001, by John Paulich III ( $\checkmark$ ) who is personally known to me or (\_\_\_) who has produced\_\_\_\_\_ as identification.

ature, Notary Public

Print Name, Notary Public



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

John Paulich III \_\_\_\_\_

----

FIL.ED AM 9: 12