

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO1000040225

John Stuart Wolf, Jr., MD PA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

EFFECTIVE DATE

L.C. File

04-18-01

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: KC

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**

**OF**

**JOHN STUART WOLF, JR., M.D. P.A.**

**FILED**  
01 APR 20 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a professional corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Mailing Address**

The name and mailing address of this professional corporation is **JOHN STUART WOLF, JR., M.D. P.A.** at 9816 Cuddy Court, Ft. Myers, Florida 33919.

**ARTICLE II**

**EFFECTIVE DATE**

04-18-01

**Duration**

This professional corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

**ARTICLE III**

**Nature of Business**

This professional corporation is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering the same professional services to the public that a doctor of medicine, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice

medicine herein.

This professional corporation shall have all the powers conferred upon it by the laws of the State of Florida or of any other State or county and not prohibited by the Florida Professional Service Corporation Act; provided however, that this corporation shall not engage in any business other than the rendering of the professional services described above for which it was organized.

It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this professional corporation otherwise permitted by law.

#### **ARTICLE IV**

##### **Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share. No person other than one licensed to practice medicine in the State of Florida shall be a shareholder of this professional corporation.

#### **ARTICLE V**

##### **Initial Registered Office and Agent**

The street address of the initial principal registered office of this corporation is 9816 Cuddy Court, Ft. Myers, Florida 33919, and the name of the initial registered agent is Elaine Lucas and her address is 681 Goodlette Road North Suite 140, Naples, Florida 34102

## **ARTICLE VI**

### **Directors**

This professional corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one.

The name and the street address of the member of the first board of directors of this professional corporation, who are licensed to practice medicine in the State of Florida is:

#### **NAME**

#### **STREET ADDRESS**

**JOHN STUART WOLF, JR.**

**9816 Cuddy Court Ft. Myers, Florida**

**33919**

## **ARTICLE VII**

### **Incorporator**

The name and address of the Incorporator of this professional corporation, who is licensed to practice medicine in the State of Florida is John S. Wolf, Jr., M.D. whose address is 9816 Cuddy Court, Fort Myers, Florida 33919.

## **ARTICLE VIII**

### **Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

## **ARTICLE IX**

### **Restrictions on Transfer of Stock**

The shareholders, may, by bylaw provision or by shareholder's agreement, recorded in the

minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE X**

### **Director Compensation**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the professional corporation in any other capacity and receive compensation therefore in any form.

## **ARTICLE XI**

### **Indemnification**

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE XII**

### **Amendment**

This professional corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a vote of not fewer than seventy-five percent (75%) of its shareholders, any right conferred upon the shareholders is subject to this reservation.

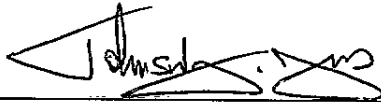
## **ARTICLE XIII**

### **Dissolution**

The professional corporation may be dissolved at anytime (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least seventy-five

(75%) of the outstanding shares of corporation entitled to vote thereon. On dissolution, the corporation property and assets shall, after payment, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 18<sup>th</sup> day of April, 2001.




JOHN S. WOLF, JR. M.D. INCORPORATOR

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of April, 2001, by JOHN S. WOLF, JR. M.D., who is personally known to me and acknowledged he signed these Articles for the purposes contained therein.

  
Notary Public



Elaine Lucas  
MY COMMISSION # CC789330 EXPIRES  
January 20, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA AND NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


JOHN STUART WOLF, JR. M.D. P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Florida, has named ELAINE LUCAS located at 681 Goodlette Road North, Suite 140, Naples, Florida 34102, as its agent to accept service of process within the State of Florida.



JOHN S. WOLF, JR. M.D. Incorporator

Dated: 4-18-01

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



ELAINE LUCAS, Agent for Service

Dated: 4-18-01

**FILED**  
01 APR 20 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA