

PO1000058133

HORGAN & COMPANY, C.P.A.'s, P.A.

6408 WEST LINEBAUGH AVENUE

SUITE 106

TAMPA, FLORIDA 33625

(813) 963-0309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -7 AM 11:23

FILED

May 5, 2001

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

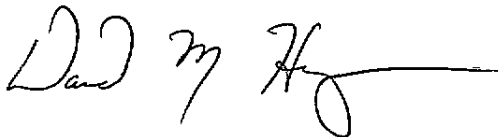
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*****87.50 *****87.50

Gentlemen:

Enclosed please find the Articles of Incorporation for **John F. Spallino, M.D., P.A.** A check for \$87.50 to cover the various fees is enclosed.

Thank you for your assistance in this matter.

Sincerely,



David M. Horgan
Certified Public Accountant

EFFECTIVE DATE
06-01-01

DMH.dmh

Enclosures

g6/12

ARTICLES OF INCORPORATION

OF

JOHN F. SPALLINO, M.D., P.A.

FILED
01 JUN -7 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

John F. Spallino, M.D., P.A.

ARTICLE II

The duration of the corporation is perpetual.

EFFECTIVE DATE
06-01-01

ARTICLE III

The corporation may engage in any activity or business as permitted under the laws of the United States and the State of Florida but only through its officers, employees, and agents who are duly licensed or authorized to render such business.

ARTICLE IV

The amount of capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) at One Dollar (\$1.00) par value per share. Such stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors June, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business five (5) business days prior to the filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 10307 Lake Grove Drive, Odessa, FL 33556-2506. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida, as the corporation June by resolution designate.

ARTICLE VII

The corporation shall have an initial Board of one (1) Director, and the Board June be increased to not more than ten (10) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or June be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director and a Treasurer, a Vice-President, who shall be a Director and a Secretary, and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as June be prescribed by the By-Laws or determined by the Board of Directors. The name and post office address of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

John F. Spallino
10307 Lake Grove Drive
Odessa, FL 33556-2506

President/Secretary/Treasurer
Vice- President/Director

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

John F. Spallino
10307 Lake Grove Drive
Odessa, FL 33556-2506

100 Shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as June be provided by the By-Laws, or June otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 10307 Lake Grove Drive Odessa, FL 33556-2506, and the name of the initial registered agent of this corporation at that address is John F. Spallino.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as June be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders June amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts therein stated are true and hereby, respectively, agree to take the number of shares of stock herein before set forth at the consideration stated, and accordingly set our hands and seals at Tampa, FL, this 5th day of June, 2001.

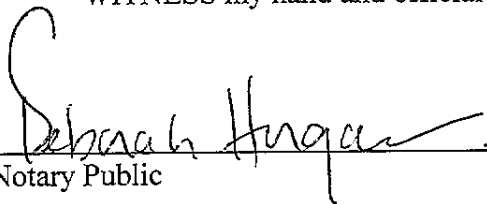


John F. Spallino

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOURGH)

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared **John F. Spallino**, who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 5th day of June 2001.



Notary Public

My Commission Expires:



Deborah Horgan
Commission # 00 837901
Expires May 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
01 JUN -7 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 6/5/01

Deborah Horgan
Commission # OC 837901
Expires May 18, 2003
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