

ATTORNEYS AT LAW

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June 6, 2001

\*Also admitted in Georgia

Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399 -06/08/01--01085--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject:

Miguel Batlle, M.D., P.A.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Miguel Batlle, M.D., P.A. and a check for \$78.75 for the filing fee and certified copy.

Your attention to this matter is appreciated.

Sincerely,

Denise L. LaCross, CLA

Certified Legal Assistant

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**Enclosures** 

# ARTICLES OF INCORPORATION OF MIGUEL BATLLE, M.D., P.A.

01 JUN -8 PM 2:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

### ARTICLE I. NAME

The name of the corporation is Miguel Batlle, M.D., P.A.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 156 Coastal Oak Circle, Ponte Vedra Beach, FL 32082.

### <u>ARTICLE III. PURPOSE</u>

The specific nature and purpose of the corporation is the provision of professional medical services.

### ARTICLE IV. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

## ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Leslie A. Wickes, Esquire, c/o Volpe, Bajalia, Wickes & Rogerson, 1301 Riverplace Blvd., Suite 1700, Jacksonville, Florida 32207.

### ARTICLE VI. INDEMNIFICATION

Directors, officers, employees and agents of this corporation shall be indemnified to the fullest extent permitted by Florida law.

### ARTICLE VII. OFFICERS/DIRECTORS

The number of directors may be either increased or diminished from time to time, as provided by the Bylaws. The name of the initial officer and director is:

Miguel Batlle, M.D.

President, Secretary, Treasurer

### ARTICLE VIII. INCORPORATORS

The name of the incorporator signing these Articles of Incorporation is Miguel Batlle, M.D. The incorporator of the corporation assigned to this corporation the rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights he may have as incorporator which require any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>5</u> day of June, 2001.

MBattle M.D.

	Miguel Batlle, M.D.	
Sworn to and subscribed before me this 5th day of June, 2001. Such person did take an oath and: (Notary must check applicable box).		
X	is/are personally known to me.	
	produced a current Florida driver's license as identification.	
[] {Not	produced as identary Seal must be affixed light solvers as identary seal must be affixed light solvers. The seal must be affixed light solvers as identary seal must be affixed light solvers as identary seal must be affixed light solvers as identary seal must be affixed light solvers. The seal must be affixed light solvers as identary seal must be affixed light solvers as identary seal must be affixed light solvers. The seal must be affixed light solvers as identary seal must be affixed light solvers as identary seal must be affixed light solvers. The seal must be affixed light solvers as identary seal must be affixed light solvers as identary seal must be affixed ligh	SIGNATURE OF NOTARY CATHERINE J. QUINDOZA
	#CC 653182  #CC 653182  #CC 653182	Name of Notary (Typed, Printed or Stamped)  Commission Number  [if not legible on seal]  My Commission Expires:

[if not legible on seal

FILED

### **ACCEPTANCE OF DESIGNATION**

01 JUN -8 PM 2:54

SECRETARY OF STATE Pursuant to Chapter 48.901, Florida Statutes, the following is submitted: LLAHASSEE, FLORIDA

- 1. That Miguel Batlle, M.D., P.A. desires to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation and has named Leslie A. Wickes, Esquire, c/o Volpe, Bajalia, Wickes & Rogerson located at 1301 Riverplace Blvd., Suite 1700, Jacksonville, Florida 32207, as its agent to accept service of process within this state.
- 2. Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 6th day of June, 2001.

Leslie A. Wickes, Esquire