

Division of Corporations

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Florida Department of State

Division of Corporations
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From:

Account Name : KANETSKY, MOORE & DEBOER, P.A.
Account Number : 075350000267
Phone : (941)485-1571
Fax Number : (941)484-7226**FLORIDA PROFIT CORPORATION OR P.A.****JAMES H. COKER PA-C, P.A.**

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**ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION
(FLORIDA STATUTES § 607.0202 and Chapter 621)**

The undersigned natural person, competent and licensed as a physician assistant in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I
NAME OF CORPORATION**

EFFECTIVE DATE

06-18-01

The name of this corporation shall be:

JAMES H. COKER PA-C, P.A.

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

214 Woodingham Trail
Venice, FL 34292

**II
PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

A. To perform medical services delegated by a supervising physician.

B. To engage and render the professional services involved only through its officers, agents and employees who shall be physician assistants in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

D. To engage in no other business other than the rendition of the professional services specified herein.

THIS INSTRUMENT PREPARED BY
ERIK R. LIEBERMAN
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(941) 485-1571
Fla. Bar #393053

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E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock at One Dollar (\$1.00) per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to physician assistants in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV DURATION

The corporation shall have perpetual existence. Corporate existence shall begin on June 18, 2001.

V REGISTERED AGENT

The address of this corporation's initial registered office is 214 Woodingham Trail, Venice, FL 34292, and the name of its initial registered agent at said address is JAMES H. COKER.

VI INCORPORATOR

The name and address of the Incorporator is as follows:

JAMES H. COKER
214 Woodingham Trail
Venice, FL 34292

VII MANAGEMENT OF BUSINESS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

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VIII
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X
INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

XI
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 18 day of JUNE, 2001.


JAMES H. COKER

Incorporator

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JAMES H. COKER
Registered Agent

Date: June 18, 2001

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