

CAPITAL CONNECTION, INC.

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Emergi-Care Providers, PA.

FILED
01 JUL 26 PM 12:23
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ 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 _____
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ARTICLES OF INCORPORATION
OF
EMERGI-CARE PROVIDERS, P.A.

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01 JUL 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a professional corporation under the provisions of Chapter 621 of the Florida Statutes, known as the Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be: **EMERGI-CARE PROVIDERS, P.A.** The address of the principal office of the corporation is 10129 Spyglass Lane, Port St. Lucie, Florida, 34986, and the mailing address is the same.

ARTICLE II

Purpose of Business And Powers of Corporation

The general purpose of the business to be transacted, promoted and carried on by this corporation and the powers of this corporation are:

(a) To render professional emergency medical care services to the general public in every phase, aspect and manner that a physician, 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 or otherwise duly authorized to render such professional services within the State of Florida as required for physician services.

(b) To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of the professional services set out herein.

(c) To do any and everything necessary, suitable, convenient and proper for the accomplishment of any of the purposes or attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, with all of the powers now or hereafter conferred by the laws of the State of Florida upon professional

service corporations; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation as otherwise permitted by law.

ARTICLE III

Authorized Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$.01, each and all of which shall be paid for in lawful money of the United States of America, or in property, labor or services; provided further, that where said stock is paid for in or by labor, property or services, such valuation shall be fixed by the incorporators or by the Board of Directors in the amount provided for by Statute and the stock shall be fully paid and non-assessable. This corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same professional services as those for which this corporation is incorporated.

ARTICLE IV

Term of Existence

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE V

Preemptive Rights

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

ARTICLE VI

Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 10129 Spyglass Lane, Port St. Lucie, Florida, 34986, and the name of the initial registered agent of the corporation at that address is DUDLEY G. TEEL, M.D.

ARTICLE VII

Initial Officers

The names and addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen and have qualified are as follows:

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
DUDLEY G. TEEL, M.D. 10129 Spyglass Lane Port St. Lucie, FL 34986	President/Secretary
JAMES C. DOZIER, M.D. 10129 Spyglass Lane Port St. Lucie, FL 34986	Treasurer

ARTICLE IX

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). It shall not be required that the directors be stockholders of the corporation; however, all directors shall be required to possess the same professional qualifications as shareholders are required to possess. The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DUDLEY G. TEEL, M.D.	10129 Spyglass Lane Port St. Lucie, FL 34986
JAMES C. DOZIER, M.D.	10129 Spyglass Lane Port St. Lucie, FL 34986

ARTICLE X

Incorporator

The name and street address of the incorporator of these Articles of Incorporation is DUDLEY G. TEEL, M.D., 10129 Spyglass Lane, Port St. Lucie, Florida, 34986.

ARTICLE XI

Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XII

Restraint on Alienation of Shares

The Board of Directors is hereby specifically authorized to adopt Bylaws restraining the alienation of shares and providing for the purchase or redemption by the corporation of its shares; provided, however, that such provisions dealing with the purchase or redemption by the corporation of its shares may not be invoked at a time or in a manner that would impair the capital of the corporation. No shareholder of this corporation may sell or transfer his share of the stock in this corporation except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved by no less than a majority of the outstanding stock. If any officer, shareholder, director, agent, or employee of this corporation who has been rendering professional services to the public shall become legally disqualified to render such professional services within the State, or shall be elected to office or shall accept employment which, pursuant to existing laws, shall place restrictions or limitations upon his continuing the rendering of such professional services, then he shall sever all employment with, and financial interest in, this corporation forthwith, and such shareholder's shares shall immediately become subject to purchase by this corporation in accordance with the Bylaws adopted by the Board of Directors.

ARTICLE XIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIV

Powers

All of the corporate powers set forth in the Florida General Corporation Act and in the Professional Service Corporation Act shall be applicable to this corporation except that

if any of the provisions of the Professional Service Corporation Act are interpreted to be in conflict with the Florida General Corporation Act, the provisions as set forth in the Professional Service Corporation Act shall take precedence.

ARTICLE V

Indemnification

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of July, 2001.

Dudley G. Teel MD
DUDLEY G. TEEL, M.D.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept process for the corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dudley G. Teel MD
DUDLEY G. TEEL, M.D., Registered Agent

Date: July 25, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA