

P01000076541
TRANSMITTAL LETTER

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

FILED
01 AUG -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

300004513553-7
-08/03/01--01002--006
*****96.25 *****96.25

FROM: _____
Name (Printed or typed)

GINA M. SEVIGNY, MD
PAK MAIL CENTER
(386) 672-3779
1474 W GRANADA BLVD #440
ORMOND BEACH, FL 32174

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Rec'd 7/27
W01-17357

HR
23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2001

GINA M SEVIGNY, MD
1474 W GRANADA BLVD, #330
ORMOND BEACH, FL 32174

SUBJECT: GINA SEVIGNY, M.D., P.A.
Ref. Number: W01000017357

Send to corp address per G. Sevigny

We have received your document for GINA SEVIGNY, M.D., P.A.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 701A00043755

**ARTICLES OF INCORPORATION
OF
GINA SEVIGNY, M.D., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**Article I
Name**

Section 1.1. Name. The name of this professional corporation is **Gina Sevigny, M.D., P.A.** and the address is **51 Riveridge Trail, Ormond Beach, FL 32174.**

**Article II
Duration**

Section 2.1. Duration. This professional corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article III
Purpose**

Section 3.1. Purposes. 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.

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 country 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**

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares having a one dollar (\$1.00) par value per share. No person other than one licensed to practice medicine in the State of Florida shall be a shareholder of this professional corporation.

Section 4.2. Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' 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 V **Initial Registered Office and Agent**

Section 5.1. Name and Address. The street address of the initial registered office of this professional corporation is **Weidner, Bowden, & Weidner** and the name of the initial registered agent of this corporation at that address is **Donald W. Weidner, Esquire.**

Article VI **Directors**

Section 6.1. Number. This professional corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws. The manner of selection of directors shall be as provided in the bylaws.

Section 6.2. Initial Directors. The names and street addresses of the members of the first board of directors of this professional corporation, who are licensed to practice medicine in the State of Florida, are:

Name

Address

Gina Sevigny, M.D. 51 Riveridge Trail, Ormond Beach, FL 32174

Section 6.3 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this professional corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

Section 7.1. Bylaws. The initial bylaws of this professional corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this professional corporation, who is licensed to practice medicine in the State of Florida, is **Gina Sevigny, M.D., 51 Riveridge Trail, Ormond Beach, FL 32174**

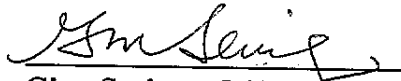
Article IX
Amendment

Section 9.1. 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, and any right conferred upon the shareholders is subject to this reservation.

Article X
Dissolution

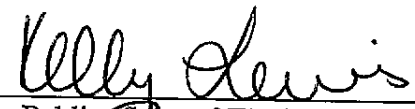
Section 10.1. Dissolution. The corporation may be dissolved at anytime (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least seventy-five percent (75%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the 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 such shareholder.

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


Gina Sevigny, M.D.

STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)
 Volusia

The foregoing instrument was acknowledged before me by Gina Sevigny, M.D., this 25 day of July, 2001.


Notary Public, State of Florida
at Large.

My Commission Expires:

 Kelly Lewis
My Commission DD022085
Expires May 01 2005

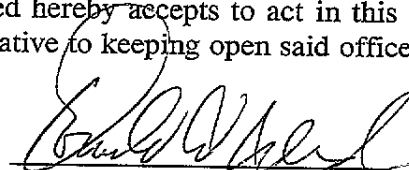
**Certificate Designating or Changing Place
of Business or Domicile for the Service of Process
Within This State, Naming Agent Upon
Whom Process May Be Served**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **Gina Sevigny, M.D., P.A.**, a Florida Corporation, with its principal office as indicated in the Articles of Incorporation has named **Donald Weidner, Esq. of Weidner, Bowden, & Weidner 11265 Alumni Way, Second Floor, Jacksonville, FL 32246** its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.


Donald Weidner, Esquire

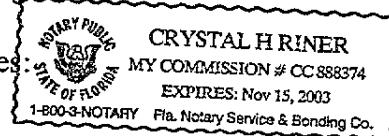
STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

24th SWORN TO AND SUBSCRIBED before me by **Donald W. Weidner, Esquire** this
day of July, 2001.

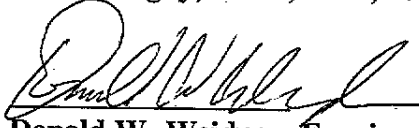

Notary Public
State of Florida At Large

My commission expires:

ACCEPTANCE



I hereby agree to act as registered agent for **Gina Sevigny, M.D., P.A.**, as stated in the Articles of Incorporation of said Corporation.


Donald W. Weidner, Esquire