

PO1000084157

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000098281 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 11 PM 1:47

FLORIDA PROFIT CORPORATION OR P.A.

Celebration Obstetrics and Gynecology Associates, P.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Our reference Number 19251/34016

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan, SEP 11 2001

H01000098281 8

**ARTICLES OF INCORPORATION
OF
CELEBRATION OBSTETRICS AND GYNECOLOGY ASSOCIATES, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 11 PM 1:47

The undersigned incorporator, a natural person competent to contract and a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Celebration Obstetrics and Gynecology Associates, P.A.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for this corporation shall be 400 Celebration Place, Suite A-130, Celebration, Florida 34747.

ARTICLE III - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage 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, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice medicine therein.

H01000098281 8

H01000098281 8

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 such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the registered office of this Corporation in the State of Florida shall be 400 Celebration Place, Suite A-130, Celebration, Florida 34747. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is David A. Marcantel, M.D. The Board of Directors may from time to time designate a new registered agent.

H01000098281 8

H01000098281 8

ARTICLE VI - DATE OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE VII - BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or directors, but shall never be less than one (1).
- C. The name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Street Address</u>
David A. Marcantel, M.D.	400 Celebration Place, Suite A-130 Celebration, Florida 34747

- D. Any director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

- E. Each director shall be a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida.

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the person signing these Articles of Incorporation, a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida:

H01000098281 8

<u>Name</u>	<u>Street Address</u>
David A. Marcantel, M.D.	400 Celebration Place, Suite A-130 Celebration, Florida 34747

ARTICLE IX - SHAREHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Doctor of Medicine under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder. 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 X - BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of

H01000098281 8

its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: a pension plan, a profit sharing plan, a stock bonus plan, a corporate health plan, a group term life insurance plan, or any other retirement or incentive compensation plan.

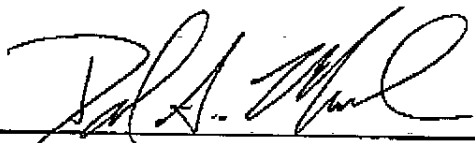
ARTICLE XII - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of August, 2001.



David A. Marcantel, M.D.

Having been named Registered Agent for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to

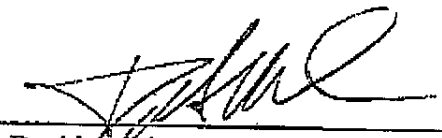
09/11/2001 09:42 FAX 407 4231831

DEAN MEAD ORLANDO

007

H01000098281 8

comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Signature: 

David A. Marcantel, M.D.

Date: 3/29/01, 2001

G:\TAX\SCL\34\34016mft-16a.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 11 PM 1:48

H01000098281 8