



P01000100061

ACCOUNT NO. : 072100000032

REFERENCE : 952151 82866A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizub

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 OCT 15 PM 4:47

FILED

ORDER DATE : October 15, 2001

ORDER TIME : 3:36 PM

ORDER NO. : 952151-005

CUSTOMER NO: 82866A

CUSTOMER: Mr. Hal Adams Airth, Jr.
Clark & Campbell, P.A.

4740 Cleveland Heights Blvd

Lakeland, FL 33813

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

OCT 15 PM 4:42

RECEIVED

DOMESTIC FILING

NAME: MARI C. FIELDING, M.D., P.A.

EFFECTIVE DATE:

600004637476--9

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

JP 10/16/01

ARTICLES OF INCORPORATION

OF

MARI C. FIELDING, M.D., P.A.

2001 OCT 15 PM 4:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: MARI C. FIELDING, M.D., P.A.

ARTICLE II. PERMITTED BUSINESSES
AND ACTIVITIES

The sole professional service to be rendered by the corporation is the practice of medicine. However, the corporation may invest its funds in real estate, mortgages, stock, bonds or any other type of investments, or own real or personal property necessary for the rendering of professional services.

ARTICLE III. PURPOSE

The purpose of the corporation is to provide medical care and treatment to the clients of the corporation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 4740 Cleveland Heights Boulevard, Lakeland, Florida 33813, and the name of the corporation's initial registered agent at that address is H. Adam Airth, Jr. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII. PRINCIPAL OFFICE

The initial principal office of the corporation is 2720 Nevada Road, Lakeland, Florida 33803. The principal mailing address of the corporation is Post Office Box 425, Lakeland, Florida 33802.

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws.

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of the sole member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Mari C. Fielding, M.D.	2720 Nevada Road Lakeland, Florida 33803

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified as set forth in the corporation's bylaws.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Mari C. Fielding, M.D.	2720 Nevada Road Lakeland, Florida 33803

The incorporator of these Articles of Incorporation hereby assigns to this corporation any and all of his rights to constitute a corporation.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this corporation by the unanimous approval or consent of the Board of Directors. Thereafter, 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 stock entitled to vote thereon or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned subscribed and executed these articles of incorporation on this 7th day of October, 2001.


MARI C. FIELDING, M.D., Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MARI C. FIELDING, M.D., P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Lakeland, County of Polk, State of Florida, and has named H. Adam Airth, Jr., at 4740 Cleveland Heights Boulevard, Lakeland, Florida 33813, as its agent to accept service of process within this state.


Mari C. Fielding, M.D., Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes, §607.0501.


H. Adam Airth, Jr., Registered Agent

2001 OCT 15 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA