

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

EVA LAUKHUF MEDICAL P.A.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION OF EVA LAUKHUF MEDICAL P.A.

The undersigned, being a natural person licensed or otherwise legally authorized to practice medicine in the State of Florida and desiring to form a professional corporation pursuant to the Professional Service Corporation Act and pursuant to the laws of the State of Florida, do hereby certify as follows:

### ARTICLE I - NAME

The name of the corporation is Eva Laukhuf Medical P.A.

## **ARTICLE II - NATURE OF BUSINESS**

The professional corporation is organized for the sole and specific purpose of rendering the same services to the public which are rendered by the medical profession, with specialization in the field of Family Practice and the general nature of the business to be transacted by this professional corporation as follows:

- A. To engage in every phase and aspect of the profession of rendering the same professional services to the public that a family practitioner, 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 under the laws of the State of Florida to perform such services.
- B. To invest the funds of this professional 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.

Page 1 of 5

C. To do all and everything necessary and proper for the accomplishment of any of the purposes of the 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 professional corporation, and in general, either along or in association with other corporations, firms or individual to carry on any lawful pursuit necessary to incidental to the accomplishment of the purposes of the attainments of the objects or furtherance of such purposes or objects of this professional corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this professional corporation. It is hereby expressly provided that the foregoing enumeration of special purposes shall not be held to limit or restrict in any manner the purposes of this professional corporation which are otherwise permitted by law.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock which this professional corporation shall be authorized to issue is One Hundred (100) shares of common stock with no par value.

#### ARTICLE IV - CAPITALIZATION

The amount of capital with which the corporation shall commence is Five Hundred and No/100 Dollars (\$500.00) which said amount has been fully paid.

#### ARTICLE V - DURATION

This corporation shall have perpetual existence.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and mailing address of the professional corporation is 2221 59<sup>th</sup> Street W, Suite 2000, Bradenton, Florida 34209. The name and address of the initial registered office and agent of this corporation is LORI M. DORMAN, Conley & Dorman, Chartered, 2401 Manatee Avenue West, Bradenton, Florida 34205.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1).

# **ARTICLE VIII - INCORPORATOR**

The name and address of the individual signing these Articles of incorporation is

Eva S. Laukhuf, M.D. 2221 59th Street W Bradenton, FL 34209

The officers of this corporation shall be a president, who shall be a director of the corporation, and such other officers and agents as may be necessary. All officers and agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the board of directors. Any person may hold two or more offices.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of OCTOBER Incorporation this 15th day of September, 2001.

Eva S Laublusher

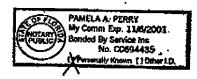
STATE OF FLORIDA

COUNTY OF MANATEE )

The foregoing instrument was acknowledged before me this 15 day of OctoBEL September, 2001, by Eva S. Laukhuf, M.D., who is personally known to me or who has produced as identification and did/did not take an oath.

Mela G. Clemo AMELA A. PERRY

My Commission Expires:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of § 607.0501 and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is Eva Laukhuf Medical, P.A.
- The address of the registered office is 2401 Manatee Avenue West,
   Bradenton, Florida 34205.
- 3. The name and address of the registered agent is:

Lori M. Dorman, Esq. Conley & Dorman, Chtd. 2401 Manatee Avenue West Bradenton, Florida 34205

# DIVISION OF CORPORATIONS OF OCT 16 PM 1: 28

### **ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this Certificate, 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.

DATED this / day of October, 2001.

Lori M. Dorman

Page 5 of 5

(((H01000107295 7)))