

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000002355**  
*Obstetrics + Gynecology, P.A.*

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-01/07/02--01047--012  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

**FILED**  
02 JAN - 7 PM 2:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☒ 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 W02 # 436  
☐ UCC 11 Search J. BRYAN JAN - 7 2002  
☐ UCC 11 Retrieval J. BRYAN JAN - 8 2002  
☐ Courier \_\_\_\_\_

**RECEIVED**  
02 JAN - 7 AM 11:50  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: WC

Name \_\_\_\_\_

Date 1/7

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2002

CAPITAL CONNECTION, INC.

SUBJECT: OBSTETRICS & GYNECOLOGY, P.A.  
Ref. Number: W02000000436

**FILED**  
02 JAN -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for OBSTETRICS & GYNECOLOGY, P.A. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 902A00000697

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RECEIVED**  
02 JAN -8 AM 11:38  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
OBSTETRICS & GYNECOLOGY, P.A.**

**FILED**  
02 JAN -7 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, being the sole incorporator of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I  
NAME**

The name of this corporation is OBSTETRICS & GYNECOLOGY, P.A.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually.

**ARTICLE III  
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting the practice of medicine specializing in pediatrics. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 66 Indigo Loop South, Destin, FL 32550 and the name of the initial registered agent at that address is ALEXANDRA BROWN. The principle office and mailing address of the corporation is, 930-A MarWalt Drive, Ft. Walton Beach, Florida, 32547.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one. The names and addresses of the persons who are to serve as the initial Board of Directors are:

Katherine Niermann, M.D.  
930-A MarWalt Drive  
Ft. Walton Beach, FL 32547

ARTICLE VII  
INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is as follows:

Alexandra Brown  
66 Indigo Loop South  
Destin, FL 32550

ARTICLE VIII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, has hereunto set her hand and seal on this the 4th day of January, 2002, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

  
ALEXANDRA BROWN  
Incorporator

STATE OF FLORIDA  
COUNTY OF Walton

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ALEXANDRA BROWN who has produced a valid driver's license as the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

4 WITNESS my hand and official seal in the State and County last aforesaid this day of January, 2002.

Barbara A. Tanner



NOTARY PUBLIC


My Commission Expires: 5-5-2002

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 Section 48.091 and 607.0501, 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 OBSTETRICS & GYNECOLGY, P.A.
2. The address of the registered office is 66 Indigo Loop South, Destin, FL 32550.
3. The name of the registered agent at the registered office is ALEXANDRA BROWN.

Dated: January 4, 2002.

  
ALEXANDRA BROWN  
Incorporator

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative 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: January 4, 2002.

  
ALEXANDRA BROWN  
Registered Agent

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TALLAHASSEE, FLORIDA