## PARK, OSSIAN AND ZDRAVKO, P.A.

MARK A. OSSIAN2× JOSEPH R. PARK\*

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02 JUN 17 AM 9:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

-06/17/02--01037--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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Corporate Records Bureau Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Articles of Incorporation of

Amelia M. Bindas, Ph.D., P.A.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Amelia M. Bindas, Ph.D., P.A. Also enclosed is a check in the amount of \$78.75 to cover the following costs:

> Filing Fee \$ 35.00 **Designation of Registered Agent** 35.00 **Certified Copy** 8.75 Total: \$ 78.75

Please note that I have enclosed a copy of the Articles of Incorporation for you to return to me as a certified copy for my records. Accordingly, please file the enclosed Articles of Incorporation of Amelia M. Bindas, Ph.D., P.A..

Please contact me immediately at the above telephone number if there are any problems in filing these Articles of Incorporation.

Very truly yours,

s/ Mark A. Ossian

Mark A. Ossian

MAO/kr **Enclosures** 

Amelia M. Bindas, Ph.D. CC:

SIGNED IN MR. OSSIAN'S ABSENCE TO AVOID DELAY IN MAILING.

## ARTICLES OF INCORPORATION

<u>OF</u>

02 JUN 17 AM 9:39

AMELIA M. BINDAS, Ph.D., P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the physician in the State of Florida, hereby gives notice of the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation is: AMELIA M. BINDAS, Ph.D., P.A.

## **ARTICLE II - DURATION**

The period of the corporation's duration shall be perpetual.

### **ARTICLE III - PURPOSE**

The purpose of the corporation is to practice the profession of Industrial Psychology and Counseling. The sole and exclusive professional service to be rendered by the corporation is medical services.

#### ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares. Such shares shall be of a single class of common stock, and shall have a par value of \$1.00 per share.

#### **ARTICLE V - CAPITALIZATION**

The amount of capital with which the corporation will begin to practice the profession of Industrial Psychology and Counseling shall be not less than \$100.00.

#### ARTICLE VI - PRINCIPAL OFFICE

The address of the corporation's principal office is 11800 68<sup>th</sup> Avenue North, Seminole, Florida 33772. The name of the initial registered agent of the corporation located at 11800 68<sup>th</sup>

Avenue North, Seminole, Florida, is AMELIA M. BINDAS, Ph.D.

# **ARTICLE VII - CORPORATE POWERS**

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

## ARTICLE VIII - SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Name

<u>Address</u>

Amelia M. Bindas

11800 68<sup>th</sup> Avenue North Seminole, Florida 33772

## **ARTICLE IX - DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial director is:

Name

**Address** 

Amelia M. Bindas

11800 68<sup>th</sup> Avenue North Seminole, Florida 33772

The initial director shall hold office until his successor is elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one year or until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

# <u> ARTICLE X - BY-LAWS</u>

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by a majority vote of the shareholders, the

internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

### ARTICLE XI - AMENDMENT

The corporation may be dissolved at any time on the affirmative vote of the holders of at least a majority of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation, have executed these articles of incorporation at Clearwater, Pinellas County, Florida, on June, 2002.

Melia M. Birds Pho (SEAL)
AMELIA M. BINDAS, Ph.D.

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this \_\_\_\_\_\_ day of June, 2002, by AMELIA M. BINDAS, Ph.D., who is personally known to me or who has produced his Florida Driver's License No. \_\_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC
My Commission Expires:



# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of law relative to keeping open the corporation's office.

The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

Dated this 14 day of June, 2002.

Mulia M. Budas, Phol. AMELIA M. BINDAS, Ph.D.