# Division of Corpctations Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

STEVEN H. PALETSKY, M.D., P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF STEVEN H. PALETSKY, M.D., P.A. - SEURE IARY OF STATE TALLAHASSEE FLORIDA

The subscriber to these Articles of Incorporation, each a natural person competent to contract, and each of whom are licensed or otherwise legally authorized to render the professional services herein described, hereby associate themselves together to form a professional service corporation under Chapter 621 of the Laws of the State of Florida.

#### ARTICLE I. NAME AND ADDRESS

The name of the corporation is STEVEN H. PALETSKY, M.D., P.A. The principal business address of the corporation is 7451 Gladiolus Drive, Fort Myers, Florida 33908.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in each and every aspect of the general practice of genitourinary surgery, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage in.

### ARTICLE III. CAPITAL STRUCTURE

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 of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence as of the filing of these Articles of Incorporation and shall have perpetual existence thereafter.

#### ARTICLE V. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The corporation shall have two (2) directors initially, and the name and address of the initial directors are as follows:

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<u>Name</u>

<u>Address</u>

Steven H. Paletsky

7451 Gladiolus Drive

Fort Myers, FL 33908

Lawrence V. Schoenfeld

7451 Gladiolus Drive Fort Myers, FL 33908

# ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office is as follows:

<u>Name</u>

<u>Address</u>

Steven H. Paletsky

7451 Gladiolus Drive Fort Myers, FL 33908

## ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Name

<u>Address</u>

Steven H. Paletsky, M.D.

7451 Gladiolus Drive Fort Myers, FL 33908

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this \_\_\_\_ day of August, 2002.

STEVENH PALETSKY MIT

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# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

Steven H. Páletsky, Registered Agent

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