

P02000095116

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Naples Electrophysiology Consultants, PA
(Proposed corporate name - must include suffix)

600007052226--7
-08/12/02--01054--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Naples Electrophysiology Consultants, PA
Name (printed or typed)

562 Whispering Pine Lane

Address

Naples, Florida 34103

City, State & Zip

(239) 436-3585

Daytime Telephone number

FILED
2002 SEP -3 PM 3:55
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

630
W02-23531

NOTE: Please provide the original and one copy of the articles.

9/3/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED

2002 SEP -3 PM 3: 55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 14, 2002

NAPLES ELECTROPHYSIOLOGY CONSULTANTS PA
562 WHISPERING PINE LANE
NAPLES, FL 34103

SUBJECT: NAPLES ELECTROPHYSIOLOGY CONSULTANTS, PA
Ref. Number: W02000023531

We have received your document for NAPLES ELECTROPHYSIOLOGY CONSULTANTS, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00048217

ARTICLES OF INCORPORATION

FILED

2002 SEP -3 PM 3:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Naples Electrophysiology Consultants, PA

PURPOSE: MEDICAL DOCTOR (K)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

562 Whispering Pine Lane
Naples, Florida 34103

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard E. Taylor
3150 N. Wickham Rd., Ste 3
Melbourne, FL 32935
(321) 242-7547

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dr. Kenneth Webb Plunkitt, President
562 Whispering Pine Lane
Naples, Florida 34103

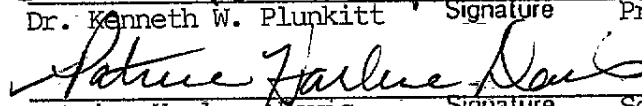
Patrice Harlene Davis, Sec'y/Treasurer
562 Whispering Pine Lane
Naples, Florida 34103

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

✓ 7th day of August, 19 2002.



Dr. Kenneth W. Plunkitt Signature President



Patrice Harlene Davis Signature Secretary/Treasurer

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Naples Electrophysiology Consultants, PA

NATURE OF BUSINESS: MEDICAL DOCTOR (P)

2. The name and address of the registered agent and office is:

Richard E. Taylor

(Name)

3150 N. Wickham Rd., Ste 3

(P.O. Box not acceptable)

Melbourne, Florida 32935

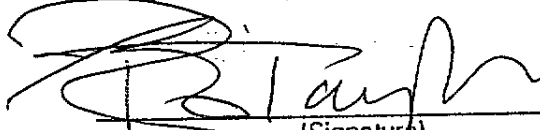
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP -3 PM 3:55

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Having been named as registered agent and to accept service of process for the above stated 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.


(Signature)
Richard E. Taylor

August 1, 2002
(Date)