

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

BRIAN L. SCHWAM, M.D., P.A.

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Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

September 12, 2002

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ARTICLES OF INCORPORATION

OF

BRIAN L. SCHWAM, M.D., P.A.

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional corporation under the laws of Florida, adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is Brian L. Schwam, M.D., P.A.

# ARTICLE II DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if these Articles are not filed by the Department of State for the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE III PURPOSE AND NATURE OF BUSINESS

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering to the public through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice medicine, the same professional services that a physician duly licensed under the laws of the State of Florida is authorized to render; provided, however, nothing in these Articles of Incorporation shall be authorized to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real and personal property necessary for the rendering of such professional service.

## ARTICLE IV CAPITAL STOCK

- (a) <u>Authorized Capital</u>. The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of \$1.00 per share.
- (b) <u>Limitation on Issuance</u>. None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice medicine in the State of Florida.

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# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL ADDRESS

The street address of the initial registered office of this corporation is:

One Independent Drive, Suite 2000 Jacksonville, Florida 32202

The name of the initial registered agent of this corporation is:

Stoneburner Berry & Simmons, P.A. One Independent Drive, Suite 2000 Jacksonville, Plorida 32202

The principal office and mailing address for the corporation is: 1550 Riverside Avenue, Jacksonville, Florida 32204.

# ARTICLE VI

- (a) <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Director</u>. The name and street address of the sole member of the first Board of Directors of the conporation are:

<u>Name</u> Brian L. Schwam, M.D. Address 1550 Riverside Avenue Jacksonville, Florida 32204

- (c) <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the compensation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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## ARTICLE VII RESTRAINT ON ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer his shares except to mother individual who is eligible to be a shareholder of this corporation.

### ARTICLE VIII **BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE IX INCORPORATOR

The name and street address of the incorporator of this corporation is:

Namo

Address

Sidney S. Simmons, II

One Independent Drive, Suite 2000 Jacksonville, Florida 32202

## ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 11th day of September, 2002.

## DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That BRIAN L. SCHWAM, M.D., P.A., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Stoneburner Berry & Simmons, P.A., located One Independent Drive, Suite 2000, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

BRIAN I., SCHWAM, M.D., P.A.

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Sidney Seimmons, II.
Incorporator

Comment II

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

STONEBURNER BERRY & SIMMONS, P.A.

By: Sice President

Dated: September 11, 2001

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SECRETARY OF STATES

TALLAHASSEE, FLORID

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