

PO2000/06886

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000207445 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813)223-7333
Fax Number : (813)223-2837

FLORIDA PROFIT CORPORATION OR P.A.

TEMPLE TERRACE FAMILY PHYSICIANS, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	05 ✓
Estimated Charge	\$87.50

D. WHITE OCT - 3 2002

((H02000207445 6)))

02 OCT -3 PM 3:48

**ARTICLES OF INCORPORATION
OF
TEMPLE TERRACE FAMILY PHYSICIANS, P.A.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a professional service corporation accordance with the laws of the State of Florida.

**ARTICLE 1
NAME**

The name of this corporation shall be:

TEMPLE TERRACE FAMILY PHYSICIANS, P.A.

**ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation shall be:

6251 East Fowler Avenue
Temple Terrace, Florida 33617

**ARTICLE 3
CAPITAL STOCK**

1. Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be 1,000,000 shares of common stock, par value \$0.001 per share (the "Common Stock").

2. Payment for Stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. Dividends. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

Prepared and filed by:

Joseph W.N. Rugg
Akerman Senterfitt
100 South Ashley Drive, Suite 1500
Tampa, Florida 33602
Tel No.: (813) 223-7333
Fax No: (813) 223-2837
Florida Bar No. 335096

(TP074111:1)

((H02000207445 6)))

**ARTICLES OF INCORPORATION OF
TEMPLE TERRACE FAMILY PHYSICIANS, P.A.**

PAGE 2

(((H02000207445 6)))

**ARTICLE 4
REGISTERED AGENT AND OFFICE**

The initial registered agent and registered office of this corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Joseph W.N. Rugg	100 South Ashley Drive, Suite 1500 Tampa, Florida 33602

This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE 5
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE 6
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
George R. Davis, D.O.	6251 East Fowler Avenue Temple Terrace, Florida 33617
Fred Malibiran, D.O.	6251 East Fowler Avenue Temple Terrace, Florida 33617

**ARTICLES OF INCORPORATION OF
TEMPLE TERRACE FAMILY PHYSICIANS, P.A.**

PAGE 3

((H02000207445 6)))

ARTICLE 7
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Joseph W.N. Rugg

100 South Ashley Drive, Suite 1500
Tampa, Florida 33602

ARTICLE 8
PURPOSES AND DURATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and, specifically, the practice of osteopathic medicine as a professional association under Chapter 621, Florida Statutes. In connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9
RENDITION OF PROFESSIONAL SERVICES

The corporation shall render the professional services described in Article 8 only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice medicine or provide the medical services requested. The term "agents," "officers," "employees," and "representatives" shall not include clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

ARTICLE 10
BYLAWS

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLES OF INCORPORATION OF
TEMPLE TERRACE FAMILY PHYSICIANS, P.A.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 4

02 OCT -3 PM 3:48

((H02000207445 6)))

**ARTICLE 11
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE 12
AFFILIATED TRANSACTIONS**

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 30th day of September, 2002.


Joseph W.N. Rugg, Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Joseph W.N. Rugg, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 30th day of September, 2002.


Joseph W.N. Rugg