

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Cardiovascular Consultants of
the Treasure Coast, Inc.

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
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____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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Name _____

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Date Time

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**ARTICLES OF INCORPORATION
OF
CARDIOVASCULAR CONSULTANTS OF THE TREASURE COAST, INC.**

The undersigned incorporator hereby forms a for profit corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be as follows:

Cardiovascular Consultants of the Treasure Coast, Inc.

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ARTICLE II - NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida; including, without limitation, all activities relating to the management of medical practices.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV - PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office of the corporation shall be The Citrus Medical Plaza, 923 37th Place, Vero Beach, Florida 32960.

ARTICLE V - MAILING ADDRESS

The mailing address of the corporation shall be The Citrus Medical Plaza, 923 37th Place, Vero Beach, Florida 32960.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII - OFFICERS AND DIRECTORS

This corporation shall have two (2) directors, initially, although the corporation shall be authorized to have up to five (5) directors. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed, are as follows:

Brian J. DeoNarine, M.D.; The Citrus Medical Plaza, 923 37th Place, Vero Beach, Florida 32960;
Director and President

Richard B. Moore, MD.; The Citrus Medical Plaza, 923 37th Place, Vero Beach, Florida 32960;
Director and Secretary/Treasurer

ARTICLE IX - REGISTERED AGENT

The initial registered agent shall be Alan S. Polackwich, Sr., whose office and mailing address is 3333 20th Street, Vero Beach, Florida 32960. Alan S. Polackwich, Sr., having been designated as the Registered Agent in these Articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

ACCEPTANCE OF REGISTERED AGENT

Alan S. Polackwich, Sr., whose street address is 3333 20th Street, Vero Beach, Florida 32960, and whose mailing address is 3333 20th Street, Vero Beach, Florida 32960, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: 

ALAN S. POLACKWICH, SR., Registered Agent

ARTICLE IX - INCORPORATOR

The name, street address, and mailing address of the incorporator to these Articles of Incorporation are as follows:

Alan S. Polackwich, Sr.
3333 20th Street
Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2 day of October, 2002.

By: 

ALAN S. POLACKWICH, SR., Incorporator

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