

P02000111740

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.

(((H02000213208 0)))

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 : MOORE & MENKHAUS, P.A.
Account Number : I20000000087
Phone : (561)394-7910
Fax Number : (561)393-6541

FILED
2002 OCT 16 AM 8:27
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

RICHARD A. CAPPIELLO, M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

10-17-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 OCT 16 AM 8:27

FILED

((H02000213208 0)))

ARTICLES OF INCORPORATION

OF

RICHARD A. CAPPIELLO, M.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

RICHARD A. CAPPIELLO, M.D., P.A.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 2828 South Seacrest Blvd., Suite 103, Boynton Beach, FL 33435. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III
PURPOSE

To engage in any activity or business permitted under Chapter 621 of the Florida Statutes and to specifically engage in the practice of medicine and in such incidental activities as may be necessary or convenient in connection therewith.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

((H02000213208 0)))

((H02000213208 0))

(a) Par value shall be \$0.001 per share.

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

(d) Notwithstanding any other provision herein or in the By-Laws, the corporation and the relationships among its shareholders may be governed in accordance with a Shareholder Agreement among the corporation and its shareholders pursuant to Section 607.0731, Florida Statutes, as amended. Any conflict between the provisions hereof and any such Shareholder Agreement shall be controlled by the provisions of the Shareholder Agreement.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is David J. Menkhaus. The street address of the initial registered agent of this corporation is 2424 N. Federal Highway, Suite 456, Boca Raton, Florida 33431.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). Richard A. Cappiello, M.D. shall serve as the initial Director.

((H02000213208 0)))

((H02000213208 0)))


ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles is David J. Menkhaus, 2424 North Federal Highway, Suite 456, Boca Raton, FL 33431.

The undersigned has executed these Articles of Incorporation this ____ day of _____, 2002.



David J. Menkhaus, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David J. Menkhaus, personally known to me to be the person who executed the foregoing Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed me official seal, in the State and County aforesaid on the ____ day of _____, 2002.

My Commission Expires:

Notary Public
State of Florida at Large

((H02000213208 0)))

((H02000213208 0)))

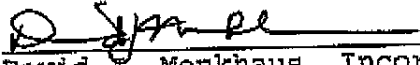
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2002 OCT 16 AM 8:27

FILED

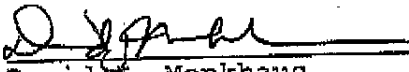
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RICHARD A. CAPPIELLO, M.D., P.A.
2. The name and address of the registered agent and office is: David J. Menkhaus, 2424 N. Federal Highway, Suite 456, Boca Raton, FL 33431.


David J. Menkhaus, Incorporator

Dated: _____

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.

Dated: _____

David J. Menkhaus
Registered Agent

((H02000213208 0)))