

Division of Corporations

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P03000004407

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HAMRICK, PERREY, Q UINLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941)747 -1871
Fax Number : (941)745 -2866

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DA

FLORIDA PROFIT CORPORATION OR P.A.

Pinnacle Holding Company, P.A.

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

01-14-03

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Articles of Incorporation
of
Pinnacle Holding Company of Manatee County, P.A.
A Florida Corporation

ARTICLE I - NAME

The name of the Corporation is:

Pinnacle Holding Company of Manatee County, P.A., a Florida corporation

ARTICLE II - PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 4110 Manatee Avenue West, Bradenton, Florida 34205. The mailing address of the corporation is 7252 Manatee Avenue, Bradenton, Florida 34209.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing upon filing these articles with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of medical services, including, the holding shares of a medical practice and all other lawful business purposes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is 20,000 shares of common stock having a par value of One (\$1.00) per share. Of these 20,000 shares, 10,000 shall be voting shares and 10,000 shall be non-voting shares. The common stock of the corporation may be issued as "Small Business Corporation" stock in accordance with provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

John V. Quinlan, Esq.
Florida Bar No 32961
Hamrick, Perrey, Quinlan & Smith, P.A.
601 12TH Street West
Bradenton, Florida 34205
Phone: (941) 747-1871

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 601 12th Street West, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation at that office is John V. Quinlan, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Marc S. Kallins, M.D.
4110 Manatee Ave
Bradenton, FL 34205

Robert E. Blackwood, M.D.
2010 59th Street West, #2600
Bradenton, FL 34209

Jack Alexander, M.D.
2010 59th Street West, #5500
Bradenton, FL 34209

Kevin L. Boyer, M.D.
4110 Manatee Avenue
Bradenton, FL 34205

Stephen G. Pelham, M.D.
3909 East Bay Drive, #100
Holmes Beach, FL 34217

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is:

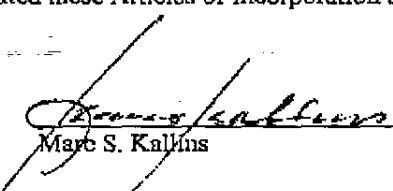
Marc S. Kallins, M.D.
4110 Manatee Ave
Bradenton, FL 34205

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation January

9, 2003.


Marc S. Kallins

NOTARY ACKNOWLEDGMENT APPEARS ON THE NEXT SUCCEEDING PAGE

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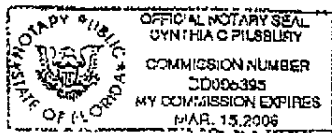
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this January 9, 2003, by Marc S. Kallins.

Cynthia C. Pilsbury
(Signature of Notary Public - State of Florida)

CYNTHIA C. PILSBURY
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____



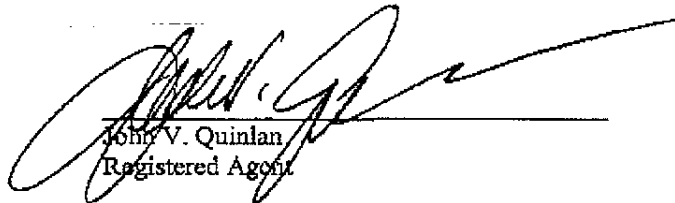
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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for Pinnacle Holding Company of Manatee County, P. A., a Florida corporation.

Dated this January 9, 2003



John V. Quinlan
Registered Agent

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