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SCORETARY OF STATE
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2-21-03

Law Offices CHARLIE LUCKIE, JR., P.A.

105 North Main Street Post Office Box 907 Brooksville, FL 34605-0907 Telephone: (352) 796-3564 Facsimile: (352) 799-6313

Charlie Luckie, Jr. Also admitted in Georgia

Please Reply to: Brooksville

38056 Meridian Avenue Post Office Box 1385 Dade City, FL 33526-1385 Telephone: (352) 521-0777 Open by Appointment Only

February 17, 2003

Attn: Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Vicente F. Garcia, M.D., P.A.

Dear Sir/Madam:

We are enclosing herewith the original and one copy of Articles of Incorporation of Vicente F. Garcia, M.D., P.A. and Certificate of Designation of Registered Agent/Registered Office, together with our check in the amount of \$70.00 as filing fee for said original documents.

After filing, please return an executed copy to our office in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please call me or my secretary, Cathy.

Yours very truly,

Charlie Luckie, Jr.

CLj/clw enclosures

cc: Vicente F. Garcia, M.D., P.A.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF VICENTE F. GARCIA, M.D., P.A.

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of this corporation is VICENTE F. GARCIA, M.D., P.A., and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

34428 Mission Valley Drive Dade City, FL 33525

ARTICLE II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of providing anesthesiology and pain management services, and all its fields of specializations, as are engaged in by medical doctors.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in any other business in addition to the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock at \$1.00 per share par value. All common shares shall be identical to each other in every respect, and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

Duration

The corporation shall have perpetual existence.

ARTICLE V

Registered Agent

The address of this corporation's initial registered office is:

34428 Mission Valley Drive Dade City, FL 33525

and the name of its initial registered agent at said address is Vicente F. Garcia.

ARTICLE VI

Incorporator

The name and address of the Incorporator is as follows:

Vicente F. Garcia 34428 Mission Valley Drive Dade City, FL 33525

ARTICLE VII

Indemnification

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

ARTICLE VIII

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITN	ESS WHERE	EOF, the	unders	igned	Incorp	orator	has e	execute	d the	se Art	icles of
Incorporation for	Vicente F.	Garcia,	M.D.,	P.A.,	in the	State	of F	lorida,	this	23	day of
JANJARY	, 2003.							. =			
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VICENTE F. GARCIA

Incorporator

STATE OF FL	ŌRIDA
COUNTY OF	Pasco

The foregoing instrument was acknowledged before me this 13 day of $\overline{}$	January,
2003, by VICENTE F. GARCIA, who () is personally known to me or () has produced
as identification.	

My Commission Number and Expiration Date:

NOTARY PUBLIC



FILED

03 FEB 20 AM 10: 14

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SHURLTARY OF STATE TALLAHASSEE, FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLÖRIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is VICENTE F. GARCIA, M.D., P.A.
- 2. The name and address of the registered agent and office is: VICENTE F. GARCIA, 34428 Mission Valley Drive, Dade City, FL 33525.

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I 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: /-3.03, 2003.

y. Victory