

PO3000031413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

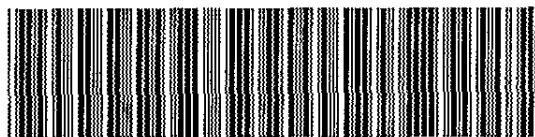
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800013715848

03/18/03--01043--005 *78.75

FILED

2003 MAR 18 AM 11:13

FLORIDA STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 18 AM 10:28
FLORIDA STATE
TALLAHASSEE, FLORIDA

1/2/319/03

CAPITAL CONNECTION, INC.

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

Patrick J Contino PA

FILED

2003 MAR 18 AM 11:13

ATTORNEY OF STATE
TALLAHASSEE FLORIDA

Patrick J Contino PA

Signature

10 31

Name _____ Date _____ Ti _____

Walk-In _____ Will Pick Up _____

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
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 _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

ARTICLES OF INCORPORATION

FILED

OF

2003 MAR 18 AM 11:13

PATRICK J. CONTINO, P.A.

RECEIVED
FLORIDA
TALLAHASSEE FLORIDA

The undersigned incorporator, who is a duly licensed physician in the State of Florida, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name and principal place of business and mailing address of this Corporation is:

Patrick J. Contino, P.A.
8340 Lakewood Ranch Boulevard, Suite 380
Lakewood Ranch, FL 34202

ARTICLE II - CORPORATE PURPOSES

The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, including, but not limited to, the practice of medicine, and its purposes in furtherance of the practice of such profession are as follows:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a physician, licensed under the laws of the State of Florida, is allowed to render, but such professional services shall be rendered

only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.

(b) To invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other types of investments, and to own real and personal property necessary for the rendering of professional services.

(c) To have, in furtherance of the corporate purposes, all of the powers conferred upon corporations organized in the State of Florida, subject to any limitations thereof contained in these Articles of Incorporation, in Chapter 621 of the Florida Statutes, as amended, or any other laws of the State of Florida.

ARTICLE III - CORPORATE POWERS

The Corporation shall have power:

(1) To have perpetual succession by its corporation name.

(b) To sue and be sued, complain, and defend in its corporate names in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all of any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extend permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations, of the United States or of any other municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates, of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds or loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable, scientific and educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida is: 8340 Lakewood Ranch Boulevard, Suite 380, Lakewood Ranch, Florida 34202. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be Patrick J. Contino. The mailing address of the Corporation is the same as the Registered Office.

ARTICLE VIII - DIRECTORS

This Corporation shall have one (1) Director. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE IX - INITIAL DIRECTORS

The name and street address of the first Board of Directors is:

Patrick J. Contino, M.D.
8340 Lakewood Ranch Boulevard, Suite 830
Lakewood Ranch, FL 34202

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Patrick J. Contino, M.D.
8340 Lakewood Ranch Boulevard, Suite 830
Lakewood Ranch, FL 34202

ARTICLE XI - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE XII - AMENDMENT

These Articles of incorporation maybe be amended by Resolution adopted by the Board of Directors, proposed by them to the stockholders and approved ag a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporator has executes these Articles this

10th day of March, 2003.

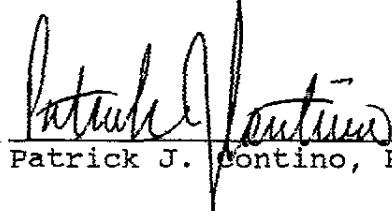


Patrick J. Contino
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for PATRICK J. CONTINO, P.A. at the place designated in the Articles, 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.

March 10, 2003

Date


Patrick J. Contino

Patrick J. Contino, Registered Agent

FILED

2003 MAR 18 AM 11:13

FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA