

P030000 34597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

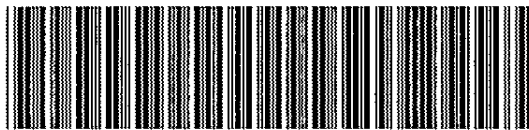
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900014229079

03/26/03--01016--016 \*\*78.75

RECEIVED  
03 MAR 26 AM 10:29  
STATE  
OFFICE OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 MAR 26 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMITH MAR 27 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: LYDIA KOTT

DATE: 3-26-03

REF. #: 0174.13893

CORP. NAME: AMY G. MARTIN, M.D., P.A.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                         |   |  |

STATE FEES PREPAID WITH CHECK# 504841 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
AMY G. MARTIN, M.D., P.A.

FILED  
03 MAR 26 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

AMY G. MARTIN, M.D., P.A.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of medicine and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

\$1.00 par value per share

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

5741 Bee Ridge Road  
Suite 390  
Sarasota, Florida 34233

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The registered agent and the street address of the registered office of this Corporation is:

Kenneth D. Doerr  
240 South Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Amy G. Martin  
5741 Bee Ridge Road  
Suite 390  
Sarasota, Florida 34233

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.


ARTICLE IX - INCORPORATOR

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

Kenneth D. Doerr


240 South Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

The undersigned has executed these Articles this 25<sup>th</sup> day of March, 2003.

  
Kenneth D. Doerr  
Incorporator

Having been named as Registered Agent and to accept service of process for AMY G. MARTIN, M.D., 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.

03/25/03  
Date

  
Kenneth D. Doerr  
Registered Agent

**FILED**  
03 MAR 26 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA