P03000068800

EFFECTIVE DATE

lorida 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.

(((H03000217353 9)))

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 : HAMRICK, PERREY, QUINLAN & SMITH, P.A. Account Number : 112220000030

Account Number: 119990000030 Phone: (941)747-1871 Fax Number: (941)745-2866

FLORIDA PROFIT CORPORATION OR P.A.

Pinnacle Holding Company of Manatee County, P.A.

Certificate of Status	I
Certified Copy	1
Page Count	04
Estimated Charge	\$87,50

Sections Filled Monus

COUPLE FILIPS

Bulbilo Aggree Hislo

MA64:8

6-20,03

לעה. 20. 2003 בשער פנוש

https://ccfss1.dos.state.fl.ua/soripts/efflcovr.exe

1 .9 3081.0M

(((H03000217353 9)))

EFFECTIVE DATE

O3 JUN 20 PM 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Pinnacle Holding Company of Manates 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 on July 1, 2003.

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. Hamrick, Perrey, Quinlan & Smith, P.A. 601 12TH Street West Bradenton, Florida 34205 Phone: (941) 747-1871

(((H03000217353 9)))

(((H03000217353 9)))

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 four (4) 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

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

Bradenton, FL 34205

Bradenton, FL 34209

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

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

Bradenton, Fl 34209

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is:

John V. Quinlan 601 12th Street West Bradenton, Florida 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 June

{⁹_, 2003.

NOTARY ACKNOWLEDGMENT APPEARS ON THE NEXT SUCCEEDING PAGE

(((H03000217353 9)))

 $(((H03000217353\ 9)))$

STATE OF FLORIDA COUNTY OF MANATEE

COUNTY OF MANATEE
The foregoing instrument was acknowledged before me this June 19, 2003, by John V. Quinlan.
Signature of Notary Public - State of Florida TAMERA G. WARKADORE Notary Public, State of Florida My comm. axpires Dec. 3, 2006 Comm. No. DD188131 Condad Thru FLI Insurance Company
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known FOR Produced Identification Type of Identification Produced

(((H03000217353 9)))

FILED

03 JUN 20 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 June <u>19</u>, 2003

(((H03000217353 9)))