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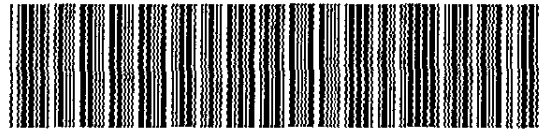
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2003 JUL 14 PM 6:18
TALLAHASSEE FLORIDA

7/15/03

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July 10, 2003

Corporate Records Bureau
Division of Corporations
Department Of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Mark A. Branch, D.O., P.A.
Our File: CTB-757

Dear Ladies:

Enclosed are the original and one duplicate copy of the Articles of Incorporation for the referenced professional service corporation. Please file the original in your office and return the duplicate copy to the undersigned, duly certified.

I have also enclosed our check in the amount of \$78.75 to cover the filing fee, designation of and acceptance by registered agent fee, and the certified copy fee.

Yours truly,



ELIZABETH F. MILLER, CLA
Certified Legal Assistant

Enclosures
cc: Mark A. Branch, D.O., P.A.

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MARK A. BRANCH, D.O., P.A.**

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2003 JUL 14 PM 6:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is **MARK A. BRANCH, D.O., P.A.**

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 2528 Burchardt Court, Gulf Breeze, Florida 32563.

ARTICLE III - PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed by the Florida Department of State.

ARTICLE V - CAPITAL STOCK

The capital stock of the professional service corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2528 Burchardt Court, Gulf Breeze, Florida 32563. The name of the initial registered agent at that address is MARK A. BRANCH.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but there shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director and corporate officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mark A. Branch	2528 Burchardt Court Gulf Breeze, Florida 32563	President/Secretary/ Treasurer/Director

ARTICLE IX - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber are:

<u>NAME</u>	<u>ADDRESS</u>
Mark A. Branch	2528 Burchardt Court Gulf Breeze, Florida 32563

ARTICLE X - RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the By-Laws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the right of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 10 day of July, 2003.

Mark A Branch
MARK A. BRANCH

Sworn to and subscribed before me this 10 day of July, 2003, by MARK A. BRANCH who is personally known to me or who has produced Personally Known as identification.

Cynthia S Martens
NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statutes 48.091 and 607.0501 the following is submitted in compliance with said Act: The undersigned professional service corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MARK A. BRANCH, D.O., P.A.
2. The name and address of the registered agent and officer are: Mark A. Branch, 2528 Burchardt Court, Gulf Breeze, Florida 32563.

Having been named as registered agent and to accept service of process for the above stated professional service corporation at the place designated in this certificate, 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.



MARK A. BRANCH - Registered Agent

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TALLAHASSEE FLORIDA