

Division of Corporations

P03000079024

Florida 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.

(((H03000235484 0)))

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:

Debbie Baker
Account Name : FOWLER, WHITE 2
Account Number : T19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401File # 000-3333 New matter

FLORIDA PROFIT CORPORATION OR P.A.

William B. McKinney, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 17 PM 4:28

FILED

Fax Audit No. H03000235484 0
Page 1 of 6

ARTICLES OF INCORPORATION
OF
WILLIAM B. MCKINNEY, M.D., P.A.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

William B. McKinney, M.D., P.A.

The principal office and mailing address of this corporation shall be:

3000 East Fletcher Avenue
Suite 230
Tampa, Florida 33613

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

Fax Audit No. H03000235484 0

FILED
03 JUL 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H03000235484 0
Page 2 of 6

ARTICLE III

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

(a) To engage solely and specifically in the business of carrying on the general practice of medicine, including, but without limitation, the practice of general surgery.

(b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

(c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the

Fax Audit No. H03000235484 0
Page 3 of 6

stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 3000 East Fletcher Avenue, Suite 230, Tampa, Florida 33613, and the name of the corporation's initial registered agent at such address is William B. McKinney. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

Fax Audit No. H03000235484 0
Page 4 of 6

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

<u>Name</u>	<u>Address</u>
William B. McKinney	3000 East Fletcher Avenue Suite 230 Tampa, Florida 33613

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
William B. McKinney	3000 East Fletcher Avenue Suite 230 Tampa, Florida 33613

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all

07/17/03 14:49 FAX 8132298313

FOWLER WHITE TAMPA

0008/007

Fax Audit No. R03000235484 0
Page 5 of 6

rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.

Bill McKinney, M.D.
William B. McKinney, Incorporator

Fax Audit No. H03000235484 0
Page 6 of 6

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

Bill McKinney
William B. McKinney
(Registered Agent)

Date

7/17/03

5JAN7189

FILED
03 JUL 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA