

P030000 88803

(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:

✓ D. WHITE AUG 13 2003

Office Use Only



700022106917

08/11/03--01042--008 \*\*70.00

FILED  
03 AUG 11 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE LAW OFFICES OF  
**Paul M. Guntharp, Jr., P.A.**

---

August 7, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

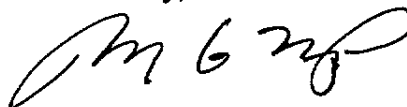
Re: **Philip P. Goodwin, M. D., P. A.**

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation concerning **Philip P. Goodwin, M. D., P. A.** together with our firm's check in the amount of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return to us the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Sincerely,



Paul M. Guntharp, Jr.

PMG:rm  
Enclosure

**ARTICLES OF INCORPORATION**

**of**

**PHILIP P. GOODWIN, M. D., P. A.**

**FILED**

**03 AUG 11 PM 3: 38**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**PHILIP P. GOODWIN, M. D., P. A.**

**ARTICLE II. NATURE OF BUSINESS**

The purposes for which this corporation is initially organized are to render professional medical services through a person licensed in the State of Florida to practice medicine, and those additional investment activities permitted professional service corporations under Section 621.08, Florida Statutes.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

**ARTICLE IV. STOCKHOLDERS, OFFICERS AND EMPLOYEES**

No person shall acquire stock in this corporation or serve as a director or officer, unless such person shall be a licensed medical doctor licensed by the State of Florida; but this provision shall not prevent the personal representative of a deceased stockholder or the

guardian of an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of to a medical doctor licensed by the State of Florida.

If any stockholder, officer, agent or employee of the Corporation who has been rendering professional services to the public, becomes legally disqualified to render such services within the State of Florida or accepts employment which pursuant to existing law, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interest in, this corporation forthwith.

#### **ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

#### **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII. ADDRESS**

The street address of the initial principal office of this corporation in the State of Florida is 238 Ocean Palm Drive, Flagler Beach, Florida 32136. The mailing address of the initial principal office of this corporation is 238 Ocean Palm Drive, Flagler Beach, Florida 32136. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VIII. DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

#### **ARTICLE IX. INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

Name

Address

Philip P. Goodwin

238 Ocean Palm Drive  
Flagler Beach, Florida 32136

**ARTICLE X. INCORPORATORS**

The name and post office address of each incorporator of these Articles of Incorporation is:

Name

Address

Philip P. Goodwin

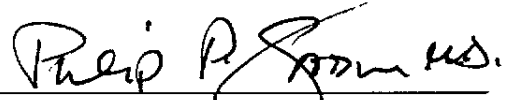
238 Ocean Palm Drive  
Flagler Beach, Florida 32136

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XII. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be Philip P. Goodwin, 238 Ocean Palm Drive, Flagler Beach, Florida 32136, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

  
Philip P. Goodwin, M.D.

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Philip P. Goodwin, to me personally known to be the person described as incorporator in and who

executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State named above this  
7th day of August, 2003.



*Robin A. Mancuso*

Notary Public

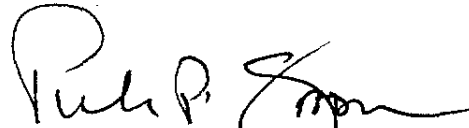
My commission expires: 8-24-04

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

FILED  
03 AUG 11 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT PHILIP P. GOODWIN, M. D., P. A., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 238 OCEAN PALM DRIVE, FLAGLER BEACH,  
FLORIDA 32136, HAS NAMED PHILIP P. GOODWIN, 238 OCEAN PALM DRIVE,  
FLAGLER BEACH, STATE OF FLORIDA, 32136 AS ITS REGISTERED AGENT AND  
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



PHILIP P. GOODWIN  
DATE: August 7, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



PHILIP P. GOODWIN  
REGISTERED AGENT  
DATE: August 7, 2003