P0300094294

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(
(Document Number)
<u> </u>
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100022185671

06/25/03--01077--001 **78.50

2003 AUG 25 BH 11: 02

F8|28|03

August 21, 2003

2003 AUG 25 AM 11: 02

TALLAHASSEE FLORIDA

43 Seminole Street PO Box 1546 Stuart, Florida 34995 772-283-3051 (fax) 772-220-0952

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

New Corporate Filing

To Whom It May Concern:

Enclosed please find this firm's check in the amount of \$78.50, which represents payment of the filing fee for filing the Articles of Incorporation of Brian A. Lasseter, M. D., P.A., as well as the original and one copy of the Articles of Incorporation.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,

Mary E. Glass Legal Assistant for

Jeffrey M. Kirsch, Esquire

enclosures

ARTICLES OF INCORPORATION

OF

2003 AUG 25 AM 11: 02

BRIAN A. LASSETER, M.D., P.A. HALL AHASSEE FLORIDA

The undersigned subscribers to 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 BRIAN A. LASSETER, M.D., P.A.,

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in providing and delivering medical services and all services which physicians are authorized and licensed to provide under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share have a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 3339 NE Luna Terrace, Jensen Beach, FL 34957.

ARTICLE VIII. DIRECTORS

The corporation shall have one (1) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of a least fifty-one percent (51%) of the outstanding shares.

ARTICLE IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Brian A. Lasseter, M.D. 3339 NE Luna Terrace Jensen Beach, FL 34957

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles to be made.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This a legend on the share certificates will state that there may be a restriction upon share transfer.

ARTICLE XIII. INCORPORATOR

The name and business street address of the incorporators are:

Brian A. Lasseter, M.D. 3339 NE Luna Terrace Jensen Beach, FL 34957

ARTICLE XIV. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is JEFFREY M. KIRSCH., ESQUIRE whose registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20 day of August, 2003.

(SEAL)

STATE OF FLORIDA) :ss COUNTY OF MARTIN)

The foregoing instrument was sworn to and subscribed before me this 20 day of August, 2003, by Brian A. Lasseter, M.D.

MY COMMISSION # DD286111 EXPIRES
July 18, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public-State of Florida

My Commision no.:

My Commission Expires:

The state of the s

2003 AUG 25 AM 11:02

ACCEPTANCE

ALLAHASSEE FLORIDA

I hereby accept the foregoing designation of Registered Agent

of Brian A. Lasseter, M.D., P.A.

DATED this 20 day of August, 2003.

Jeffrey M. Kirsch, Esquire