

P03000099070

(Requestor's Name)

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☐ PICK-UP

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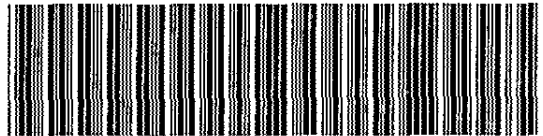
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-25427

09-10-03

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wounds Heal of Southwest Florida PA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

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Time \_\_\_\_\_

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Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 5, 2003

CAPITAL CONNECTION, INC.

SUBJECT: WOUNDS HEAL OF SOUTHWEST FLORIDA, P.A.  
Ref. Number: W03000025427

We have received your document for WOUNDS HEAL OF SOUTHWEST FLORIDA, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 103A00049637

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
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2003 SEP -5 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**WOUNDS HEAL OF SOUTHWEST FLORIDA, P.A.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

**ARTICLE I**

The name of the Corporation is **Wounds Heal of Southwest Florida, P.A.**

**ARTICLE II**

The Corporation is to engage specifically in the business of health care.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is **TEN THOUSAND (10,000)** shares, par value **One Dollar (\$1.00)** per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

**ARTICLE IV**

The Corporation shall commence business on filing with the Secretary of State.

**ARTICLE V**

The Corporation shall have perpetual existence.

**ARTICLE VI**

The principal place for the transaction of its business shall be at 16172 Baton Rouge Ct., Fort Myers, County of Lee, State of Florida 33908. That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

## ARTICLE VII

The Corporation shall have a Board of Directors of not less than one (1) Director, which number may be increased or decreased from time to time. The number of Directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
Regina L. Payne, R.N.	16172 Baton Rouge Ct. Fort Myers, Florida 33908

## ARTICLE VIII

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Regina L. Payne, R.N. President, Secretary and Treasurer	16172 Baton Rouge Ct. Fort Myers, Florida 33908

## ARTICLE IX

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Regina L. Payne, R.N..	16172 Baton Rouge Ct. Fort Myers, Florida 33908

## ARTICLE X

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Regina L. Payne, R.N.	16172 Baton Rouge Ct. Fort Myers, Florida 33908

## ARTICLE XI

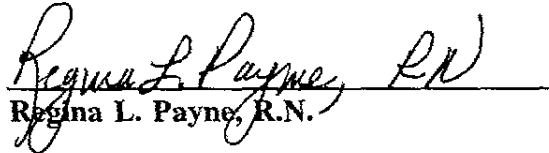
The corporation shall indemnify and Officer or Director, or any former Officer or Directors, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform her or his duties as an officer or director as provided in §607.0831, Florida Statutes (2002).

## ARTICLE XII

Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of

Incorporation this 4<sup>th</sup> day of September, 2003.

  
Regina L. Payne, R.N.

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

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In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**Wounds Heal of Southwest Florida, P.A.**, with its principal office, as indicated in the Articles of Incorporation, at 16172 Baton Rouge Ct., Fort Myers, County of Lee, State of Florida 33908, has named **Regina L. Payne, R.N.**, located at 16172 Baton Rouge Ct., Fort Myers, County of Lee, State of Florida 33908, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:  
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Regina L. Payne, R.N.  
**Regina L. Payne, R.N.**  
Registered Agent

2008 SEP -5 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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