

P03 000 153020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

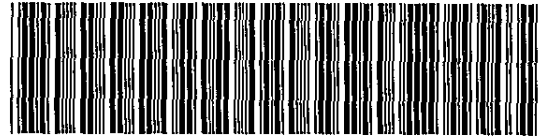
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025395705

12/11/03--01055--017 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 11 PM 12:12

FILED

Jesus A. Martinez, Jr., M.D.
6533 Augusta Blvd.
Seminole, FL 33777
(727) 319-6862

November 25, 2003

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

Re: JESUS A. MARTINEZ, JR., M.D., P.A.

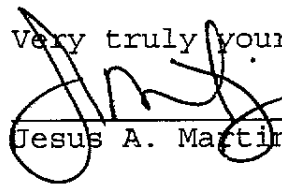
Dear Sirs:

Enclosed please find the original of the Articles of Incorporation together with the Certificate of Registered Agent in reference to the above-named corporation. Please file these Articles and return your Certificate of Incorporation together with a photocopy of the filed Articles of Incorporation to this office.

Also enclosed is a check in the amount of \$78.75 representing your filing fee of \$35.00, designation of registered agent fee of \$35.00 and your certified copy fees of \$8.75.

If you should have any questions please do not hesitate to contact me.

Very truly yours,


Jesus A. Martinez, Jr., M.D.

JAM/st
Enclosures

corp/client/martinez/ltrsecst.art

**ARTICLES OF INCORPORATION
OF**

Jesus A. Martinez, Jr., M.D., P.A.

Article I

1. The name of the corporation is Jesus A. Martinez, Jr., M.D., P.A.

Article II

2. The street address and county of the initial registered office of the corporation is
6533 Augusta Blvd.
Seminole, Fl. 33777

Article III

3. (a) The corporation is organized solely for the purpose of conducting the practice of medicine only through persons qualified to practice medicine in the State of Florida. Such persons shall practice the profession of medicine in accordance with all rules for professional conduct established by the Florida Board of Medical Examiners. The corporation shall at all times comply with standards of professional conduct promulgated by such Board.

(b) The corporation may exercise the powers and privileges now or hereafter conferred upon corporations by Florida law only in furtherance of and subject to the limitations stated in the preceding paragraph.

Article IV

4. The number of shares the corporation is authorized to issue is 100 all of one class, designated as common stock.

Article V

5. 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 director until the first meeting of shareholders or until his successor is elected and qualifies is Jesus A. Martinez, Jr., M.D. at 6533 Augusta Blvd, Seminole, Fl., 33777.

Article VI

6. The name and address of the initial registered agent is Jesus A. Martinez, Jr., M.D.

Article VII

7. All shareholders of the corporation shall be persons duly licensed by The Board of Medical Examiners of the State of Florida to practice medicine in the State of Florida. They shall also be individuals who, except for time spent for illness, accident,

SECRET
TALLAHASSEE, FLORIDA

03 DEC 11 PM 12:12

FILED

in the armed serviced, on vacations, and on leaves of absence not to exceed one year, are actively engaged in the practice of medicine. All shares of any shareholder who ceases to be eligible to be a shareholder of the corporation shall be sold or transferred in accordance with the provisions of Paragraph eight.

Article VIII

8. Within thirty (30) days after any shareholder ceases to be eligible to be a shareholder, the corporation shall purchase all of the shares he owns or such shares shall be transferred to a qualified person as described in Paragraph 7. The price to be paid by the corporation and the schedule of payments shall be as specified in the Bylaws, and if no price or schedule is so specified, the price shall be the pre net book value thereof as of the last day of the month preceding the date of purchase and payment shall be made in cash against receipt of the shares.

Article IX

9. The business and affairs of the corporation shall be managed by the shareholders of the corporation and the Board of Directors.

The Board shall be authorized to manage only so much of the business and affairs of the corporation as shall from time to time be delegated to it by the shareholders by means of Bylaws or otherwise.

Only directors and officers of the corporation who are eligible to be shareholders shall exercise any authority with respect to professional decisions and matters relating to the practice of medicine.

The right to amend or repeal the Bylaws and adopt new Bylaws is reserved to shareholders.

Article X

10. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to

any matter that occurred prior to such amendment, repeal or adoption.

Article XI

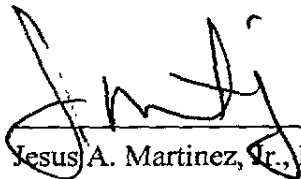
11. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII

12. The name and address of the incorporator is:


Jesus A. Martinez Jr., M.D.,
6533 Augusta Blvd.
Seminole, Fl. 33777

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 25th day of November, 2003.

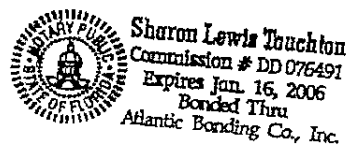
 _____, MD, Incorporator
Jesus A. Martinez, Jr., M.D.

Before me, the undersigned authority, personally appeared Jesus A. Martinez, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced a driver's license as identification and he acknowledged to and before me that he executed such instrument.

Sworn and subscribed before me this 25 day of November, 2003.


Notary Public

My Commission expires:

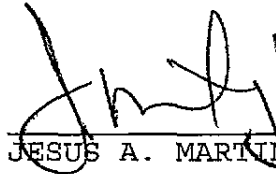


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

That JESUS A. MARTINEZ, JR., M.D., P.A. desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at 6533 Augusta Blvd., Seminole,
Florida, 33777, has named JESUS A. MARTINEZ, JR., whose address is
6533 Augusta Blvd., Seminole, Florida, 33777, as its agent to
accept service of process within Florida.

SIGNATURE



JESUS A. MARTINEZ, JR.

TITLE

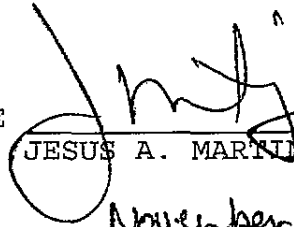
Incorporator

DATE

November 25, 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.

SIGNATURE



JESUS A. MARTINEZ, JR.

DATE

November 25, 2003

corp/martinez/certif.ra