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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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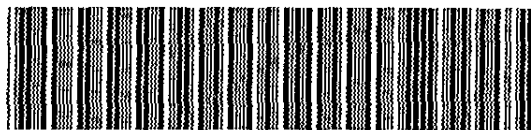
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 DEC 18 PM 2:01
SECTION 600 STATE
TALLAHASSEE, FLORIDA

12-31-03

DOUGLASS A. PERSON, CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

December 10, 2003

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

Re: Frank Listello, M.D. P.A.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation to be filed for the above referenced corporation.

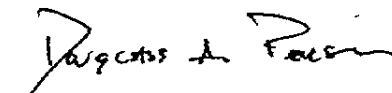
Also enclosed is a check in the amount of \$78.75 for the following fees incurred with same:

Filing Fee.....	\$35.00
Designated Registered Agent.....	\$35.00
Certified Copy.....	\$ 8.75
Total.....	<u>\$78.75</u>

Please return a copy of the Articles of Incorporation to 1413 South Patrick Drive, Suite 7, Indian Harbour Beach, FL 32937.

If you have any questions regarding the above, please do not hesitate to contact me. I thank you for your attention to this matter.

Sincerely,
DOUGLASS A. PERSON, CPA, P.A.


Douglass A. Person

DAP/dlk
Enclosure

1413 South Patrick Drive • Suite 7 • Indian Harbour Beach, FL 32937 • Call (321) 779-2112 • Fax (321) 779-0501

MEMBER FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
MEMBER NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
MEMBER FLORIDA SOCIETY OF ACCOUNTING AND TAX PROFESSIONALS, INC.
MEMBER NATIONAL ASSOCIATION OF TAX PRACTITIONERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FRANK LISTELLO, M.D. P.A.**

ARTICLE I - NAME

The name of this corporation is Frank Listello, M.D. P.A. and is located at 6895 South Highway A1A, Melbourne Beach, Florida 32951 and the mailing address is the same.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purpose to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. This corporation is licensed to practice medical in the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

ARTICLE V – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6895 South Highway A1A, Melbourne Beach, Florida 32937 and the name of the registered agent of this corporation at that address is Frank Listello.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Listello	6895 South Highway A1A Melbourne Beach, FL 32951

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Listello	6895 South Highway A1A Melbourne Beach, FL 32951

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI – COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

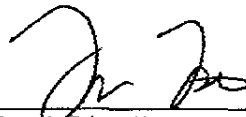
ARTICLE XII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII – AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of December, 2003.

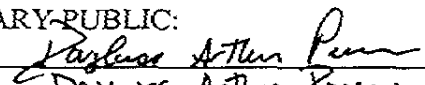

12.11.03
Frank Listello

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11th day of December, 2003, by Frank Listello, who is personally known to me or who produced the following identification _____ and who did take an oath.

NOTARY PUBLIC:

Sign: 
Print: Douglass Arthur Person

State of Florida (Seal)
My Commission Expires



Douglass Arthur Person
Commission # CC 982471
Expires Jan. 1, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

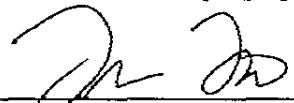
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST, that Frank Listello, M.D. P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne Beach, Florida, County of Brevard, State of Florida, has named Frank Listello located at 6895 South Highway A1A, Melbourne Beach, Florida, 32937 to accept service of process within this State.

ACKNOWLEDGMENT

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 provisions of said Act relative to keeping open said office.

 12.11.03

Frank Listello

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA
2003 DEC 18 PM 2:01

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