P04000532163

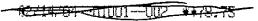
•
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
0
Special Instructions to Filing Officer:
,′

Office Use Only



000028539010

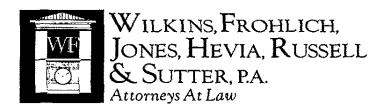
02/16/04--01022--002 **78.75



O4 FEB 13 PH 2: 35

1500/18/64

Qary L. Wilkins
W. Cort Frohlich*
Phillip J. Jones**
Jesus M. Hevia***
W: Kevin Russell
Brian O. Sutter***
Louise Hanaoka
Catherine Douglas****
John B. Mizell*****
Brian M. Beason
James D. Gordon



MAIN OFFICE

18501 MURDOCK CIRCLE, 6th FLOOR
PORT CHARLOTTE, FL 33948-1039
PHONE (941) 625-0700
FAX (941) 625-9540
EMAIL: wilkins@wilkinslaw.com
www.wilkinslaw.com

NORTH PORT OFFICE 14295 S. TAMIAMI TRAIL NORTH PORT, FL 34287 PHONE (941) 429-1871 FAX (941) 429-8961

EMAIL: www.wilkinslaw@sunline.net www.wilkinslaw.com

February 9, 2004

- * Fl. Bar Board Certified Civil Trial Lawyer
- ** Also Admitted in Colorado
- *** Certified Family Mediator
- **** FL Bar Board Certified Workers' Compensation Lawyer
- **** Also Admitted in RI & Mass.
- ****** FL Bar Board Certified Wills, Trusts & Estates

REPLY TO:

North Port

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

Re:

Alexandra Engstrom, P.A.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the amount of \$78.75 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL, HANAOKA & MIZELL, P.A.

W Kovin Bussell

WKR:nle Enclosures ARTICLES OF INCORPORATION

OF

ALEXANDRA ENGSTROM, P.A.

SECRETARY OF STATE DIVISION OF STATES ALLEN

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, associates herself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I - NAME

The name of the corporation is ALEXANDRA ENGSTROM, P.A. and their principal address is 203 Auburn Cove Circle, Venice, Florida 34292.

ARTICLE II - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 203 Auburn Cove Circle, Venice, Florida 34292. The name of the initial registered agent of the corporation located at that office is ALEXANDRA ENGSTROM.

ARTICLE III - DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV - PURPOSE

The purpose of the corporation is to practice the profession of medicine. The sole and exclusive professional service to be rendered by the corporation is Physician Assistant.

ARTICLE V - CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock and shall have a value of \$1.00 per share.

ARTICLE VI - CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER FROFESSIONAL ASSOCIATION ATTORNEYS AT LAW not limited to, the following: The practice of medicine.

ARTICLE VII - INCORPORATORS

The name and street address of the person signing these articles of incorporation as an incorporator is:

NAME ADDRESS

ALEXANDRA ENGSTROM 203 Auburn Cove Circle Venice. FL 34292

ARTICLE VIII - DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is 1, and the name and address of the initial director is:

NAME <u>ADDRESS</u>

ALEXANDRA ENGSTROM 203 Auburn Cove Circle

Venice, FL 34292

The initial director shall hold office until her successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be two (2) years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX - BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation, has executed these articles of incorporation at *Polit CHARLOTTE*, *CHARLOTTE* County, Florida, this day of *FROVIQI*, 2004.

Witnesses:

Ethel M. Keene

Alexandra Engstrom

Trasi D'Mancor

STATE OF FLORIDA: COUNTY OF ARLOTTE:

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 ALEXANDRA ENGSTROM, to me known to be the person described as incorporator or who has produced FUSICDA DE, LIC, E533-008-74-7as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this day of *FLAMAN*, 2004.

NOTARY PUBLIC:

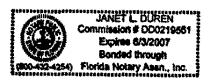
Janet L. N

Sign

JANET L. DURPH

Print Name

(SEAL)



Commission No. DD 0 2 1956/

My commission expires: 8/3/2007

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, FLORIDA

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ALEXANDRA ENGSTROM, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 203 Auburn Cove Circle, Venice, County of Sarasota, State of Florida, has designated ALEXANDRA ENGSTROM, whose street address is 203 Auburn Cove Circle, Venice, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ALEXANDRA ENGSTROM, P.A.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Alexandra Engstrom

04 FEB 13 PM 2: 36