

P04000044666

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000052231 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Pediatric Medical Group of Tallahassee, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 MAR 10 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 MAR 10 AM 7:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pediatric Medical Group of Tallahassee, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1301 Concord Terrace
Sunrise, Florida 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of engaging in the practice of medicine and conducting any and all lawful business within the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation shall have the authority to issue One Thousand Shares (1,000) shares of Common Stock at \$0.01 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws, but shall never be less than one (1). The initial director shall also serve the corporation in the capacity of President, Secretary, and Treasurer. The name and address of the initial director of this corporation is:

Frederick V. Miller, M.D.
c/o Pediatric Medical Group of Tallahassee, P.A.
1301 Concord Terrace, Sunrise, Florida 33323

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas W. Hawkins
c/o Pediatric Medical Group of Tallahassee, P.A.
1301 Concord Terrace
Sunrise, Florida 33323

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

3/10/04

Date

March 10, 2004

Date