

06/07/2004 TH 0:01 FAX 39 334 4100 Henderson, Franklin et al
Division of Corporations
P04000087049

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.

((H04000118350 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)205-0381

From:
Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)334-4121
Fax Number : (239)334-4100

FILED
04 JUN -3 AM 8:20
TALLAHASSEE, FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.

THOMAS A. BECKETT, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

✓✓

FAX AUDIT NO.: H04000118350 3

FILED
04 JUN -3 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THOMAS A. BECKETT, M.D., P.A.**

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, as particularly set forth in Chapter 621 of the Florida Statutes.

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be THOMAS A. BECKETT, M.D., P.A. The initial principal business address of the corporation is 11181 Health Park Boulevard, Suite 1165, Naples, Florida 34110.

**ARTICLE 2
DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE 3
PURPOSE**

This corporation may engage in each and every aspect of the general practice of medicine but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage in.

**ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 5
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

ADDRESS

THOMAS A. BECKETT, M.D.

11181 Health Park Boulevard, Suite 1165
Naples, Florida 34110

FAX AUDIT NO.: H04000118350 3

FAX AUDIT NO.: H04000118350 3

ARTICLE 6
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one Director initially, and the name and address of the initial Director is as follows:

NAME

ADDRESS

THOMAS A. BECKETT, M.D.

11181 Health Park Boulevard, Suite 1165
Naples, Florida 34110

ARTICLE 7
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 8
INCORPORATOR

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

NAME

ADDRESS

THOMAS A. BECKETT, M.D.

11181 Health Park Boulevard, Suite 1165
Naples, Florida 34110

These Articles of Incorporation have been executed this 26th day of
May, 2004.


THOMAS A. BECKETT, M.D.

FAX AUDIT NO.: H04000118350 3

06/03/2004 THU 9:11 FAX 239 334 4100 Henderson Franklin et al

004/004

FAX AUDIT NO.: E04000118350 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


THOMAS A. BECKETT, M.D.
Registered Agent

FILED
04 JUN -3 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: E04000118350 3