

P84880095000

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.

(((H04000129915 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 : MORRISON & MILLS, P.A.
Account Number : I20000000030
Phone : (813)258-3311
Fax Number : (813)258-3209

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 21 A 10:16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

James M. Quigley, MD, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

6-22-04
10

H040001299153

ARTICLES OF INCORPORATION
OF
JAMES M. QUIGLEY, MD, P.A.

THE UNDERSIGNED INCORPORATOR, hereby makes, subscribes, acknowledges and files with the Secretary of State, State of Florida, these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be JAMES M. QUIGLEY, MD, P.A.

ARTICLE II

The general nature of the business shall be:

- (a) To engage in every aspect of the practice of providing radiology services; and
- (b) To engage in and render the professional services herein permitted and authorized only through its officers, agents, and employees, who are radiologists in good standing and duly licensed or otherwise legally qualified and duly authorized to practice of radiology within the State of Florida.

This Corporation shall not engage in any business other than the rendering of the professional services for which it was specifically organized; provided, however, nothing in the Florida Statutes or in any other provisions of existing law applicable to corporations shall be interpreted to prohibit the Corporation from investing in funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

FILED
2004 JUN 21 A 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040001299153

H040001299153

ARTICLE III

(a) The capital stock of the corporation shall be divided into 10,000 shares of common stock with par value of \$1.00 per share, and each share shall entitle the holder thereof to vote at any meeting of the shareholders.

(b) The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, labor or services at a valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose.

(c) Shares of the Corporation's stock and certificates therefore shall be issued only to a professional corporation, a professional limited liability company, or an individual radiologist, in good standing and duly licensed, within the State of Florida, all of whom are also legally authorized to render the same professional services to the general public as the Corporation.

(d) Shares of the Corporation's stock and certificates therefore shall be issued only in accordance with these Articles of Incorporation and the Bylaws of the Corporation.

(e) All shares of stock shall be Common Stock of the same class.

(f) All stock, when issued, shall be fully paid for and shall be non-assessable.

(g) No shareholder shall have preemptive rights to subscribe to, purchase, or receive any shares of stock of the Corporation.

ARTICLE IV

This corporation shall have perpetual existence.

H040001299153

ARTICLE V

The principal offices of the corporation shall be located at 16223 Villarreal de Avila Tampa, Florida 33613, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the state of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. A director shall be an active member of the radiology profession in good standing and duly licensed as a radiologist to practice radiology within the State of Florida. The name and address of the initial director is as follows:

JAMES M. QUIGLEY, MD
16223 Villarreal de Avila
Tampa, Florida 33613

A quorum for the transaction of business shall be a majority of the Directors qualified and acting, and the act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. The Directors may make or amend the Bylaws. The meeting of the Directors may be held within or without the state of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VII

H040001299153

The name and address of the subscriber to these Articles of Incorporation is as follows:

Frederick J. Mills, Esq.
Morrison & Mills, P.A.
1200 West Platt Street, Suite 100
Tampa, Florida 33606

ARTICLE VIII

The name and address of the officers of said corporation who shall hold office until their successors are elected and qualified shall be as follows:

President / Secretary / Treasurer:	James M. Quigley, M.D. 16223 Villarreal de Avila Tampa, Florida 33613
------------------------------------	---

ARTICLE IX

If an officer, director, shareholder, agent, or employee of the Corporation, who has been rendering professional radiology services to the public:

(a) For any reason ceases to be an active member of the radiology profession in good standing and duly licensed as a radiologist legally authorized within the State of Florida to render the same professional service as the Corporation; or

(b) Accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of professional services upon his continued rendering of professional services as a radiologist; or

H040001299153

(c) Attempts to sell, transfer, hypothecate, or pledge any shares of stock of the Corporation to any person or in any manner prohibited by law, by these Articles of Incorporation, or by the Bylaws of the Corporation; or

(d) Voluntarily or involuntarily severs his/her relationship as an officer, director, shareholder, agent, or employee of the Corporation;

then, and in any such event, such person's employment with and/or financial interest in the Corporation shall cease forthwith, automatically and immediately, as completely severed and terminated; except to receive payment for such shares of stock in the Corporation as may be owned by him/her, and any other amounts that are lawfully due and owing to him/her by the Corporation. Any shares of stock of such person in the Corporation shall then and thereafter have no voting rights of any kind; shall not be entitled to any dividends for stock rights of any kind which may be thereafter declared by the Corporation; and said stock of such person shall be forthwith transferred, sold, purchased, pledged, or redeemed at such price or value and only in such manner as shall be authorized or set forth by the Bylaws or a Shareholders Agreement or both, as adopted by the Shareholders of the Corporation.

ARTICLE X

No shareholder of the Corporation and no personal representative of a deceased or incompetent shareholder may sell or transfer any of such shareholder's shares of stock in the Corporation except to another individual who is eligible to be a shareholder of the Corporation, and then only after the proposed sale or transfer shall have been first authorized or approved in accordance with the Bylaws of the Corporation.

H040001299153

ARTICLE XI

The time and place of the annual stockholders' meeting shall be the 15th day of May of each and every year at the principal offices of the corporation unless otherwise fixed in the Bylaws or by a resolution of the Board of Directors, and any stockholder may waive notice thereof before or after the meeting.

The Board of Directors shall be elected annually by the stockholders at their annual meeting or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting.

ARTICLE XII

The Board of Directors shall have full power to fix their own compensation including any bonus or gratuity and to fix the compensation of any of the officers or any other member of the Board performing special services for the corporation, and any member of the Board may vote upon such compensation matters even though his own compensation may be the subject of the resolution.

ARTICLE XIII

The name and address of the initial registered agent of this corporation is Frederick J. Mills, Esq., of Morrison & Mills, P.A., 1200 West Platt Street, Suite 100, Tampa, Florida 33606.

ARTICLE XIV

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

H040001299153

H040001299153

ARTICLE XV

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 XVI

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to or be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to be by the Board of Directors of a majority thereof, and any director of this corporation who is also a director or officer of such other corporation or who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

JAMES M. QUIGLEY, MD, P.A.

By: 

Frederick J. Mills, Incorporator

H040001299153

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of June, 2004, by Frederick J. Mills, Esq., who is personally known to me or who has produced identification and who did take an oath.

Patti N. Sutter

Patti N. Sutter

PRINT NAME: _____

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Patti N Sutter
My Commission DD116745
Expires May 13, 2006

H040001299153

H040001299153

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

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

FIRST - That JAME M. QUIGLEY, MD, P.A., qualify under the laws of the State of
Florida, with its principal place of business in the City of Tampa, State of Florida, has named
Frederick J. Mills, P.A., Esq. of Morrison & Mills, P.A. at 1200 West Platt Street, Suite 100, Tampa,
Florida 33606, as its agent to accept service of process within Florida.

JAMES M. QUIGLEY, MD, P.A.

By: 


Frederick J. Mills, Esq., Incorporator

DATE: June 21, 2004SECRETARY OF STATE
TAMPA, FLORIDA

2004 JUN 21 A 10:16

FILED

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.


Frederick J. Mills, Esq., Registered AgentDATE: June 21, 2004