

POK000098282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

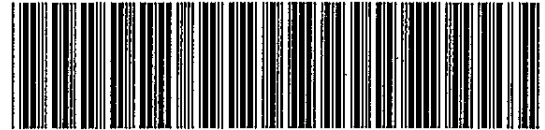
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400037417884

06/28/04--01012--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 2:17

AB 169

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
JACK P. BRANDON
JOSHUA K. BROWN
DEBRA L. CLINE
J. DAVIS CONNOR
CLINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
MICHAEL T. GALLAHER
JILL A. GARRETT
JOSEPH A. GEARY
DAVID E. GRISHAM
JOHN D. HOPPE

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

www.PetersonMyers.com

LAKELAND
(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

WINTER HAVEN
(863) 294-3360
FAX (863) 299-5498

DENNIS P. JOHNSON
KRISTEN B. KIEFFER
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
THEODORE W. WEEKS, IV
KERRY M. WILSON

LAKE WALES

June 24, 2004

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

Re: Filing of Articles of Incorporation of James J. Booker, IV, M.D., P.A.

To Whom It May Concern:

Enclosed herewith please find a cost check in the amount of \$78.75 to file the Articles of Incorporation of James J. Booker, IV, M.D., P.A.

Please send Certificate of Status to my attention at the following address:

Keith H. Wadsworth
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33859-1079

If you should have any questions, please feel free to give me a call.

Sincerely,



Keith H. Wadsworth

/mr

attachment

ARTICLES OF INCORPORATION
OF
JAMES J. BOOKER, IV, M.D., P.A.
(a corporation for profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN 28 PM 2: 17

The undersigned natural person, competent and licensed to practice as a medical doctor in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is JAMES J. BOOKER, IV, M.D., P.A.

ARTICLE II
DURATION

This corporation shall have perpetual duration. The effective date of this document and the date upon which corporate existence shall begin upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III
PURPOSES AND POWERS

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by licensed physicians.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

a. The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

b. Shares of the corporation's stock and certificates shall be issued only to medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V

PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall initially be 451 South 11th Street, Lake Wales, FL 33853.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 451 South 11th Street, Lake Wales, FL 33853, and the name of its initial registered agent at that office is James J. Booker, IV, M.D.

ARTICLE VII

MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII

OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a

shareholder of the corporation.

ARTICLE IX

INITIAL OFFICERS

The names and addresses of the persons who shall serve as the initial officers of the corporation until the first election of officers by the board of directors are as follows:

President:	James J. Booker, IV
Secretary:	James J. Booker, IV
Treasurer:	James J. Booker, IV
Vice President:	James J. Booker, IV

ARTICLE X

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

James J. Booker, IV, M.D.
451 South 11th Street
Lake Wales, FL 33853

ARTICLE XI

NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation are as follows:

James J. Booker, IV, M.D.
451 South 11th Street
Lake Wales, FL 33853

ARTICLE XII

BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII

MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV

QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his or her continued rendering of such professional services, he or she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him or her all amounts owing and lawfully due to him or her by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XVI

INDEMNIFICATION

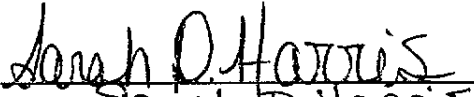
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XVII
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this professional service corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 15th day of June, 2004.

Signed, sealed and delivered
in the presence of:

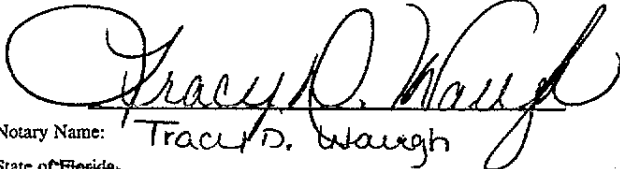

Print Name: Sarah D. Harris


James J. Booker, IV, M.D.
as incorporator

Print Name: GLEND A M. TYREE
Glenda M. Tyree

STATE OF VA
COUNTY OF Bedford


The foregoing Articles of Incorporation was acknowledged before me this 15th day of June, 2004, by James J. Booker, IV, M.D., who is personally known to me or who has produced a drivers license as identification.


Notary Name: Tracy D. Waugh
State of ~~Florida~~ Virginia
My Commission Expires: 3-31-08

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: June 15, 2004


James J. Booker, IV, M.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 2:17