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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Joeob H. Goldberger, M.D.	P.A.
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File
	Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File
	RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy
	Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name
	Corp Record Search Officer Search Fictitious Search
Signature  Requested by:	Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File
Name         Date         7:30           Walk-In         Will Pick Up	UCC 11 Search  UCC 11 Retrieval  Courier

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I: Name

The name of this corporation is: JACOB H. GOLDBERGER, M.D., P.A.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is: 1220 Kasamada Drive, Ft. Myers, FL 33919.

# ARTICLE III: Purpose

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 medical doctors.
  - b. To engage and render professional services involved only through its officers, agents and employees who shall be 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 open up a medical office for the treatment of patients and obtain hospital privileges for the treatment of patients.
  - d. 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: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may

be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

# ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Jacob H. Goldberger, M. D. 1220 Kasamada Drive Fort Myers, FL 33919

#### ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation is:

Name

Address

Jacob H. Goldberger, M.D.

1220 Kasamada Drive Ft. Myers, FL 33919

#### ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name

Address

Title-Office

Jacob H. Goldberger, M.D.

1220 Kasamada Drive Ft. Myers, FL 33919

President Secretary/Treasurer

# ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Name

Address

Jacob H. Goldberger, M.D.

1220 Kasamada Drive Ft. Myers, FL 33919

## ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

#### ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the marner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNES	S WHEREOF, the undersigned Incorporators have executed
these Articles of Incorpo	pration this day of, 2004.
	Vacob H/ Goldberger, M.D.
STATE OF FLORIDA	)
COUNTY OF LEE	;

BEFORE ME, the undersigned authority, personally appeared Jacob H. Goldberger, M.D., to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this Ith August , 2004.

Notary Public

My Commission Expires:

MORRIS II. FOX



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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 JACOB H. GOLDBERGER, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1220 Kasamada Drive, Ft. Myers, County of Lee, State of Florida, has named JACOB H. GOLDBERGER, M.D., 1220 Kasamada Dr., Ft. Myers, State of Florida, as its agent to accept service of process within Florida.

Jacob H. Gøldberger, M Corporate Officer

President

Data

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.

acob H./Goldberge Registered Agent

Date