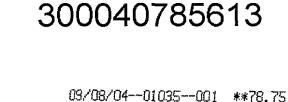
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(F	Requestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions t	o Filing Officer:	
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SECRETARY OF STATE
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Part 9-8-04



# TRANSMITTAL LETTER

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

SUBJECT: MULT	IICARE SPECIALISTS, P.A.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDBSUFFIX)	
Enclosed are an orig	pinal and one (1) copy of the ar	ticles of incorporation and	a check for:	
<b>□ \$70.00</b>	<b>☑</b> \$78.75	<b>□ \$78.75</b>	<b>\$87.50</b>	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
1 mmg 1 co	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate o	
			Status	
		ADDITIONAL CO	PY REQUIRED	
		<del></del>		
FROM:	Paul J. Amold, D.O.			
	Nam	e (Printed or typed)		
	9271 Cuarace Lake Drive S	vito 44		
	9371 Cypress Lake Drive, Suite 14 Address			
	Fort Myers, FL 33919			
•	City	y, State & Zip		
	1420	1115 100	1	
	(239) 415-1905 (239)	) 415-1900	<u>ノ</u>	
	Daytime	Telephone number		

NOTE: Please provide the original and one copy of the articles.

\*\*\* PLEASE RETURN PROOF OF FILING AND CERTIFICATE OF STATUS \*\*\*

VIA FEDEX — Rovelope enclosed

### ARTICLES OF INCORPORATION

OF

# FILED 04 SEP -8 PM 1: 17 SECRETARY OF STATE TALL AHASSEE, FLORIDA

## MULTICARE SPECIALISTS, P.A.

The undersigned, acting as the incorporator under the Florida Business Corporation Act, Chapter 607 Florida Statutes (F.S.), adopts the following Articles of Incorporation for such corporation:

- 1. The name of the corporation shall be MultiCare Specialists, P.A.
- 2. The street address of the principal office of the corporation is:

9371 Cypress Lake Drive, Suite 14 Fort Myers, Florida 33919.

3. The mailing address of the corporation is:

P.O. Box 338 Matlacha, Florida 33993-0338

- 4. The purpose of the corporation is to render professional medical services through osteopathic physicians licensed to practice medicine in the State of Florida.
- 5. The corporation is a professional corporation and elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621 F.S.
- 6. The corporation is authorized to issue One Thousand (1,000) shares of common stock, having no par value. These shares collectively shall have unlimited voting rights and full and equal rights to share in the profits of the corporation and its net assets upon dissolution.
- 7. The name and street address of the corporation's initial registered agent is:

Paul J. Arnold, D.O 9371 Cypress Lake Drive, Suite 14 Fort Myers, Lee County, Florida 33919.

8. The name and address of the incorporator is:

Paul J. Arnold, D.O. 9371 Cypress Lake Drive, Suite 14 Fort Myers, Florida 33919.

- 9. The corporation is for profit.
- 10. To the fullest extent permitted by Chapter 607.0831 of the Florida Business Corporation Act (the "Act"), as in effect on the date hereof and as hereafter amended from time to time, the liability of a director to the corporation or its shareholders for monetary damages for any action taken, or any failure to take any action, as a director shall be eliminated, except for: (i) the amount of financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a circumstance under which the liability provisions of Chapter 607.0834 F.S. are applicable; (iv) a circumstance under which the professional liability provisions of Chapter 621.07 F.S. are applicable; or (v) an intentional violation of criminal law.
- 11. With respect to claims or liabilities arising out of service as a director or officer of the corporation, the corporation shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs and personal representatives) to the fullest extent allowed by Chapter 607.0850 of the Act and the laws of the State of Florida, both as now in effect and as hereafter adopted or amended, provided the requirements of the Act are met.

Dated September 2, 2004.

Paul J. Arnold, D.O.

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

Dated September 2, 2004.

aul J. Arnold, D.O.

SEP -8 PH 1:1