P0400013/175

(Requestor's Name)		
(Address)		
(Address)		
(City/S	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
)
		}
		ļ
		[
		1
		1
<u> </u>		

Office Use Only

& WITTE SEP 2 0 2004



600040819506

09/17/04--01045--026 **78.75

SECRETARY OF STATE

BRADSHAW & MOUNTJOY, P.A.

ATTORNEYS AT LAW

S. MICHAEL MOUNTJOY

R. WESLEY BRADSHAW

DONALD J. BRADSHAW (1927-1985)

209 COURTHOUSE SQUARE INVERNESS, FLORIDA 34450 (352) 726-1211

3523 NORTH LECANTO HIGHWAY BEVERLY HILLS, FLORIDA 34465 (352) 746-4343

September 1, 2004

FACSIMILE: (352) 726-3180

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: JOSHUA SUMMERS, M.D., P.A.

Gentlemen:

Enclosed is my firm's check in the amount of \$78.75 and the original Articles of Incorporation for the above-referenced corporation. Please file same and return a certified copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me at my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.

eslev Bradshaw

RWB/djm Enclosures

1

ARTICLES OF INCORPORATION FILED

OF

2004 SEP 17 A 11: 19

JOSHUA SUMMERS, M.D., P.A.

SECRETARY OF STATE TALLAMASSEE, FLORIDA

The undersigned, all of whom are duly licensed to practice medicine, in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is JOSHUA SUMMERS, M.D., P.A.

II. PURPOSE

The purpose for which the Corporation is organized is to engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment; to promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and carry on all branches of the practice of medicine within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

- (a) To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the professional business of the Corporation and in connection with any other proper business activity in which the Corporation may engage.
- (b) To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.
- (c) To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- (d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, and to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.
- (e) To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and

to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

- (f) To invest the funds of the Corporation in real properties, mortgages, bonds, or any other types of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds, or other types of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all the rights, powers, and privileges of ownership, including all voting powers of any stocks so owned.
- (g) To establish and carry out pension, profit-sharing, share-bonus, share-purchase, incentive, and benefit plans, trusts, and provisions for the directors, officers, and employees of the Corporation.
- (h) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.
- (i) To do everything necessary, proper, advisable, or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional

Service Corporation and Limited Liability Company Act as presently enacted and as may be amended or superseded by any other statute.

III. DURATION

The term of existence of the Corporation is perpetual.

IV. REGISTERED OFFICE

The street address of the Corporation's initial registered office this State is 203 S. Seminole Avenue, Inverness, Citrus County, Florida 34450. The initial registered agent at the registered office is Joshua Summers, M.D.

V. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 203 S. Seminole Avenue, Inverness, Florida 34450.

VI. PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice medicine within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by the Corporation, acting through its duly elected officer, and no officer, employee, or agent shall enter in any contract, written or verbal, for professional services with any patient. This provision shall not

be applicable to the extent it conflicts with the law or the professional rules of Florida.

VII. INCORPORATORS

The name and address of the each incorporator is:

JOSHUA SUMMERS, M.D. 203 S Seminole Drive Inverness, Florida 34450

VIII. DIRECTORS

The initial Board of Directors shall consist of one member. The names and addresses of the Board of Directors are:

JOSHUA SUMMERS, M.D. 203 S. Seminole Drive Inverness, Florida 34450

IX. SHARE STRUCTURE

Number and Type

9.1. The maximum number of shares that the Corporation is authorized to have outstanding is 1000 shares with a par value of \$1.00 per share.

Restrictions on Issuance and Transfer

9.2. No share of stock of this Corporation shall be issued or transferred to any person who is not a physician, duly licensed to practice medicine in the State of Florida.

Dividends

9.3. The Board of Directors is authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof, as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, scrip, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

X. AMENDMENT OF ARTICLES

The Corporation reserves the right at any time, and from time to time, to amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

XI. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Professional Service Corporation and Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on September 10, 2004.

JOSHUA SUMMERS, M.D.

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 10 day of September, 2004, by **JOSHUA SUMMERS**.



NOTARY PUBLIC

My Commission Expires:

[] Personally Known
[] Produced FC Driver License
As Identification.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles, 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 9/15/04

Registered Agent

H:\WINWORD\SUMMER, JOSHUA PA\ARTICLES.doc

2000 SEP 17 A 11: 19