

P04000153653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

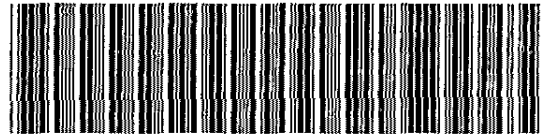
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500042592505

11/10/04--01021--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV 10 PM 12:10

FILED

DEPT. OF STATE  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA

04 NOV 10 AM 10:21

RECEIVED

11/10

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (323) 5-7066 ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

**WALK IN**

**PICK UP**

*11/10/04*

CERTIFIED COPY

☒ CUS

*95*

PHOTO COPY

☒ FILING

*Articles*

1.) *Orange Park Orthopaedic Associates, P.A.*  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

PARTICLES2tmw  
OPOAARTacd

**ARTICLES OF INCORPORATION**  
**OF**

**ORANGE PARK ORTHOPAEDIC ASSOCIATES, P.A.**

Pursuant to the provisions of Chapter 621, Florida Statute, as amended, the following are hereby adopted and filed as the Articles of Incorporation of this Florida professional association:

ARTICLE I - NAME

The name of this Corporation is:

Orange Park Orthopaedic Associates, P.A.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal place of business of the Corporation is:

1555 Kingsley Avenue  
Suite 201  
Orange Park, Florida 32073

The initial mailing address of the Corporation is:

1517 Shelter Cove Drive  
Orange Park, Florida 32003

ARTICLE III - DURATION

The Corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This Corporation shall exist perpetually.

ARTICLE IV.

LICENSED SHAREHOLDERS AND OFFICERS

Pursuant to Florida Statutes §621.09(1), all Shareholders of this Corporation shall be duly licensed by the State of Florida to perform the same professional service for which the Corporation is organized. Pursuant to Florida Statutes §621.10, any Shareholder, Officer, agent or employee of this Corporation who becomes legally disqualified to render services for the Corporation or who accepts employment that places restrictions or limitations upon his or her rendering of professional services

FILED  
04 NOV 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

for the Corporation, shall sever all employment with, and financial interest in, the Corporation.

#### ARTICLE V - PURPOSE

This Corporation is organized for the following purposes:

- (a) Orthopaedic Surgery; and
- (b) The transaction of any and all other lawful business for which professional service corporations may be incorporated, including but not limited to those powers pursuant to Chapter 621 of the Florida Statutes, as amended, and the doing of all lawful things related thereto.

#### ARTICLE VI - CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as such value is determined from time to time by the Board of Directors. Said consideration is to be paid in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this Corporation is:

Kevin C. Strohmeier  
1555 Kingsley Avenue  
Suite 201  
Orange Park, Florida 32073

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors shall

be by a resolution of the Shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The name and address of the initial Director is:

Kevin C. Strohmeier  
1555 Kingsley Avenue  
Suite 201  
Orange Park, Florida 32073

ARTICLE IX - RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - INDEMNIFICATION

The Corporation may indemnify any present or former Officer, incorporator, or Director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE XI - AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 50%) of the voting stock of the Corporation that is present at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose at which a quorum is present. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE XII - INCORPORATOR

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

David A. King  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 5<sup>th</sup> day of November, 2004.

  
DAVID A. KING

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

Orange Park Orthopaedic Associates, P.A.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its Registered Agent to accept service of process within this State:

Kevin C. Strohmeyer  
1555 Kingsley Avenue  
Suite 201  
Orange Park, Florida 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of said Act.

  
Kevin C. Strohmeyer

FILED  
04 NOV 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA