

Florida Department of State

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To:

Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.

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# FLORIDA PROFIT CORPORATION OR P.A.

MARIO A. PETRINI, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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## 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: MARIO A. PETRINI, M.D., P.A.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is: 14586 Johnathan Harbor Drive, Ft. Myers, FL 33908-2801.

## 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 bospital 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:

Mario A. Petrini, M. D. 14586 Johnathan Harbor Drive Fort Myers, FL 33908-2801

### 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

Mario A. Petrini

14586 Johnathan Harbor Drive Ft. Myers, FL 33908-2801

#### ARTICLE VII: Initial Officers

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

Name

Address

Title-Office

Mario A. Petrini

14586 Johnathan Harbor Drive

President

Ft. Myers, FL 33908

Secretary/Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of

Incorporation is:

Name

Address

Mario A. Petrini

14586 Johnathan Harbor Drive Ft. Myers, FL 33908-2801

## 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 Slatutes, as amended.

### ARTICLE X: Amendment of Articles

These Articles of incorporation may be amended in the manner 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 WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 16th day of <u>December</u>, 2004.

Mario A. Petrini, M.D.

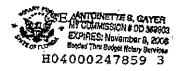
STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Mario A. Petrini, 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 lettle day of example, 2004.

Notary Public

My Commission Expires: //- 8-2008



# 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 48.991, Florida Statutes, the following is submitted:

FIRST: That MARIO A. PETRINI, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 14586 Johnathan Harbor Drive, Ft. Myers, County of Lee, State of Florida, has named MARIO A. PETRINI, M.D., 14586 Johnathan Harbor Drive, Ft. Myers, State of Florida, as its agent to accept service of process within Florida.

Mario A. Petrini, M.D. Corporate Officer

President

12-16-04

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.

Mario A. Petrini, M.D.,

Registered Agent

Date

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