

POS000006345

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000007472 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RAPPEL & RAPPEL, P.A.
Account Number : 076043001611
Phone : (772)778-8885
Fax Number : (772)778-8883

FILED
05 JAN 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA PROFIT CORPORATION OR P.A.

OKEECHOBEE REGIONAL CANCER CENTER, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

✓

1/13/05
JAH



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 12, 2005

RAPPEL & RAPPEL, P.A.

SUBJECT: OKEECHOBEE REGIONAL CANCER CENTER, INC.
REF: W05000001639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H05000007472
Letter Number: 305A00002266

**ARTICLES OF INCORPORATION
OF
OKEECHOBEE REGIONAL CANCER CENTER, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract hereby forms a For-Profit Corporation, pursuant to the provisions of Section 607, Florida Statutes, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is:

OKEECHOBEE REGIONAL CANCER CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of the Corporation are 301 NE 19th Ave, Okeechobee, Florida 34972.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be:

(a) To engage in every phase and aspect of the business of and to acquire, invest in, own, maintain, repair, lease, sell and otherwise use among other equipment, Radiation Therapy Systems and all equipment and other personal property related or incidental thereto, and in connection with this purpose, and other activities related or incidental thereto, including without limitation, the borrowing of funds and the granting of security interests in its property to professionals who are duly licensed under the laws of the State of Florida to render such professional services under the laws of the State of Florida.

(b) To buy, sell, deal in and exchange shares of its own capital stock, except that the Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional medical services within the State of Florida. No stockholder of this Corporation shall enter into a voting trust agreement or any other type of such agreement vesting another person with the authority to exercise the voting right and power of any or all of his stock.

(c) To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan; (2) a profit sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; and (6) other retirement or incentive compensation plans whether non-qualified or qualified by the Internal Revenue Service.

(d) At the option of the Corporation, to purchase and acquire the shares owned and held by any shareholder who dies in accordance with the Bylaws adopted by the shareholders of the Corporation setting forth the terms and conditions of such purchases; provided, however, that the capital of the Corporation is not impaired.

(e) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

(f) To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or the attaining of any of the objectives enumerated in these Articles of Incorporation, or any amendment hereto, and to do any act necessary or incidental to the protection and benefit of the Corporation,

FILED
05 JAN 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No: H05000007472

and, in general, either alone or in association with other corporations, firms, partnerships, artificial entities, or individuals to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Corporation.

(g) The Corporation shall have all the powers which are now or which may hereafter be conferred upon corporations by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, having a nominal or par value of \$.001 per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually and shall commence existence on January 10, 2005 and acknowledgment hereof as provided by Florida Statute, Section 607.0203.

ARTICLE VI - PRINCIPAL ADDRESS OF INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Initial Registered Agent's office of this Corporation is: Bridgewater, 1515 Indian River Boulevard, Suite A 210, Vero Beach, Florida 32960-7103. The name of the initial registered agent of this Corporation at that address is DEC Consultants, Inc.

ARTICLE VII - DIRECTORS

Its Board of Directors shall manage the business of the Corporation. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1). This Corporation shall have three (3) directors initially. The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald H. Woody, III, M.D.	1701 Gulfstream Avenue, #729 Fort Pierce, Florida 34949
Alan Krimsley, M.D.	408 SW Magnolia Cove Port St. Lucie, Florida 34986
David J. Harter, M.D.	604 West Midway Road Fort Pierce, Florida 34982

ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The name and street address of Subscriber same, the number of shares of stock he agrees to take, and the value of the consideration therefore is:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Ronald H. Woody, III, M.D.	333.3	\$0.33

Robert Rappel, DO, Esq.
RAPPEL & RAPPEL, P.A.
Bridgewater
1515 Indian River Boulevard, Suite A 210
Vero Beach, Florida 32960-7103
772.778.8885/Fax 772.778.8883
Florida Bar No.: 0015156

Fax Audit No: HD05000007472

1701 Gulfstream Avenue, #729
Fort Pierce, Florida 34949

The name and street address of Incorporator is:

DEC Consultants, Inc.
Bridgewater
1515 Indian River Boulevard, Suite A 210
Vero Beach, Florida 32960-7103

ARTICLE IX- INDEMNIFICATION

Each Director and Officer, in consideration of his services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a Director or Officer of the Corporation or of any subsidiary of the Corporation, whether or not wholly owned; or by any reason of any act or omission to act as such Director or Officer, provided that he shall not have been derelict in the performance of his duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights of which any Director or Officer may be entitled as a matter of law.

ARTICLE X - INTERLOCKING OFFICERS AND DIRECTORS

No contract or other transaction between the Corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or Officers of this Corporation is or are interested in, or is a member, shareholder, director or officer, or are members, shareholders, directors or officers of such other firm or corporation; and any Director or Officer, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested; and no contract, act or transaction of this Corporation with any person or persons, firm, association or corporation, shall be affected or invalidated by reason of the fact that any Director or Directors or Officer or Officers of this Corporation is a party or are parties to, or interested in, such contract, act or association or corporation; and each and every person who may become a Director or Officer of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE XI - STOCK RESTRICTIONS

None of the capital stock of this Corporation shall be issued to any person who is eligible who is not duly approved at a Shareholders' Meeting, especially called for such purposes; nor may any Shareholder of this Corporation enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock. Any Shareholder of this Corporation who is a physician and is legally disqualified to render professional services incident to the practice medicine within this state or has been debarred from the Medicare/Medicaid program shall become obligated to divest himself of such stock in the Corporation in the manner provided by the Bylaws of this Corporation. The Shareholders of this Corporation shall have the power to include in the Bylaws any regulatory or restrictive provisions regarding the sale, transfer or other disposition of any of the outstanding shares of the Corporation by any of its Shareholders or in the event of the death of any of its Shareholders. No Shareholder of this Corporation may sell or transfer his shares therein except to another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall be approved at a Shareholders' Meeting, especially called for such purpose. If any Shareholder, who is a physician, shall become legally disqualified to practice medicine in the State of Florida, or be elected or appointed to a public office or accept other employment that places restrictions or limitations upon his continuous rendering of such professional services, such Shareholder's shares of stock shall immediately become subject to purchase by the Corporation in accordance with the Bylaws adopted by the Shareholders.

ARTICLE XII - AMENDMENT

Robert Rappel, D.O., Esq.
RAPPEL & RAPPEL, P.A.
Bridgewater
1515 Indian River Boulevard, Suite A 210
Vero Beach, Florida 32960-7103
772.778.8885/Fax 772.778.8883
Florida Bar No: 0015156

Page 3 of 5

Fax Audit No: HD05000007472

Fax Audit No: H05000007472

These Articles of Incorporation may be amended in the manner provided by law, including but not limited to those provisions in Florida Statutes, Section 607.1001. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of Shareholders are subject to this reservation.

ARTICLE XIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XIV - APPROVAL OF SHAREHOLDERS
REQUIRED FOR MERGER OR CONSOLIDATION**

Approval of the Shareholders of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval be required by law; merger or consolidation with a foreign corporation is strictly prohibited.

ARTICLE XV - I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the undersigned, the Incorporator, has executed these Articles of Incorporation this 11th day of January 2005.


DES CONSULTANTS, INC.

By: _____
Robert Rappel, President

Fax Audit No: H05000007472

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that OKEECHOBEE REGIONAL CANCER CENTER, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Okeechobee, County of Okeechobee, State of Florida, has named DEC Consultants, Inc., located at: Bridgewater, 1515 Indian River Boulevard, Suite A 210, Vero Beach, Florida 32960-7103, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:


Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

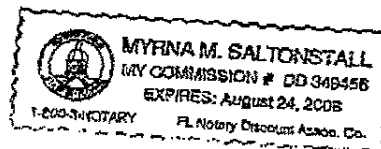
DEC CONSULTANTS, INC.

By: 
Robert Rappel, President

STATE OF FLORIDA)
)
COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 11th day of January 2005, by Robert Rappel, who is personally known to me and who did not take an oath.

By: 
Notary Public
Commission Number:



Articles of Incorporation 01.10.2005

Robert Rappel, DO, Esq.
RAPPEL & RAPPEL, P.A.
Bridgewater
1515 Indian River Boulevard, Suite A 210
Vero Beach, Florida 32960-7103
772.778.8885/Fax 772.778.8883
Florida Bar No.: 0015156