

To: 'FL Dept. of State'
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From: Kathleen

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

APRIL SMITH MENDOZA, M.D., P.A.

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**ARTICLES OF INCORPORATION
OF
APRIL SMITH MENDOZA, M.D., P.A.**

The undersigned, a medical doctor duly licensed to render professional services in the state of Florida, for the purpose of forming a professional corporation under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation is APRIL SMITH MENDOZA, M.D., P.A.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the corporation is 300 Health Park Blvd., Suite 1008, St. Augustine, Florida 32086 and the mailing address of the corporation is PO BOX 4543, St. Augustine, Florida 32085.

**ARTICLE III
DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV
PURPOSE AND NATURE OF BUSINESS**

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering to the public through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice medicine, the same professional services that a medical doctor duly licensed under the laws of the State of Florida is authorized to render; provided, however, nothing in these Articles of Incorporation shall be interpreted to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real and personal property necessary for the rendering of such professional services.

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**ARTICLE V
CAPITAL STOCK**

(a) **Authorized Capital.** The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of \$.01 per share.

(b) **Limitation on Issuance.** None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice medicine in the State of Florida.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Gresham R. Stoneburner.

**ARTICLE VII
DIRECTORS**

(a) **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Director.** The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
April Smith Mendoza, M.D.	PO BOX 4543 St. Augustine, Florida :

(c) **Compensation.** The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) **Indemnification.** The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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**ARTICLE VIII
RESTRAINT ON ALIENATION OF SHARES**

No shareholder of this corporation may sell, hypothecate or otherwise transfer his shares except to another individual who is eligible to be a shareholder of this corporation.

**ARTICLE IX
BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X
INCORPORATOR**



The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
April Smith Mendoza, M.D.	PO BOX 4543 St. Augustine, Florida

**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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


Signature / Registered Agent

Signature / Incorporator

4/15/05
Date
4/13/2005
Date

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