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Secretary of State

RECEIVED

# FLORIDA DEPARTMENT OF STATE OF MAY 27 PM 3: 49 Glenda E. Hood

May 17, 2005

CATALFOMO & FARRELLY 506 LOUISA ST. KEY WEST, FL 33040

SUBJECT: D. MICHAEL JONES, MD PA

Ref. Number: W05000024921

We have received your document for D. MICHAEL JONES, MD PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 905A00035362

# ARTICLES OF INCORPORATION



FOR

05 MAY 27 AM 10: 27

D. MICHAEL JONES, MD PA

TALLABASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

#### ARTICLE I

The name of this corporation shall be

D. MICHAEL JONES, MD PA

#### ARTICLE II

The specific nature of the business and the objects and purposes to be transacted and carried on are to provide LICENSED PHYSCIANS AND MEDICAL SERVICES as governed by and in conformity with the laws of United States of America and the State of Florida.

## **ARTICLE III**

The amount of capital stock authorized shall be presented by ONE HUNDRED (100) Shares of common stock of no par value.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE HUNDRED DOLLARS (\$100.00).

#### ARTICLE V

This corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this corporation is to be located at 408 LOUISA STREET, KEY WEST, FLORIDA 33040, and the name and address of its initial registered agent ANTHONY CATALFOMO located at 506 LOUISA STREET, KEY WEST, FLORIDA 33040, or in any other such part of the State of Florida as the Board of Directors may determine.

#### ARTICLE VII

The number of the Board of Directors of this corporation shall be not less than one or more than nine.

#### ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected or appointed and have qualified, are as follows:

# D. MICHAEL JONES 1202 DUVAL STREET, #31 KEY WEST, FL 33040

The names and post office addresses of the president, secretary and treasurer of the corporation, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

D. MICHAEL JONES 1202 DUVAL STREET, #31 KEY WEST, FL 33040 **PRESIDENT** 

D. MICHAEL JONES 1202 DUVAL STREET, #31 KEY WEST, FL 33040 SECRETARY AND TREASURER

# ARTICLE X

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares of stock of this corporation, which they agree to take, are as follows:

D. MICHAEL JONES 1202 DUVAL STREET, #31 KEY WEST, FL 33040 100

#### ARTICLE XI

No holder of common stock in the corporation shall sell his or her common stock to any person without first offering it to the corporation or to each other individual

stockholder of stock of the corporation, and on equal or better terms.

#### ARTICLE XII

In the event a stock certificate shall be lost, destroyed, or stolen, the legal and beneficial owner shall submit an affidavit describing the circumstances of such loss, whereupon the Board of Directors shall, when satisfied that such request is valid, issue another stock certificate, plainly marked "DUPLICATE", such proceeding to be by resolution of the Board of Directors and spread upon the minutes of a regular or special meeting of the Board.

In WITNESS WHEREOF the undersigned have made and subscribed the certificate of incorporation at Key West, Monroe County, Florida for the use and purposes aforesaid, this 5th, day of May, 2005.

STATE OF FLORIDA)

COUNTY OF MONROE) CITY OF KEY WEST)

BE IT REMEMBERED, that on this 5th day of May AD, 2005, personally before me, the undersigned, a notary public of the State of Florida, D. MICHAEL JONES the party to the foregoing Articles of Incorporation, to me well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation. and severally acknowledge that he did make, subscribe and acknowledge the foregoing Certificate of Incorporation as his voluntary act and deed, and that the facts herein set forth are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 5th day of MAY AD. 2005, at Monroe County, Florida.



Lo by H. Dr. Li. Exp. 7/24/09

# CERTIFICATE NAMING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: D. MICHAEL JONES, MD PA desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at, 408 LOUISA STREET, KEY WEST, FLORIDA 33040 has named ANTHONY CATALFOMO at 506 LOUISA STREET, KEY WEST, FLORIDA 33040, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT

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 provision of said Act relative to keeping open said office.

ANTHONY CATALFOMO