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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dr. Floria lopez MO PA	
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 16, 2005

CAPITAL CONNECTION, INC.

SUBJECT: DR. GLORIA LOPEZ, MD, PA

Ref. Number: W05000051271

RE-SUBWIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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We have received your document for DR. GLORIA LOPEZ, MD, PA and 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6931.

Becky McKnight Document Specialist NEW FILINGS

Letter Number: 305A00067831

THE SUBNAT PLEASE OBTAIN THE ORIGINAL HE I DATE

### ARTICLES OF INCORPORATION OF DR. GLORIA LOPEZ, MD, PA

#### **ARTICLE I - NAME**

The name of this corporation shall be DR. GLORIA LOPEZ, MD, PA.

The specific nature of business of this professional association is

ARTICLE II - Street Address and Mailing Address the practice of medicine.

The address of the principal office and the mailing address of this corporation shall be:

10609 117<sup>TH</sup> DRIVE N., LARGO, FL 33773

#### ARTICLE III - Capital Stock

1. <u>Authorized Capitalization</u>. The total number of shares of capital stock authorized to be issued by this Corporation shall be:

100,000 Shares of Class A (voting) common stock, par value \$.01 per share (the "Class A Common Stock").

- 2. Payment for Stock. All or part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.
- 3. <u>Voting</u>. The voting power of this Corporation shall be vested solely in the Class A Common Stock. Holders of shares of Class A Common Stock shall be entitled to one vote for each share of Class A Common Stock. There shall be no cumulative voting in the election of directors.
- 4. <u>Dividends</u>. Any and all dividends are to be shared among the holders of shares of outstanding Class A Common Stock on a share for share basis.

#### ARTICLE IV -- Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 10609 117<sup>TH</sup> Drive N., Largo, FL 33773 and the initial registered agent of this corporation at such office shall be James E. Strickland. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### **ARTICLE V – Board of Directors**

The Board of Directors of this Corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only the by the stockholders.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his/her successor has been duly elected and qualify. The name and street address of the initial director is:

Gloria Lopez

10609 117<sup>th</sup> Drive N. Largo, FL 33773

#### ARTICLE VII - Incorporator

The name and address of the incorporator making these Articles of Incorporation are:

Gloria Lopez

10609 117<sup>th</sup> Drive N. Largo, FL 33773

#### ARTICLE VIII – PURPOSE AND DURATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith. This corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

#### **ARTICLE IX – BY-LAWS**

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this incorporation.

#### ARTICLE X – AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE XI - AFFILIATED TRANSACTIONS

The provisions of Section 607.091, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 10<sup>th</sup> day of November 2005.

Gloria Lopez

Gloria Lop

#### **ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, James E. Strickland, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 10<sup>th</sup> day of November 2005.

James E. Strickland