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Rogers momms

Requestor's Name

1401 EAST BROWARD BLVD # 300

Address

FT. LAUDERDALE FL 33301

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

GORRETT PEDIATRICS, P.A.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

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() After 4:30

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**ARTICLES OF INCORPORATION
OF
GARRETT PEDIATRICS, P.A.**

FILED
06 JAN 13 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the professional service corporation is GARRETT PEDIATRICS, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 10251 West Sample Road, Coral Springs, Florida 33065.

ARTICLE III - PURPOSE

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in the practice of medicine and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Professional Service Corporation and Limited Liability Company Act and in which such a corporation is permitted to engage under other applicable law.

In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V - CAPITAL STOCK

The capital stock of the professional service corporation shall be 7500 shares of common stock of a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the registered office of this professional service corporation in the State of Florida is 10251 West Sample Road, Coral Springs, Florida 33065. The name of the registered agent at such address is KENDIS N. GARRETT.

ARTICLE VII - INCORPORATOR

The name and mailing address of the incorporator of this Corporation is as follows:

KENDIS N. GARRETT
10251 West Sample Road
Coral Springs, Florida 33065

The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE VIII - DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than a Board of Directors.

ARTICLE IX - RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X - AMENDMENT

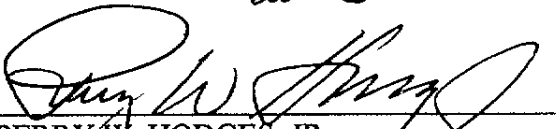
The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, does make, file, and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

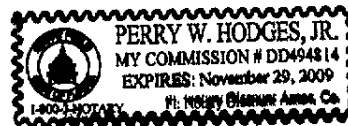

KENDIS N. GARRETT

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

THE FOREGOING articles of incorporation were acknowledged before me this 5th day of ~~December~~ ^{JANUARY 2006}, 2005, by KENDIS N. GARRETT, the subscriber to the said Articles of Incorporation. KENDIS N. GARRETT is personally known or produced a Florida Driver's License as identification.


PERRY W. HODGES, JR.
Notary Public, State of Florida

My commission expires:



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

In compliance with the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, the following is submitted:

GARRETT PEDIATRICS, P.A., with its principal place of business at 10251 West Sample Road, Coral Springs, Florida 33065, has named KENDIS N. GARRETT, located at 10251 West Sample Road, Coral Springs, Florida 33065, as its agent to accept service of process within Florida.

Having been named to accept service of process for GARRETT PEDIATRICS, P.A. at the place designated in this certificate, I hereby agree to act in this capacity, and the undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and the undersigned accepts the duties and obligations of a Registered Agent under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act.

Dated: _____

January 5, 2006

Kendis N. Garrett
KENDIS N. GARRETT

FILED
06 JAN 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA