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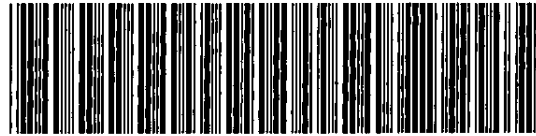
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2006 MAR 20 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hamilton MAR 21 2006

**JOHN H. EVANS, P.A.**  
ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FLORIDA 32780

TEL: 321/267-5504  
FAX: 321/267-0418  
johnhevanspa@yahoo.com

March 16, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

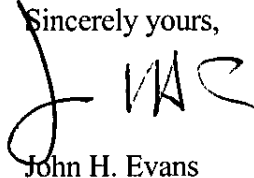
**Re: Glen S. Chapman, III**  
**Our File No.: JHE 9132**

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check # 5597 in the amount of \$78.75 to cover your filing fees. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'J H E' with a stylized flourish.

John H. Evans

JHE/ks

Enclosures

cc: Glen S. Chapman, III, D.O., P.A.

FILED

2006 MAR 20 PM 2: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GLENN S. CHAPMAN, III, D.O., P.A.**

We, the undersigned, hereby subscribe to these Articles of Incorporation, under and by virtue of the laws of the State of Florida, for the purpose of becoming a Professional corporation, pursuant to chapters 621 and 607, Florida Statutes, 2005, under and pursuant to the following Articles.

**ARTICLE I.**

The name of the corporation shall be:

Glenn S. Chapman, III, D.O., P.A.

**ARTICLE II.**

The nature of the business to be transacted by the corporation shall be as follows:

To engage in the Practice of Medicine and to engage in those activities set forth in Section 621.08 Florida Statutes, 2005.

**ARTICLE III.**

The maximum number of shares of stock that the corporation is authorized to have outstanding in any one time shall be Seven Thousand Five Hundred shares of the par value of One Dollar (\$1.00) per share all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

**ARTICLE IV.**

The amount of capital with which this corporation will begin business shall be in the sum of FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V.**

The principal office of the corporation is 36 Douglas Drive, Ocean Ridge, Florida 33435 and the mailing address is the same. The Board of Directors may from time to time, move the principal office to any other address.

**ARTICLE VI.**

The initial number of directors of this corporation shall be one (1) provided, however, that the number of directors may be increased, from time to time, to not more than three (3) nor less than one (1) by provisions of the By-Laws adopted by the stockholders.

**ARTICLE VII**

The names and post office addresses of the members of the first Board of Directors and Officers, who, subject to the provisions of the By-Laws of these Articles of Incorporation shall hold office for the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
GLENN S. CHAPMAN, III	President	36 Douglas Drive Ocean Ridge, FL 33435
GLENN S. CHAPMAN, III	Vice-President	36 Douglas Drive Ocean Ridge, FL 33435

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
GLENN S. CHAPMAN, III	Secretary/Treasurer	36 Douglas Drive Ocean Ridge, FL 33435

#### ARTICLE VIII.

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address is: John H. Evans, 1702 S. Washington Avenue, Titusville, Florida 32780.

#### ARTICLE IX.

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth by the By-Laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be statute, or by the Articles of Incorporation or amendment thereto, or by the By-Laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

2. The initial By-Laws may be adopted by the subscribers hereto. Such By-Laws of the corporation, may be amended, altered, or repealed by the Board of Directors.

3. The corporation shall have such officers as may be from time to time provided in the By-Laws and such officers shall be designated in such manner and shall

hold their office for such terms and shall have such powers and duties as may be prescribed by the By-Laws or as may be determined from time to time by the Board of Directors subject to the By-Laws.

4. No contract or other transaction between the corporation and any other firm, association or corporation shall be effective or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in or is a member, director or officer, or officers of such other firm or corporation; and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act, or transaction with any person, firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or have an interest in such contract, act, or transaction or are in any way connected with such person, firm, association or corporation; and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

#### **ARTICLE X.**

This corporation reserves the right to amend, alter, change, or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. Every

such amendment shall be approved by the holders of not less than two-thirds (2/3) of the stock of the corporation then outstanding.

**ARTICLE XI.**

The corporate shares issued hereunder shall be restricted to issuance and transfer as required by Sections 621.09, 621.10 and 621.11 Florida Statutes, 2005. The manner in form, as well as the relevant terms, conditions, and details hereof shall be noted on the back of each stock certificate.

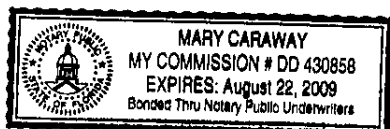
IN WITNESS THEREOF, I, the undersigned subscribing incorporator, have set my hand and seal this 10 day of March, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
GLENN S. CHAPMAN, III

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 10 day of March, 2006, by GLENN S. CHAPMAN, III, who is \_\_\_\_\_ personally known to me or who X produced Drivers license as identification.

[SEAL]



  
Notary Signature

**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE**

In compliance with Section 48.901, Florida Statutes, the following is submitted:

That Glenn S. Chapman, III, D.O., P.A., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, has named John H. Evans, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

  
\_\_\_\_\_  
JOHN H. EVANS  
Registered Agent

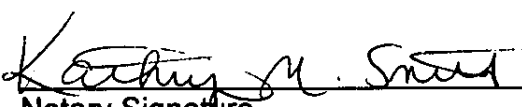
STATE OF FLORIDA  
COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of March, 2006, by JOHN H. EVANS, who is ☒ personally known to me or who \_\_\_\_\_ produced a Driver's license as identification.

[SEAL]



**Kathryn M. Smith**  
Commission # DD295808  
Expires May 1, 2008  
Bonded Troy Feltz - Insurance, Inc. 800-385-7019

  
\_\_\_\_\_  
Notary Signature