

P070000/6954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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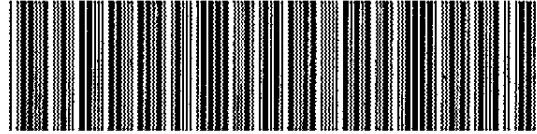
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/7

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jana Holland, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: E. Allan Ramey
Name (Printed or typed)

1250 Circle Drive
Address

DeFuniak Springs, Florida 32435
City, State & Zip

(850) 892-2108
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

JANA HOLLAND, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, who is licensed to practice the profession of medicine in the State of Florida, with the intent of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following articles of incorporation for the corporation:

ARTICLE I
NAME

The name of the corporation is Jana Holland, P.A.

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 785 S 2nd Street, City of DeFuniak Springs, County of Walton, State of Florida 32435. The name of the initial registered agent of the corporation, located at that office, is Jana M. Holland.

ARTICLE III
DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV
PURPOSE

This corporation is organized for the following purposes:

- (a) To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.
- (b) To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional medical services.
- (c) To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and

agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE V **CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one hundred (100) shares. These shares shall be of a single class of common stock, and shall be without par value.

ARTICLE VI **CAPITALIZATION**

The amount of capital with which the corporation will begin to practice the profession of medicine is not less than \$10,000.00.

ARTICLE VII **CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII **INCORPORATOR**

The name and street address of the person signing these articles of incorporation as an incorporator is:

Name	Address
Jana M. Holland	785 S 2nd Street DeFuniak Springs, Florida 32435

ARTICLE IX **DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

Name	Address
Jana M. Holland	785 S 2nd Street DeFuniak Springs, Florida 32435

The initial director shall hold office until her successor is elected and qualified as provided in the bylaws. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

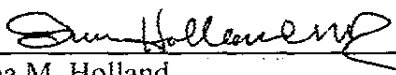
ARTICLE X BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ten (10) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.


The undersigned incorporators of this corporation, have executed these articles of incorporation at DeFuniak Springs, Florida on the 2 day of February, 2007.



Jana M. Holland

**STATE OF FLORIDA
COUNTY OF WALTON**

The foregoing instrument was acknowledged before me this 2 day of February, 2007, by Jana M. Holland, who is personally known to me or who produced _____ as identification.

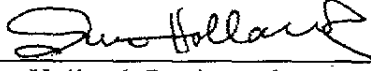
 **Elena Lawniczak**
Commission # DD468204
Expires October 27, 2009
Bonded Troy Fair - Insurance, Inc. 800-385-7019



Notary Public

ACCEPTANCE OF REGISTERED AGENT

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.


Jana Holland, Registered Agent 2-2-07
Date

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TALLAHASSEE, FLORIDA