

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000037287 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number : 071005001001

Phone: : (727)441-8966

Fax Number

: (727)442-8470

FLORIDA PROFIT/NON PROFIT CORPORATION

J.G. Hisghman, D.O., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	09
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

٠,

F.LED #070000372873 Fi 12: 23

ARTICLES OF INCORPORATION OF J. G. HISGHMAN, D.O., P.A.

SEGRETAMY COUTATE TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be: J.G. HISGHMAN, D.O., P.A. and its principal place of business shall be located at: 2025 Indian Rocks Road, Largo, FL 33774.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

- 1. To engage in every phase and aspect of rendering to the public the same professional services a doctor of anesthesiology licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through its officers and parties and agents who are duly licensed to practice medicine.
- To invest the funds of the corporation in real estate, mortgages, stocks, bonds and other types of investments and to own real estate and personal property necessary for the rendering of such professional services.
- 3. To do everything necessary and proper for the accomplishment of any of the purposes or the attainment of the objects enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit

H07000037287 3

Michael C. Foley, Esq. P.O. Box 1669 Clearwater, FL 33757 FBN: 569712

necessary or incidental to the furtherance of the purposes or objects of the corporation.

The paragraphs of this Article II shall be construed as both objects and purposes of the

corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes

shall not be held to limit or restrict in any manner the purposes of this corporation otherwise

permitted by law.

ARTICLE III

The maximum number of shares of stock that this corporation shall be authorized to have

outstanding at any one time is 5,000 shares of common stock, having a par value of One (\$.01) Cent

per share.

The common stock of the corporation may be issued as "Small Business Corporation" stock

in accordance with the plans and provisions of Section 1244 of the Internal Revenue Code.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be Michael C. Foley, Esquire,

Macfarlane Ferguson & McMullen, 625 Court Street, Suite 200, Clearwater, Florida 33756, and the

name of the initial registered agent of this corporation at that address shall be Michael C. Foley,

Esquire. The Board of Directors shall have the power to establish branch offices and to change the

principal office of the corporation to any other address or addresses.

H07000037287 3

Michael C. Foley, Esq. P.O. Box 1669 Clearwater, FL 33757

Meetings of the Stockholders and Directors of the corporation may be held at places within or

without the State of Florida. No such meeting need be held at the principal office of the corporation,

or at any office or place of business of the corporation, but may be held at any place specified in the

By-Laws, or by the Board of Directors, or by any person or persons properly noticing or calling a

meeting in accordance with the By-Laws.

ARTICLE VI

The initial Board of Directors for the corporation shall consist of one (1) Director. The

number of directors may be increased or diminished from time to time by By-Laws adopted by the

Shareholders of the corporation, but shall never be less than one (1). Directors need not be

shareholders. Any director may be removed from office by a majority of the stock entitled to vote

thereon at any meeting of the shareholders for any cause deemed sufficient by such shareholders.

Directors, and the officers of the corporation elected by them in accordance with the By-Laws, shall

hold office for a period of one (1) year after their election, or until their successors are duly elected

and qualified; but any director is subject to removal at any time by a majority vote of all outstanding

shares of stock, with or without cause; and any officer is subject to removal at any time by a majority

vote of all the directors (not merely those present in voting), with or without cause.

ARTICLE VII

The names and addresses of the members of the first Board of Directors and Officers, who

shall hold office for the first year of existence of the corporation, or until their successors are duly

H07000037287 3

H070000372873

elected and qualified, are:

Name / Address

Office

Jonathan G. Hisghman, II, D.O. 2025 Indian Rocks Road Largo, FL 33774 Director/President/Secretary/Treasurer

ARTICLE VIII

Incorporators

The name and address of the person(s) signing these Articles is:

Name / Address

Michael C. Foley, Esq. 625 Court Street, Suite 200 Clearwater, Florida 33756

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation who is a registered doctor of osteopathic medicine licensed under the laws of the State of Florida to render services as such and the number of shares of stock he agrees to take is: Jonathan G. Hisghman, II, D.O. - 100 Shares.

H07000037287 3

Michael C. Foley, Esq. P.O. Box 1669 Clearwater, FL 33757 FBN: 569712

ARTICLE X

No contract or other transaction between this corporation and any other firm,

association or corporation, and no act of this corporation shall in any way be affected or invalidated

by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in or

are members, directors or officers of such other firm, association or corporation. Any Director,

individually, or any firm of which any Director may be a member, may be a party to, or may be

pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that

the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the

Board of Directors or a majority thereof. Any Director of this corporation who is also a member,

director or officer of such other firm association or corporation, or who is so interested, may be

counted in determining the existence of a quorum at any meeting of the Board of Directors of this

corporation which shall authorize any such contract or transaction with like force and effect as if

she/he were not such member, director or officer of such other firm, association or corporation, or

not so interested.

ARTICLE XI

Shares of this corporation's capital stock shall be issued only to individuals who are

duly licensed or otherwise legally authorized within the State of Florida to render the same

professional services as those for which the corporation was incorporated. No stockholder of this

corporation shall enter into a voting trust agreement or any other type of agreement vesting in

H07000037287 3

Michael C. Foley, Esq. P.O. Box 1669 Clearwater, FL 33757

another person the authority to exercise the voting power of any or all of her/his stock.

In the event the ownership of shares of this corporation shall be transferred into the

hands of others who are not qualified to own such shares under the provisions of the Professional

Service Corporation Act, the members of the Board of Directors of this corporation shall have the

power to fill any vacancy existing in the Board of Directors and all of the directors and all of the

shareholders of the corporation shall have the power to amend these Articles of Incorporation so as

to effect a change in the nature of business provided in Article II herein, so that this corporation shall

have the power to conduct business in accordance with applicable law; except that this corporation

shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph,

telephone or cemetery company, a building and loan association, fraternal benefit society, a mutual

fire insurance association, cooperative association, state fair or exposition; provided, all of the

directors and all of the shareholders sign a written statement manifesting their intention that the

amendment of these Articles of Incorporation therein set forth be made, and the same written

statement is filed in the office of the Secretary of State in accordance with applicable law.

ARTICLE XII

By shareholders' agreement or By-Laws, the corporation may restrict the transfer or

encumbrance of any of its stock, including, but not limited to, provisions for the transfer of stock

owned by a retiring, disabled or deceased shareholder, or any shareholder required to sever financial

interests in this corporation. The corporation shall have the sole power to adopt, amend or repeal

H07000037287 3

Michael C. Foley, Esq. P.O. Box 1669 Clearwater, FL 33757

727 442 8470 P.08 FEB-09-2007 15:28 MACEARLANE FERGUSON

H07000037287 3

By-Laws for the management of this corporation.

ARTICLE XIII

Any shareholder, upon the sale, by the corporation, for cash, of any new stock of this

corporation, shall have the right to purchase her/his pro rata share thereof, as nearly as may be done

without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE XIV

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by

proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the

affirmative vote of more than fifty (50%) percent of the shares represented at the meeting and

entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV

The corporation shall indemnify any officer or director or any former officer or director

to the full extent permitted by law.

ARTICLE XVI

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is

subject to this reservation.

H07000037287 3

Michael C. Foley, Esq. P.O. Box 1669 Clearwater, FL 33757 FBN: 569712

P.09

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective this 1st day of February, 2007.

Michael C. Foley, Esq.

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as Registered Agent of J.G. HISGHMAN, D.O., P.A. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. §48.091, relative to keeping the corporation's registered office open.

Michael C. Foley, Esquire

Registered Agent

07 TO 00 FED; 9:911 12: 22

H07000037287 3

Michael C. Foley, Esq. P.O. Box 1669 Clearwater, FL 33757 FBN: 569712