

**PO7000030797**

Florida Department of State  
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.

(((H07000060322 3)))



H070000603223ABCU

**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 : BRENNAN, MANNA & DIAMOND, P.L.  
 Account Number : I20040000104  
 Phone : (904)366-1500  
 Fax Number : (904)366-1501

FILED  
 2007 MAR -8 PM 1:45  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ANDREW H. SCHULICK, M.D., P.A.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000060322 3)))

FILED  
2007 MAR -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ANDREW H. SCHULICK, M.D., P.A.

The undersigned, for the purpose of forming a professional service corporation under Chapter 607 of the Florida Statutes, as modified by Chapter 621 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I  
Name

Section 1.1. Name. The name of this corporation shall be **ANDREW H. SCHULICK, M.D., P.A.**

Article II  
Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 66 Harbour Dr. North, Ocean Ridge, Florida 33435.

Article III  
Capital Stock

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share. No person other than a professional corporation, a professional limited liability company, or an individual, each of which must be duly licensed or otherwise legally authorized to practice medicine in the State of Florida, shall be a shareholder of this professional corporation.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book, or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this professional corporation as they see fit.

Section 3.3. Voting Trusts. Except as otherwise expressly provided by the laws of the State of Florida, no shareholder of this professional corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of the shareholders' stock.

Section 3.4. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this professional corporation eligible to vote on any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

((H07000060322 3)))

((H07000060322 3))

**Article IV**  
**Initial Registered Agent and Address**

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is:

Brennan, Manna & Diamond, P.L.  
The SunTrust Building  
76 South Laura Street, Suite 2110  
Jacksonville, Florida 32202

**Article V**  
**Incorporator**

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is:

Randal C. Fairbanks, Esq.  
Brennan, Manna & Diamond, P.L.  
The SunTrust Building  
76 South Laura Street, Suite 2110  
Jacksonville, Florida 32202

**Article VI**  
**Effective Date; Duration**

Section 6.1. Effective Date. Corporate existence shall commence on the effective date these Articles are filed with the Department of State.

Section 6.2. Duration. This corporation shall exist perpetually.

**Article VII**  
**Purposes**

Section 7.1. Purposes. This professional corporation is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering the same professional services to the public that a physician, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice medicine. This corporation shall have all the powers conferred upon it by the laws of the State of Florida and not prohibited by the Florida Professional Service Corporation and Limited Liability Company Act; provided, however, that this professional corporation shall not engage in any business other than the rendering of the professional services described above for which it is organized. It is expressly provided that the foregoing enumeration of specific purpose shall not be held to limit or restrict in any manner the purposes in which this professional corporation is otherwise permitted by law to engage.

**Article VIII**  
**Directors**

Section 8.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one (1).

((H07000060322 3))

(((H07000060322 3)))

Section 8.2. Initial Directors. The name and street address of the initial director of the professional corporation is:

Andrew H. Schulick, M.D.  
66 Harbour Dr. North  
Ocean Ridge, Florida 33435

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve this professional corporation in any other capacity and receive compensation therefore in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

**Article IX**  
**Bylaws**

Section 9.1. Bylaws. The initial bylaws of this professional corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended, or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend, or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**Article X**  
**Amendment**

Section 10.1. Amendment. This professional corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation effective as of the 7<sup>th</sup> day of March, 2007.

  
RANDAL C. FAIRBANKS

(((H07000060322 3)))

((H07000060322 3))

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, and 607.0505, Florida Statutes, the following is submitted:

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED effective the 7th day of March, 2007.

BRENNAN, MANNA & DIAMOND, P.L.

By:   
RANDAL C. FAIRBANKS, Member

FILED  
2007 MAR -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H07000060322 3))