

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Pasco Orthopedics and Sports Medicine, P.A.

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#### ARTICLES OF INCORPORATION

#### OF

## PASCO ORTHOPEDICS AND SPORTS MEDICINE, P.A.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Professional Service Corporation and Limited Liability Act, Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is PASCO ORTHOPEDICS AND SPORTS MEDICINE, P.A.

### ARTICLE II: PRINCIPAL ADDRESS

The principal place of business and mailing address of the corporation is 38332 Daughtery Road, Zephyrhills, Florida 33541.

#### ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

- A. To engage in the practice of orthopedics and sports 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 or osteopathic services in the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of One and No/100 Dollars (\$1.00) per share.

#### ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Board of Directors are:

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Brian A. McGraw, D.O. 6303 Donegal Drive Orlando, Florida 32819.

## ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent are:

Leonard H. Johnson, Esquire Johnson, Auvil, Brock & Wilson, P.A. 37837 Meridian Avenue, Suite 100 Dade City, Florida 33526.

# ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Leonard H. Johnson, Esquire Johnson, Auvil, Brock & Wilson, P.A. 37837 Meridian Avenue, Suite 100 Dade City, Florida 33526.

The undersigned has executed these Articles of Incorporation this 21

day of June,

2007

Leonard H. Johnson, Incorporator

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# 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 SECTIONS 48.091 AND 607.0505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

PASCO ORTHOPEDICS AND SPORTS MEDICINE, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN ZEPHYRHILLS, PASCO COUNTY, STATE OF FLORIDA, HAS NAMED LEONARD H. JOHNSON, LOCATED AT 37837 MERIDIAN AVENUE, SUITE 100, DADE CITY, FLORIDA 33525, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JOHNSON, AUVIL, BROCK & WILSON, P.A.

SIGNATURE:

Leonard H. Johnson, Incorporator

DATE:

June 2 (, 2007.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE OF REGISTERED AGENT:

Leonard H. Johnson

DATE:

June  $\mathcal{A}/$ , 2007.

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