

P070000076909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000104856540

07/03/07--01021--004 \*\*78.75

FILED

2007 JUL -3 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
McCLELLAND, JONES LYONS &  
LACEY, L.C.

CLIFTON A. McCLELLAND, JR.  
HARRY A. JONES  
AARON D. LYONS  
STEPHEN J. LACEY

ONE HARBOR PLACE  
1901 SOUTH HARBOR CITY BLVD.  
SUITE 500  
MELBOURNE, FLORIDA 32901-4770

TEL (321) 984-2700  
FAX (321) 723-4092  
[HJONES@MJLANDL.COM](mailto:HJONES@MJLANDL.COM)  
Private Line: (321) 984-9859

June 29, 2007

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

**Re: Maxmyles Medical Services, P.A.**

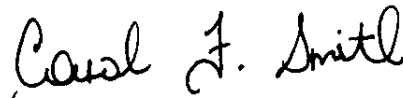
Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Incorporation for the above-captioned corporation, together with our firm's check in the sum of \$78.75 to cover your filing fees.

Please stamp the copy of the Articles with the date received in your office and return to the undersigned in the self addressed stamped envelope attached hereto.

Thank you for your assistance in this matter.

Sincerely,



Carol F. Smith, Paralegal Asst to  
Stephen J. Lacey, Esquire

Enclosure: As Noted

FILED

2007 JUL -3 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MAXMYLES MEDICAL SERVICES, P.A.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and admitted to practice as medical physician under the laws of the State of Florida, does hereby form a professional corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is: **MAXMYLES MEDICAL SERVICES, P.A.**  
The principal place of business and the mailing address of the corporation shall be: 2194 Highway A1A, #106, Indian Harbor Beach, FL 32937.

**ARTICLE II**

The nature of the business of this corporation is the practice of family practice and urgent care medicine and all related business necessary thereto.

**ARTICLE III**

The capital stock of this corporation shall be five hundred (100) shares of \$1.00 par value common stock.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is \$500.00.

**ARTICLE V**

This corporation shall exist perpetually.

## **ARTICLE VI**

The initial registered agent and registered office of the corporation in the State of Florida is: Bjorn Dimberg, M.D., 2194 Highway A1A, #106, Indian Harbor Beach, FL 32937.

The stockholders may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII**

The Board of Directors shall consist of the Stockholders of this corporation.

## **ARTICLE VIII**

The names and addresses of the officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Bjorn Dimberg, M.D.	2194 Highway A1A, #106 Indian Harbor Beach, FL 32937	President/Secretary

## **ARTICLE IX**

The name and post office address of the sole subscriber to the Certificate of Incorporation is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Bjorn Dimberg, M.D.	2194 Highway A1A, #106 Indian Harbor Beach, FL 32937

## **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

1. No one other than an individual who is duly licensed as an internist under the laws of the State of Florida may own any corporate stock of this corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. If any officer, stockholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.

3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same has been approved at a stockholder's meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

4. In the event there is more than one shareholder in the corporation, before stock is issued to shareholders, they must have negotiated with the other shareholders and/or the corporation a buy and sell agreement providing for the redemption or disposition of their stock in the event their interest in the corporation is terminated for any reason. An executed copy of the buy and sell agreement must be filed with the secretary of the corporation and made a part of the records of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 28<sup>th</sup> day of June, 2007.

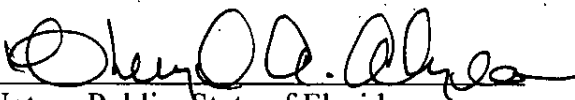
  
BJORN DIMBERG, M.D.

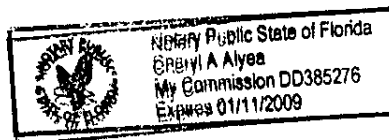
(SEAL)

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Bjorn Dimberg, M.D. who (☒) is personally known to me or who (☐) produced Florida drivers licenses as identification to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed. Said person is personally known to me and did take an oath.

WITNESS my hand and official seal this 28<sup>th</sup> day of June, 2007.

  
Notary Public, State of Florida  
My Commission Expires:



**STATEMENT OF DESIGNATION AND ACCEPTANCE**  
**OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF**  
**MAXMYLES MEDICAL SERVICES, P.A.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.0501, the undersigned, as President of MAXMYLES MEDICAL SERVICES, P.A., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 2194 Highway A1A, #106, Indian Harbor Beach, FL 32937 and the name of the initial registered agent of this corporation at that address is BJORN DIMBERG, M.D.

DATED this 28<sup>th</sup> day of June, 2007.

  
\_\_\_\_\_  
BJORN DIMBERG, M.D.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby accept appointment as the registered agent of MAXMYLES MEDICAL SERVICES, P.A., at the initial registered office of the Corporation at 2194 Highway A1A, #106, Indian Harbor Beach, FL 32937

DATED this 28<sup>th</sup> day of June, 2007.

  
\_\_\_\_\_  
BJORN DIMBERG, M.D.