

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

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FLORIDA PROFIT/NON PROFIT CORPORATION

PLATINUM COAST HEALTHCARE, P.A.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION OF PLATINUM COAST HEALTHCARE, P.A.

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Platinum Coast Healthcare, P.A.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation is organized to engage in the practice of medicine. In addition, the corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Professional Service Corporation Act.

ARTICLE FOUR

- 4.01 The shares of capital stock of the corporation, all of which shall be fully paid and non-assessable, shall consist of one thousand (1,000) shares of common stock, par value of one (\$1.00) Dollar per share all of which shall be common stock.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less then rive Hundred Dollars (\$500.00).

ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 9250 Corkscrew Road, Suite #18, Estero, FL 33928.
- 5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, Esquire 480 Maplewood Drive, Suite 2, Jupiter, FL 33458.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, Esquire 480 Maplewood Drive, Suite 2, Jupiter, FL 33458.

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6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

Name

<u>Address</u>

John Weaver, M.D.

9250 Corkscrew Road, Suite #18 Estero, FL 33928

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 30 7 tlay of August, 2007.

By:

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STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Platinum Coast Healthcare, P.A.

The following is submitted, in compliance with Chapter 607.0202 and 607.0501(3), Florida Statutes:

Platinum Coast Healthcare, P.A., a corporation organized under the laws of the State of Florida, with its principal office at 9250 Corkscrew Road, Suite #18, Estero, FL 33928 has named Mark J. Nowicki, Esquire 480 Maplewood Drive, Suite 2, Jupiter, FL 33458, its agent to accept service of process within this State.

OFFICER

NAME

TILE

ADDRESS

John Weaver, M.D.

President

9250 Corkscrew Road

Suite #18

Estero, FL 33928

DIRECTOR

NAME

ADDRESS

John Weaver, M.D.

9250 Corkscrew Road

Suite #18

Estero, FL 33928

Mark J. Nowicki, Incorporator

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. ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Mark J. Nowicki Registered Agent

SECRETARY OF STATE

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