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### CAPITAL CONNECTION, INC

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

DIVISION CONTRACTORS
TALLARASSES, FLORIDA

September 10, 2007

CAPITAL CONNECTION / LW

SUBJECT: VIRGINIA E. FEGERT, M.D., PA

Ref. Number: W07000044579

We have received your document for VIRGINIA E. FEGERT, M.D., PA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 507A00053507

**RESUBMIT** PLEASE OBTAIN THE ORIGINAL PLEDATE.

FILED

# ARTICLES OF INCORPORATION OF VIRGINIA E. FEGERT, M.D., PA

2007 SEP -7 AM 11: 11

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE 1**

The name of the corporation is Virginia E. Fegert, M.D., PA.

#### ARTICLE II

#### DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

#### **PURPOSE**

This Corporation may engage in any activity or business permitted Professional Associations under the laws of the United States and the State of Florida. The practice of Medicine.

#### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

#### ARTICLE IV

#### QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is

1555 Indian River Blvd., P.O. Box 644036, Vero Beach, Florida, 32964-4036, and the name of the initial registered agent of this corporation is Fred L. Kretschmer, Esquire, whose street and mailing address is Brennan & Kretschmer, 1443 20th Street, Suite A, P.O. Box 520, Vero Beach, Florida 32961.

The principal place of business shall be 1555 Indian River Blvd., Vero Beach, Florida and mailing address of the corporation shall be P.O. Box 644036, Vero Beach, Florida 32964-4036.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have (1) one Sole Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

#### Name Address

Virginia E. Fegert, M.D.

1555 Indian River Blvd. P.O. Box 644036 Vero Beach, FL 32964-4036

#### ARTICLE VII

#### INCORPORATORS

The name and address of the corporation's incorporator is:

Fred L. Kretschmer, Esquire Brennan & Kretschmer 1443 20th Street, Suite A P.O. Box 520 Vero Beach, FL 32961

#### ARTICLE VIII

#### RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

#### **ARTICLE X**

#### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

IN WITNESS WHEREOF, I have subscribed my hand this 5<sup>th</sup> day of day of 20 o 7.

Fred L. Kretschmer, Require Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 5 day of to the 20 6, by Fred L. Kretschmer who is personally known to me.

QTARY PUBLIC

Name

State of Florida

My Commission No:

My Commission Expires:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Virginia E. Fegert, M.D., PA desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Fred L. Kretschmer, Esquire, State of Florida, as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Fred L. Kretschmer, Esquire

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