

PD7000128543

- VINCE G Canul
4981 Goldman Gate Parkway
- Naples FL 34116

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

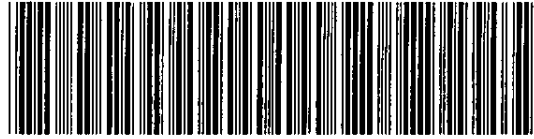
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300112556573

12/03/07--01021--003 **70.00

FILED

2007 DEC -3 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

The name and address of the Registered agent is Brian J. Pappas of 1845 Old Moultrie Road, #62, St. Augustine, Florida 32084.

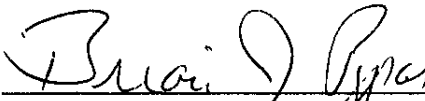
ARTICLE VIII

The name and address of the incorporator is Brian J. Pappas of 1845 Old Moultrie Road, #62, St. Augustine, Florida 32084.

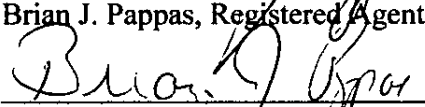
ARTICLE IX

The effective date of these Articles of Incorporation is January 1, 2008.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Brian J. Pappas, Registered Agent



Brian J. Pappas, Incorporator

12/4/07
Date

12/4/07
Date

FILED
07 DEC -4 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

ARTICLE II

The name of the corporation shall be:

AFFILATED PHYSICIANS GROUP,PA

ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The principal place of business of this corporation shall be:

4981 Golden Gate Parkway
Naples, Florida 34116

ARTICLE V

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than four (4) members as from time to time are

determined by the stockholders, or by the directors, in accordance with the By-laws of the Corporation. The initial Board of Directors shall be composed of two directors and the names and addresses of the directors are as follows:

Dr. Vince Cancelosa
4981 Golden Gate Parkway
Naples, Florida 34116

Dr. Sergei Datny
1 West Camino Real #218
Boca Raton, Florida 33432

ARTICLE VI

The street address of the corporation is:

4981 Golden Gate Parkway
Naples, Florida 34116

and the name and address of the registered agent of this corporation is:

Dr. Vince Cancelosa
4981 Golden Gate Parkway
Naples, Florida 34116

ARTICLE VII

The name and address of the person forming this corporation is:

Dr. Vince Cancelosa
4981 Golden Gate Parkway
Naples, Florida 34116

ARTICLE VIII

The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-presidents. The office of any one or more may be held by

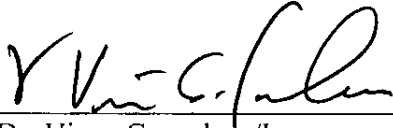
the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this

30th day of November 2007.


Dr. Vince Cancelosa/Incorporator

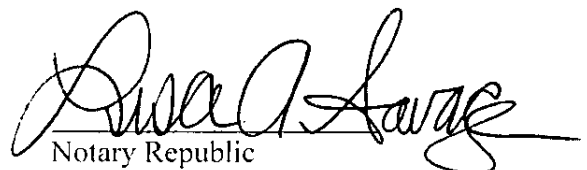
STATE OF FLORIDA
COUNTY OF COLLIER COUNTY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Collier and State and County
this 30th day of November 2007.

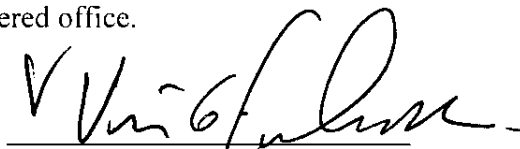


Lisa A. Savage
Commission # DD602162
Expires December 18, 2010
Bonded Tidy Fair - Insurance, Inc. 800-385-7019

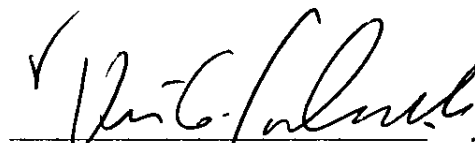

Notary Republic

CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: AFFILIATED PHYSICIANS GROUP, PA
desires to organize under the laws of state of Florida with the principal place of business as indicated in the Articles of Incorporation, located in Naples, Florida Collier County, and has named Dr. Vince Cancelosa as its agent to accept service of process in this and designates said address as the registered office.


Dr. Vince Cancelosa

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


Dr. Vince Cancelosa

FILED
2007 DEC -3 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA