P0800001947/

•
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
` PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Octilica copies
Special Instructions to Filing Officer:
•
·

Office Use Only



500118310265

02/22/08--01015--021 **78.75

08 FEB 22 AM 8: 15
SECRETARY OF STATE
SECRETARY OF STATE

VH

STENSTROM, McINTOSH, COLBERT, WHIGHAM & PARTLOW, P.A. ATTORNEYS AND COUNSELLORS AT LAW

WILLIAM L. COLBERT FRANK C. WHIGHAM ROBERT K. McINTOSH JAMES J. PARTLOW* SUSAN W. STACY MINH N. HAN VERA L. JUNE LESLIE S. STEWART

*CERTIFIED MEDIATOR

IOOI HEATHROW PARK LANE SUITE 4001 LAKE MARY, FLORIDA 32746 (407) 322-2171 DELAND (386) 668-1479 FAX (407) 330-2379 WWW,STENSTROM.COM

February 20, 2008

KENNETH W. McINTOSH S. KIRBY MONCRIEF SANDRA K. AMBROSE MONICA W. ROTHBAUM OF COUNSEL

DOUGLAS STENSTROM RETIRED

THOMAS E. WHIGHAM (1952-1988)

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Incorporation

of Mark S. McIntosh, MD., P.A.

Our file: KM-60,243

Gentlemen:

Please find enclosed our firm check made payable to your order in the amount of \$70.00 and Articles of Incorporation.

Amounts are broken down as follows:

- 1) \$35.00 Designating Resident Agent.
- 2) \$35.00 Filing Fee for Articles of Incorporation.
- 3) \$ 8.75 Certified Copy

I would appreciate your filing the enclosed Articles and returning a copy to me at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

STENSTROM, McINTOSH, COLBERT,

WHIGHAM & PARTLOW, P.A.

Juanita Hawkins, Legal Assistant

encls.

ARTICLES OF INCORPORATION MARK S. McINTOSH, MD.,

08 FEB 22 AM 8: 15 The undersigned incorporator, who is licensed or legally authorized to practice the profession of medicine in the State of Florida, associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation

ARTICLE I - NAME

corporation;

The name of this corporation is MARK S. McINTOSH, M.D., P.A., located at 12845 Quailbrook Drive, Jacksonville, Florida 32224.

ARTICLE II - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 12845 Quailbrook Drive, Jacksonville, Florida 32224 and the name of the initial Registered Agent of this corporation located at 1001 Heathrow Park Lane, Suite 4001, Lake Mary, Florida 32746 is ROBERT K. McINTOSH.

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes

To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.

- 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 services in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE VI - POWERS

This corporation shall have all of the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MARK S. McINTOSH

12845 Quailbrook Drive Jacksonville, Florida 32224

ARTICLE VIII - BOARD OF DIRECTORS

This corporation is to be managed by a Board of Directors.

This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is:

MARK S. McINTOSH

12845 Quailbrook Drive Jacksonville, Florida 32224

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles or incorporation and constituting the initial Board of Directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX - AMENDMENT

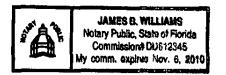
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

MARK S. MCINTOSH

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by MARK S. McINTOSH, ____ who is personally known to me or ___ who produced _____ to ____ day of _____ day of _____ . 2008.

(Affix Notarial Seal)



Notary Public Print Name: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

MARK S. McINTOSH, M.D., P.A.

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

FIRST: That MARK S. McINTOSH, M.D., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 12845 Quilbrook Drive, Jacksonville, Florida 32224 has named ROBERT K. McINTOSH located at 1001 Heathrow Park Lane, Suite 4001, Lake Mary, Florida, County of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at 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 Apen said office.

ROBERT K. MCINTOSH

08 FEB 22 AM 8: 15
SECRETARY OF STATE