

P08000027218

03/13/08 10:38 FAX 352-205-8413
Division of Corporations

MCLIN BURNSED

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000064389 3)))



H080000643893ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6391

From:

Account Name : MCLIN & BURNSED P.A.
Account Number : 104657003604
Phone : (352) 753-4690
Fax Number : (352) 205-8413

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 13 AM 9:34

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Derrick J. Martin, M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 MAR 13 PM 1:57

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

03/13/08, 13:28 FAX 3522058413
000-01, -8361

MCLIN BURNSED
3/13/2008 10:57 PAGE 001/001

002
Florida Dept of State



March 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCLIN & BURNSED P.A.

SUBJECT: DERRICK J. MARTIN, M.D., P.A.
REF: W08000013358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The article numbers must be listed in sequence.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000064389
Letter Number: 708A00015450

(((H08000064389 3)))

**ARTICLES OF INCORPORATION
OF
DERRICK J. MARTIN, M.D., P.A.**

The undersigned, being licensed and authorized to practice medicine by and within the State of Florida and acting as incorporator of a corporation under the Professional Service Corporation Act (Chapter 621, Florida Statutes), adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Derrick J. Martin, M.D., P.A.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING
ADDRESS OF CORPORATION**

The principal office of this corporation is 1501 U.S. Highway 441 North, Building 1800, Suite 1834, The Villages, Florida 32159; and mailing address of this corporation is: 1501 U.S. Highway 441 North, Building 1800, Suite 1834, The Villages, Florida 32159.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

None of the shares of the professional services corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida, or to a professional limited liability company authorized to render medicine services in the State of Florida.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1501 U.S. Highway 441 North, Building 1800, Suite 1834, The Villages, Florida 32159. The name of the initial registered agent of this corporation at that address is Derrick J. Martin, M.D.

(((H08000064389 3)))

08 MAR 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(((H08000064389 3)))

ARTICLE V. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Derrick J. Martin, M.D., 1501 U.S. Highway 441 North, Building 1800, Suite 1834, The Villages, Florida 32159.

ARTICLE VI. PURPOSE

The purpose for which this corporation is formed is to engage in every aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any person to the full extent permitted by law.

ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes

((H08000064389 3)))


legally disqualified to practice medicine in the State of Florida or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 12th day of March, 2008.

Derrick J. Martin
Derrick J. Martin, M.D., Incorporator

ACCEPTANCE BY REGISTERED AGENT:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Derrick J. Martin, M.D.

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 12th day of March, 2008, by Derrick J. Martin, M.D., Incorporator, who are personally known to me or ☒ produced an Ohio Driver's License as identification.

License as identification.
Eric M. Greco
 NOTARY PUBLIC-STATE OF FLORIDA
 (Signature of Notary)

[SEAL]



VIVIAN M. GRECCO
MY COMMISSION # DD 848398
EXPIRES: June 30, 2011
 Bonded Thru Budget Notary Services

Vivian M. Grecco
Typed name of Notary)

(Commission Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 13 AM 9:31

APPROVED
AND
FILED

((H08000064389 3)))