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## Joseph J. Namey, Jr., D.O. Consultants, P.A. 11100 133<sup>rd</sup> STREET

11100 133<sup>rd</sup> STREET LARGO FLORIDA 33774

TELEPHONE: (727) 643-0237 Email: jjnsimc@tampabay.rr.com

April 12, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Fed Ex Delivery

Re: Joseph J. Namey, Jr., D.O. Consultants, P.A.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced professional association. Also enclosed is a check in the amount of \$78.75 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of incorporation in the self addressed return envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely,

Joseph J. Namey, Jr., D.O.

FJG/jmb Enclosures 2000 APR 16 PM 12: 49
SECRETARY DESIGNE

#### ARTICLES OF INCORPORATION

**OF** 

#### JOSEPH J. NAMEY, JR., D.O. CONSULTANTS, P.A.

The undersigned, licensed or otherwise legally authorized to practice medicine by and within the State of Florida, hereby acting as incorporator for the purpose of forming a professional service corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of this professional association is: Joseph J Namey, Jr., D.O. Consultants, P.A.

#### ARTICLE II

#### **DURATION**

This professional association shall exist perpetually, commencing on the date hereof.

#### ARTICLE III

#### **PURPOSE**

This professional association is organized for the following purposes:

- To engage in the profession of medical education and physician consulting and all of its related fields of practice as are engaged in by the shareholders of this professional association.
- To render such professional service through its shareholders, directors, officers, agents and employees pursuant to Florida Statute 621, who are professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service of this professional association.
  - To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
  - 4. To own real and personal property necessary for the rendering of professional services hereby authorized.

#### ARTICLE IV

#### CAPITAL STOCK

This professional association is authorized to issue 1,000 shares of \$1.00 par value common stock. Shares of the professional association's stock and certificates therefore shall be issued only to professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render medical professional service.

#### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the professional association is 11100 133rd Street, Largo, Florida 33774 and initial registered office of this professional association is 11100 133rd Street, Largo, Florida 33774, and the name of the initial registered agent of this professional association is Joseph J. Namey, Jr., D.O.

#### **ARTICLE VI**

#### **INITIAL BOARD OF DIRECTORS**

This professional association shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this professional association is:

<u>Name</u>

Address

Joseph J. Namey, Jr., D.O.

11100 133rd Street

Largo, Florida 33774

**ARTICLE VII** 

#### INCORPORATOR

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

Name

<u>Address</u>

Joseph J. Namey, Jr., D.O.

11100 133<sup>rd</sup> Street Largo, Florida 33774

#### **ARTICLE VIII**

#### **AMENDMENT**

- The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.
- 2. In the event the ownership of shares of this professional association shall be in any person, trust, professional association, estate or partnership who is not qualified to own such shares under the provisions of Chapter 621, Florida Statutes, the Board of Directors and Shareholders shall have the power to amend these Articles of Incorporation to effect a change in the nature and purpose of the business authorized by these Articles of Incorporation, so that this professional association shall have the power to conduct any business authorized by Chapter 607, Florida Statutes. If there is a vacancy on the Board of Directors at or after the occurrence of the event referred to in this subparagraph, that vacancy shall be filled by the remaining Board of Directors until this amendment is complete and effective, or until such ownership of shares no longer exists. No stockholder shall be ineligible to vote on any such amendment merely because he or she is an ineligible shareholder under Chapter 621, Florida Statutes; but he or she shall have no other voting right.

#### ARTICLE IX

#### SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this professional association who has been rendering professional services to the public becomes legally disqualified to render such professional services within this state, or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then, in any such event, such person's office and/or employment with and/or financial interest in this professional association shall cease forthwith; subject, however, to the provisions of Article VIII dealing with "Amendments." Should any amendment change the nature and purpose of this professional association so that the restrictions of Chapter 621, Florida Statutes, do not apply, then the restriction of this Article shall not thereafter apply; provided, however, that until such amendment is effected, such person shall render no professional services, shall hold no office, shall not serve on the Board of this professional association, and shall have no financial interest in this professional association, except to receive payment for any stock owned and any other amounts that are lawfully due and owing by the professional association and/or remaining shareholders.

#### ARTICLE X

### RIGHTS OF STOCKHOLDER WHOSE INTEREST TERMINATES UNDER ARTICLE IX

If any stockholder of this professional association be required to terminate his or her financial interest in this professional association because of the application of Article IX, or the application of Chapter 621, Florida Statutes, and should these articles not be amended as provided in Article VIII, the financial interest of such shareholders shall terminate immediately and automatically, except to receive payment for such stock in this professional association as may be owned by him or her and any other amounts that are lawfully due and owing to him or her by the professional association or remaining stockholders; and such shares of stock shall not be entitled to dividends or stock rights of any kind. Such stock shall be forthwith transferred, sold, purchased, pledged or redeemed, as the case maybe, at such price or value and under such terms as shall be authorized as set forth in the By-Laws or in a shareholder's agreement, if any, and if not, by mutual agreement, or if no such agreement can be reached, by arbitration or mediation.

#### **ARTICLE XI**

#### INDEMNIFICATION

The professional association shall indemnify any shareholder, officer or director, or any former shareholder, officer or director, to the full extent permitted by law except for the willful misconduct or negligence of such individual.

#### **ARTICLE XII**

#### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation association this 4 day of April,

Joseph J. Namey, Jr., D.O.

STATE OF FLORIDA COUNTY OF PINELLAS

2008.

The foregoing instrument was acknowledged before me this day of April, 2008, by Joseph Namey, M.D. who is personally known to me or who has produced to a distribution.

Notary Public

My Commission Expires:



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

In compliance with Florida Statutes, the following is submitted:

First-that Joseph J. Namey, Jr., D.O. Consultants, P.A. desiring to organize under the laws of the State of Florida, with its registered office at 11100 133rd Street, Largo, Florida 33774, has named, Joseph J. Namey, Jr., D.O. as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated professional association, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Joseph J. Namey, Jr., D.O., Resident Agent