BIN 0000453 5.68 BUR. 181 Florida Department of State **Division** of Corporations Public Access System 203 **Electronic Filing Cover Sheet** HA Y ч С Note: Please print this page and use it as a cover sheet. Type the fax addit number (shown below) on the top and bottom of all pages of the document σ  $\overline{\Omega}$ (((H08000121608 3))) 2H060001216083ABC-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)617-6381 From: MAY - 6 2008 D.A. WHITE Account Name : MARCHENA AND GRAHAM, P.A. Account Number : 119990000100 Phone : (407)658-8566 Fax Number : (407)281-8564

# FLORIDA PROFIT/NON PROFIT CORPORATION

Christensen Maternal & Fetal Medicine, P.A.

Certificate of Status	0	
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# ARTICLES OF INCORPORATION OF CHRISTENSEN MATERNAL & FETAL MEDICINE, P.A.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

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SECRETARY OF STATE

#### ARTICLE I - Name

The name of this corporation shall be:

# CHRISTENSEN MATERNAL & FETAL MEDICINE, P.A.

#### ARTICLE II – Business and Activities

This corporation may, and is authorized to, engage in the business of ultrasounds, amniocentesis, fetal procedures, consultation for all medical and surgical complications of pregnancy and prenatal diagnosis.

#### ARTICLE III - Capital Stock

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV - Term of Existence

The effective date upon which this corporation shall come into existence shall be the date these Articles are subscribed, and it shall exist perpetually thereafter unless dissolved according to law.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, of this corporation is:

#### Marcos R. Marchena

and the name of the initial registered agent of this corporation at that address is:

Marchena and Graham, P.A. 976 Lake Baldwin Lane Suite 101 Orlando, Florida 32814

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The principal office and mailing address of this corporation is:

# 2024 Avenel Street Orlando, FL 32828 ARTICLE VI - Directors

A. The initial number of directors of this corporation shall be two (2).

B. The number of directors may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.

D. Nothing in this Article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefore.

E. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have gualified, are:

<u>Name</u>	Street Address
Franklyn C. Christensen	2024 Avenel St, Orlando, FL 32828
Maricarmen Christensen	2024 Avenel St, Orlando, FL 32828

F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

### ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles Is:

Name <u>Address</u> Franklyn C. Christensen, M.D. 2024 Avenel St, Orlando, FL 32828

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# ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this corporation.

# ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the directors which are inconsistent with any bylaws adopted by the shareholders shall be void, and the directors may not alter, amend or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of May, 2008.

Franklyn C. Christensen

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5 day of May, 2008, by FRANKLYN Ç. CHRISTENSEN who produced as identification. PELSONALY Known)



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Notary Public			
Notary Public My Commission Expires:	121	IRA)	and
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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered agent of CHRISTENSEN MATERNAL & FETAL MEDICINE, P.A.

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Fla. Statutes, the undersigned corporation submits the following statement designating the registered agent/registered office in the state of Florida.

1. The name of the corporation is CHRISTENSEN MATERNAL & FETAL MEDICINE, P.A.

The name and address of the registered agent and office is: Marcos R. Marchena,
976 Lake Baldwin Lane, Suite 101, Orlando, Florida 32814.

3. 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 and statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008

STATE OF FLORIDA

#### COUNTY OF ORANGE

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Notary Public My Commission Expires: 12/07/2009

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