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TALLAHASSEE, FLORIDA

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Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

Also admitted to
the Alabama Bar

UPS

6460 Justice Avenue
Milton, Florida 32570
Telephone (850) 623-2500
Telefax (850) 983-8503

4557 Chumuckla Highway
Pace, Florida 32571
Telephone (850) 995-1102
Telefax (850) 995-1103

July 16, 2008

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

Re: **G. Maurice Benoit, Jr., M.D. P.A.**


Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Registered Agent Certification of **G. Maurice Benoit, Jr., M.D., P.A.** Our firm's check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification. Thank you.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

Enclosures

ARTICLES OF INCORPORATION
OF
G. MAURICE BENOIT, JR., M.D., P.A.

ARTICLE I

The name of this corporation is: **G. Maurice Benoit, Jr.,
M.D., P.A.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

This corporation is organized for the following purposes:

A. To engage in medical and anesthesia services as a professional corporation and to carry on services incident thereto. The practice of medical and anesthesia services is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly authorized by law in the State of Florida.

D. Any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00

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par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6460 Justice Avenue, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is **Angela J. Jones**. The address of the principal office is 5816 Moors Oaks Drive, Milton, Florida 32583.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
G. Maurice Benoit, Jr., MD	5816 Moors Oaks Drive Milton, Florida 32583

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows G. Maurice Benoit, Jr., MD, 5816 Moors Oaks Drive, Milton, Florida 32583.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

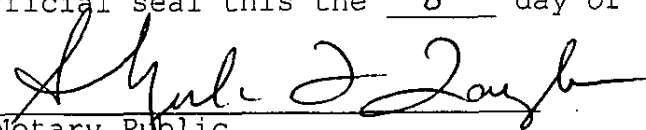
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 8th day of July, 2008.

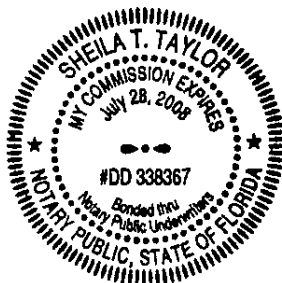

G. Maurice Benoit, Jr., MD

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared G. Maurice Benoit, Jr., MD, to me well known and known to me to be the individual described in or who presented FL drivers license as identification, and who executed the foregoing Articles of Incorporation of **G. Maurice Benoit, Jr., M.D., P.A.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 8th day of July, 2008.


Notary Public
My commission expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

G. MAURICE BENOIT, JR., 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 Milton, Santa Rosa County, Florida, has named **Angela J. Jones**, 6460 Justice Avenue, Milton, Florida 32570, as agent to accept service of process within the state.

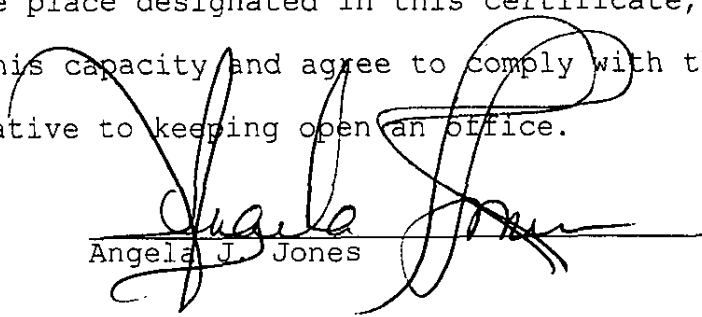
Dated this the 8 day of July, 2008.

G. MAURICE BENOIT, JR., M.D., P.A.


G. Maurice Benoit, Jr., MD

ACCEPTANCE

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 agree to comply with the provisions of the act relative to keeping open an office.


Angela J. Jones

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