

PO8000076800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

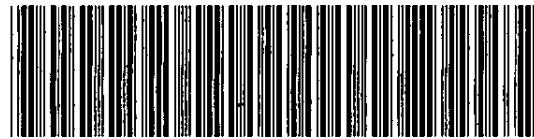
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400134529964

08/19/08--01010--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 2:54

EP 8/19/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Paul O. Jones, M.D., P.A.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James F. Morey

Name (Printed or typed)

2375 Tamiami Trail N, #210

Address

Naples, Florida 34103

City, State & Zip

(239) 643-1429

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
PAUL O. JONES, JR., M.D., P.A.**

The undersigned, acting as sole incorporator of a professional corporation to be formed under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is Paul O. Jones, Jr., M.D., P.A. The principal office and mailing address of the Corporation is 499 Palm Circle East, Naples, Florida 34102.

ARTICLE II: DURATION

The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To render licensed medical services to the general public, and to do all things in connection therewith that are customarily performed by licensed medical doctors under the laws of the State of Florida.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them and the Corporation shall have the specific powers and rights granted to and conferred on a corporation by the Professional Corporation and Limited Liability Company Act.

ARTICLE IV: SHARES

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V: INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than One (1). The name and address of the person to serve as the sole director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

08 AUG 19 PH 2:54 PM
SECRETARY OF STATE
FLORIDA
DIVISION OF CORPORATIONS

Paul O. Jones, Jr., M.D.
499 Palm Circle East
Naples, Florida 34102

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is c/o James F. Morey, P.A., 2375 Tamiami Trail N, Suite 210, Naples, Florida, 34103, and the name of its initial Registered Agent at that address is James F. Morey.

ARTICLE VII: INCORPORATORS

The name and address of the Incorporator is as follows:

Paul O. Jones, Jr., M.D.
499 Palm Circle East
Naples, Florida 34102

ARTICLE VIII: AMENDMENT

The 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.

ARTICLE IX: RESTRICTIONS

No one other than an individual who is duly licensed or legally authorized to render licensed medical services in the State of Florida may own stock in this Corporation. No shareholder of this Corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his or her stock. Any Shareholder who becomes legally disqualified to render licensed medical services shall sever all employment with and financial interest in the Corporation. No shareholder of the Corporation may sell or transfer his or her stock in this Corporation, except to another individual who is eligible to be a Shareholder of the Corporation.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 2:54

1st IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of August, 2008.

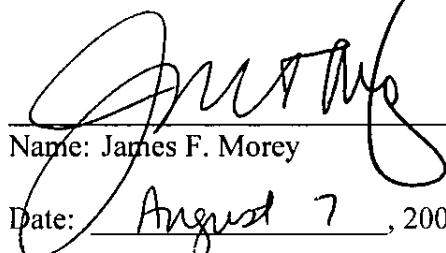
WITNESSES:

Paul Jones
Paul O. Jones, Jr., M.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 2:54

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, James F. Morey, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Name: James F. Morey

Date: August 7, 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 19 PH 2:54