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SECRETARY OF STATE

### Gregory H. Fisher, P.A.



Attorney at Law

5520 First Avenue North, St. Petersburg Florida 33710-8006

Telephone: 727-344-5520 Facsimile: 727-381-2778 E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

September 3, 2008

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

RE: Thomas Truncale, P.A..

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation; Designation of Place of Business and Appointment of resident Agent; Check in the amount of \$78.75;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

Gregory H. Fisher

GHF:cdh Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

THOMAS TRUNCALE, P. A.

ARTICLE I

<u>NAME</u>

The name of this corporation is THOMAS TRUNCALE, P. A..

ARTICLE II

<u>DURATION</u>

This corporation shall have perpetual existence.

ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of providing to the public the same professional services as would be provided by a licensed physician, and may engage in any activity which business professional corporations are permitted to engage in under the laws of the United States and the State of Florida, but such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals pursuant to chapter 621 of the Florida Statutes and other laws relative to corporations where applicable to professional service corporations.

#### ARTICLE IV

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

#### ARTICLE V

#### **ADDRESS**

The initial registered office and the principal office of the corporation is of this corporation is 13201 Bruce B. Downs Blvd. MDC 56, Tampa, Florida 33612-3805. The initial registered agent

at such address is Thomas Truncale.

#### ARTICLE VI

#### **CAPITALIZATION**

The amount of capital with which the corporation shall begin business shall be \$500.00

#### ARTICLE VII

#### **DIRECTORS AND OFFICERS**

The number of directors of the corporation shall be 1 in number which may be increased by vote of the shareholders but shall never be less than 1 nor more than 5. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director: Thomas Truncale 500 shares 13201 Bruce B. Downs Blvd.

MDC 56, Tampa, Florida

33612-3805

#### ARTICLE VIII

#### **SUBSCRIBERS**

The names and address of the incorporator of this corporation is as follows:

Thomas Truncale 13201 Bruce B. Downs Blvd. MDC 56, Tampa, Florida 33612-3805

#### ARTICLE IX

#### **BY-LAWS**

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 2(4) day of 1000 2008.

Thomas Truncale

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

Before me personally appeared Thomas Truncale who produced the following type of identification: or, if left blank, is well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this <u>34</u> day of <u>4ugust</u>, 2008.

Notary Public

My Commission Expires:



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

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That THOMAS TRUNCALE, 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 13201 Bruce B. Downs Blvd. MDC 56, Tampa, Florida 33612-3805 has named Thomas Truncale, 13201 Bruce B. Downs Blvd. MDC 56, Tampa, Florida 33612-3805, as its agent to accept process within this state.

Thomas Truncale

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Thomas Truncale

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA