

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000274479 3)))



H080002744793ABC8

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:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7712

RECEIVED
DEPARTMENT OF STATE
08 DEC 16 PM 2:23

FLORIDA PROFIT/NON PROFIT CORPORATION

Anne E. Wenglarski, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
08 DEC 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

EP 12/17/08

DEC-16-2008 TUE 11:36 PM

FAX NO.

((H08000274479 3)))

P. 02

FILED
08 DEC 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANNE E. WENGLARSKI, M.D., P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is Anne E. Wenglarski, M.D., P.A.

ARTICLE II-EFFECTIVE DATE

These Articles of Incorporation shall be effective as of January 1, 2009.

ARTICLE III-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 7651 Gate Parkway, Unit 1501, Jacksonville, Florida 32256.

ARTICLE IV-NATURE OF BUSINESS

The purpose for which this Corporation is organized is to provide professional medical and healthcare services.

ARTICLE V-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Smith Hulsey & Buscy, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

((H08000274479 3)))

EFFECTIVE DATE 1/1/09

DEC-16-2008 TUE 11:36 PM

FAX NO.

P. 03

((H08000274479 3)))

ARTICLE VII-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE VIII-INCORPORATOR

The name and street address of the incorporator are Annika D. Wallace, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE IX-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE X-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 2008.

Annika D. Wallace.
Annika D. Wallace, Incorporator

EFFECTIVE DATE

1/1/09

((H08000274479 3)))

FILED
08 DEC 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA