

JAN-01 09:00:00 9899
FR
-056
(H09000022111 3)

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.

((H09000022111 3)))



H090000221113ABCO

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 : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

RECEIVED
DEPARTMENT OF STATE
09 JAN 30 PM 1:34

FLORIDA PROFIT/NON PROFIT CORPORATION

NORTHPORT EMERGENCY ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2009 JAN 30 A 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-2-2009

((H09000022111 3)))

**ARTICLES OF INCORPORATION
OF
NORTHPORT EMERGENCY ASSOCIATES, P.A.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a professional service corporation accordance with the laws of the State of Florida.

**ARTICLE 1
NAME**

The name of this corporation shall be:

NORTHPORT EMERGENCY ASSOCIATES, P.A.

**ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation shall be:

Sarasota Emergency Associates, P.A.
c/o Sarasota Memorial Hospital
1700 South Tamiami Trail
Sarasota, Florida 34239

**ARTICLE 3
CAPITAL STOCK**

Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be 1,000 shares of common stock, par value \$.01 per share (the "Common Stock").

**ARTICLE 4
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 4216 WINDEMERE PLACE, SARASOTA, FL 34231, and the initial registered agent of this corporation at such office shall be JANE E. PETRI. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

(TP446284;3)

((H09000022111 3)))

FILED
09 JAN 30 A 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000022111 3)))

**ARTICLES OF INCORPORATION OF
NORTHPORT EMERGENCY ASSOCIATES, P.A.
PAGE 2**

**ARTICLE 5
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE 6
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation is Drew LaGrande, Esq., 401 East Jackson Street, Suite 1700, Tampa, FL 33602.

**ARTICLE 7
PURPOSES AND DURATION**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and, specifically, the practice of medicine as a professional association under Chapter 621, Florida Statutes. In connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE 8
RENDITION OF PROFESSIONAL SERVICES**

The corporation shall render the professional services described in Article 8 only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice medicine or provide the medical services requested. The term "agents," "officers," "employees," and "representatives" shall not include clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

ARTICLES OF INCORPORATION OF
NORTHPORT EMERGENCY ASSOCIATES, P.A.
PAGE 3

((H09000022111 3)))

ARTICLE 9
BYLAWS

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this ____ day of January, 2009.


Drew LaGrande, Esq., Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, JANE E. PETRI, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 29th day of January, 2009.

JANE E. PETRI

