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MCNAMARA LAW FIRM, P.A. Attorneys at Law

Terrance P. McNamara, Esq. Laurie Hammers McNamara, Esq.

VIA OVERNIGHT DELIVERY

February 2, 2010

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: John P. Deveikis, M.D., P.A.

Dear Department of State:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$70.00 is enclosed.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

DIVISION OF CONFIDENCE CONFIDENCE

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE CIVISION OF CORPORATE AS

FOR PROFESSIONAL ASSOCIATION

2010 FEB - 3 PM 2: 16

OF

JOHN P. DEVEIKIS, M.D., P.A.

<u>ARTICLE I</u>

Name

1.1 The name of the corporation is John P. Deveikis, M.D., P.A.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 This corporation is organized for the following purposes:
 - a. To engage in the practice of medical services as a physician and to carry on services incident thereto. The practice of the physician's medical 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 has been licensed as a physician or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
 - d. No capital stock of this professional corporation shall be issued to anyone other than an individual who is duly

licensed or otherwise legally authorized to render medical services.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is 400 Corey Avenue, 2nd Floor, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial director of this corporation is:

Dr. John P. Deveikis, M.D. 12033 Gandy Blvd. N., Apt. 161 St. Petersburg, FL 33702-1522

ARTICLE VIII

<u>Incorporator</u>

8.1 The name and address of the Incorporator and person signing these Articles is:

Terrance P. McNamara, Esq. 400 Corey Avenue, 2nd Floor St. Pete Beach, FL 33706

ARTICLE IX

Officers

9.1 The name and address of the initial officers of this corporation are:

President:

Dr. John P. Deveikis, M.D.

12033 Gandy Blvd. N., Apt. 161 St. Petersburg, FL 33702-1522

Vice-President:

Susan I. Deveikis

12033 Gandy Blvd. N., Apt. 161 St. Petersburg, FL 33702-1522

Secretary:

Dr. John P. Deveikis, M.D.

12033 Gandy Blvd. N., Apt. 161 St. Petersburg, FL 33702-1522

Treasurer:

Dr. John P. Deveikis, M.D.

12033 Gandy Blvd. N., Apt. 161 St. Petersburg, FL 33702-1522

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this ______ day of February, 2010.

Terrance P. McNamara, Esq.,

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

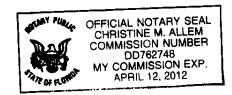
BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., well known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this ______ day of February, 2010.

M alla

NOTARY PUBLIC

My Commission Expires:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for John P. Deveikis, M.D., P.A. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Terrance P. McNamara, Esq.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this _____ day of February, 2010.

NOTARY PUBLIC

My Commission Expires:



SECRETARY OF STATE OF OUR STATE OF CORPORATION OF C