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2010 MAR -8 P 3 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR -9 2010  
D.A. WHITE

## COVER LETTER

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

**SUBJECT:** PM Pediatric Place, 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:** John A. Coutryman  
Name (Printed or typed)

16011 Nebraska Avenue N #106  
Address

Lutz, FL 33549-6158  
City, State & Zip

813-949-1450  
Daytime Telephone number

JACCPA@AOL.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**OF**  
**PM PEDIATRIC PLACE, M.D., P.A.**

**FILED**  
2010 MAR -8 P 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

Name and Address

The name of this corporation shall be:

PM Pediatric Place, M.D., P.A.

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

1338 West Fletcher Avenue  
Tampa, Florida 33612

**ARTICLE II**

Existence of Corporation

This corporation shall begin existence on March 1, 2010, and shall have perpetual existence.

### **ARTICLE III**

#### **Business, Objects or Purposes**

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

(a) To engage solely and specifically in the business of carrying on the general practice of medicine, including, but without limitation, the practice of pediatrics.

(b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

(c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things herein above set forth to the same extent as a natural person might or could do.

### **ARTICLE IV**

#### **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of

the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE V**

##### **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 16011 Nebraska Avenue North, Suite 106, Lutz, Florida 33549, and the name of the corporation's initial registered agent at such address is John A. Countryman. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### **ARTICLE VI**

##### **Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

Name	Address
Michele Johnson-Towson	1006 Oxbridge Drive Lutz, Florida 33549-9396

**ARTICLE VII**

**Incorporator**

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

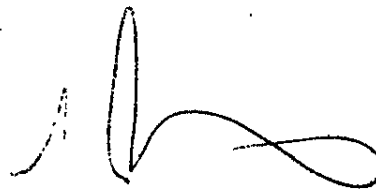
Name	Address
Michele Johnson-Towson	1006 Oxbridge Drive Lutz, FL 33549-9396

**ARTICLE VIII**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision 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 has executed these Articles for the uses and purposes therein stated.

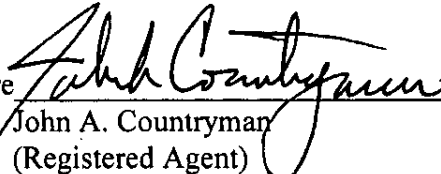


\_\_\_\_\_  
Michele Johnson-Towson, Incorporator

CERTIFICATE OF ACCEPTANCE

**FILED**  
2010 MAR -8 P 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for the Section 607.0501(3), Florida Statutes.

Signature   
John A. Countryman  
(Registered Agent)  
Date March 5, 2010