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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LUCIA GILLING, M.D., P.A.**

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

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**ARTICLES OF INCORPORATION  
OF  
LUCIA GILLING, M.D., P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **LUCIA GILLING, M.D., P.A.**

**ARTICLE 2  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of this corporation shall be 3000 East Fletcher Avenue, Suite 350, Tampa, Florida 33613. The mailing address of this corporation shall be P.O. Box 48138, Tampa, Florida 33646.

**ARTICLE 3  
CAPITAL STOCK**

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"). Of these authorized shares, 100 shares shall be issued to **LUCIA GILLING, M.D.**, who shall initially be the sole shareholder, such issuance to be effective as of the filing date of these Articles of Incorporation.

**ARTICLE 4  
REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 515 East Park Avenue, Tallahassee, Florida 32301, and the initial registered agent of this corporation at such office shall be **CORPDIRECT AGENTS, INC.** This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE 5  
BOARD OF DIRECTORS AND OFFICERS**

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. Initially, the number of directors shall be one (1). 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. **LUCIA GILLING, M.D., P.O. Box 48138, Tampa, Florida 33646**, shall be the sole Director and shall also serve as the President, Secretary, and Treasurer of the Corporation until the earlier of her death, incapacity, resignation, or disqualification from serving or until her successor is duly elected. In such capacities, **LUCIA GILLING, M.D.** shall have full power and authority to act for and on behalf of the Corporation, including, without limitation, to enter into contracts, open and close bank accounts, incur and pay debts and expenses, file papers with the Internal Revenue Service and other state and federal governmental and regulatory agencies, and engage

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**ARTICLES OF INCORPORATION OF  
LUCIA GILLING, M.D., P.A.  
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professionals and other advisors, and all persons may rely on these Articles of Incorporation to deal directly with such named individual on all matters relating to the Corporation.

**ARTICLE 6  
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation is **Joseph Rugg, 401 East Jackson Street, Suite 1708, Tampa, Florida 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 7 only through its agents, officers, directors, employees, contractors, and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice medicine or osteopathic medicine or provide the ancillary medical services requested. The term "agents," "officers," "employees," "contractors," 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.

**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.

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Katie Wonsch NRAI850-224-1640

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LUCIA GILLING, M.D., P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**EXECUTED** this 18<sup>th</sup> day of November, 2010.



**JOSEPH RUGG**, Incorporator

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

Having been appointed the registered agent of **LUCIA GILLING, M.D., P.A.**, the undersigned accepts such an appointment, agrees to act in such capacity, and accepts the obligations set forth in the Florida Statutes.

**EXECUTED** this 18<sup>th</sup> day of November, 2010.

**CORPDIRECT AGENTS, INC.**

By: Katie Wonsch, Asst. Sec.