

P11000003543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900190750449

01/11/11--01017--009 **122.50

Effective Date Jan 10, 2011

FILED
2011 JAN 11 PM 4:41
TALLAHASSEE, FLORIDA

Z Burch JAN 12 2011

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
1230 SOUTH MYRTLE AVENUE, SUITE 101
CLEARWATER, FLORIDA 33756

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

TELEPHONE
(727) 449-1600
TELECOPIER
(727) 449-0081

January 10, 2011

FEDERAL EXPRESS
Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lee Shettle, D.O., P.A.

Dear Sir or Madam:

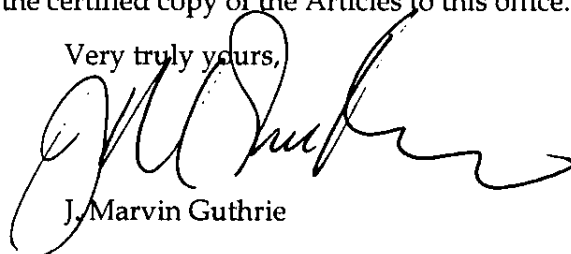
I am enclosing Articles of Incorporation and designation of Registered Agent for the above-referenced corporation. You will note that the corporation begin existence as of January 10, 2011.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	52.50
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



J. Marvin Guthrie

JMG:scd
Enclosures

**ARTICLES OF INCORPORATION
OF
LEE SHETTLE, D.O., P.A.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and a doctor of osteopathic medicine duly licensed to render professional services as such within the State of Florida, do hereby engage and commit myself in and to the formation of a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

2014 JAN 11 PM 4:41

FILED

**Article I.
Name.**

The name of this corporation shall be LEE SHETTLE, D.O., P.A., and the initial principal office and mailing address of the corporation shall be 7331 Sawgrass Point Drive, Pinellas Park, FL 33782.

Effective Date *Jan 10, 2011*

**Article II.
Purpose**

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that doctors of osteopathic medicine duly licensed to practice osteopathic medicine under the laws of the State of Florida are authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice osteopathic medicine in such state.

To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above-described professional services.

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this corporation is formed, and to have all of the powers conferred upon this corporation by the laws of the State of Florida or of any other state or country and not prohibited by the Professional Service Corporation Act.

The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes, all as permitted by law.

Article III.

Term of Existence

This corporation shall begin existence on January 10, 2011, and shall exist perpetually unless dissolved according to law.

Article IV.

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value. None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice osteopathic medicine in the State of Florida. The shares of capital stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors.

Article V.

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7331 Sawgrass Point Drive, Pinellas Park, FL 33782 and the name of the initial registered agent of this corporation at that address is Philip Lee Shettle, D.O.

Article VII.

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Philip Lee Shettle, D.O.

7331 Sawgrass Point Drive, Pinellas Park, FL 33782

**Article VIII.
Initial Officers**

The name and address of the initial officer of this corporation is:

Philip Lee Shettle, D.O., President, Secretary, Treasurer 7331 Sawgrass Point Drive
Pinellas Park, FL 33782

**Article IX.
Incorporator**

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

Philip Lee Shettle, D.O. 7331 Sawgrass Point Drive, Pinellas Park, FL 33782

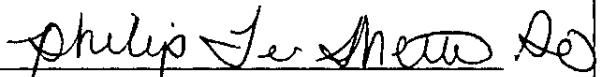
**Article X.
Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**Article XI.
Amendment**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January, A.D. 2011.


Philip Lee Shettle, D.O.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First -- That LEE SHETTLE, D.O., P.A. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of
Pinellas Park, Florida, County of Pinellas, State of Florida, has named Philip Lee Shettle,
D.O., 7331 Sawgrass Point Drive, Pinellas Park, County of Pinellas, State of Florida, as its
agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity

BY: Philip L. Shettle D.O.
Philip Lee Shettle, D.O.

FILED
2011 JAN 11 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA