

P11000048793

Florida Department of State  
Division of Corporations  
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.

(((H11000137551 3)))



H110001375513ABCV

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 : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARI  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

rajisonni@yahoo.com

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION

Sonni's Pediatrics, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SRL

Electronic Filing Menu

Corporate Filing Menu

Help

Burch MAY 24 2011

FILED

2011 MAY 23 PM 4:51

RECEIVED

11 MAY 23 PM 1:23

JH 13 PM OF CONTINGENT

(((H11000137551 3)))

FILED

2011 MAY 23 PM 4:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Sonni's Pediatrics, P.A.**

The undersigned incorporator, a natural person competent to contract and a Doctor of Medicine, duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

**ARTICLE I - NAME, PRINCIPAL OFFICE AND  
MAILING ADDRESS OF CORPORATION**

The name of this corporation shall be Sonni's Pediatrics, P.A. The principal office for this corporation shall be 1125 South Sixth Avenue, Wauchula, Florida 33873, and the mailing address shall be 3201 Medical Way, Suite 101, Sebring, FL 33870.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

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

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Medicine, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice medicine therein.

B. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT**

The initial Registered Agent and Registered Office of this corporation shall be STEPHEN R. LOONEY, 800 N. Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall commence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless dissolved according to law.

(((H11000137551 3)))

(((H11000137551 3)))

**ARTICLE VI - BOARD OF DIRECTORS**

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or decreased from time to time by Bylaws adopted by the Directors, but shall never be less than one (1).
- C. The name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until her successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Street Address</u>
Rajeswari Sonni, M.D.	1125 South Sixth Avenue Wauchula, Florida 33873

- D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

- E. Each Director shall be a Doctor of Medicine, duly licensed to render services as such under the laws of the State of Florida.

**ARTICLE VII - INCORPORATOR**

The following is the name and street address of the person signing these Articles of Incorporation, a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida:

<u>Name</u>	<u>Street Address</u>
Rajeswari Sonni, M.D.	1125 South Sixth Avenue Wauchula, Florida 33873

**ARTICLE VIII - SHAREHOLDERS**

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Doctor of Medicine under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his or her shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

**ARTICLE IX - BYLAWS**

The power to adopt, amend or repeal Bylaws for the management of this corporation shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of May, 2011.

Rajeswar Sonni  
Rajeswar Sonni, M.D.

Having been named Registered Agent for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Signature: Stephen R. Looney  
Stephen R. Looney, Registered Agent

Date: May 23, 2011

00595880v1

FILED  
2011 MAY 23 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA