

P11000088151

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.

((H11000243225 3)))



H110002432253ABCU

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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA OPHTHALMIC AFFILIATES, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch OCT 7, 2011

FILED

2011 OCT -6 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 OCT -6 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000314.155248

H11000243225 3

FILED

2011 OCT -6 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR
FLORIDA OPHTHALMIC AFFILIATES, P.A.**

**ARTICLE I
NAME**

The name of this Corporation is: **FLORIDA OPHTHALMIC AFFILIATES, P.A.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office and the mailing address of this Corporation is
5101 N. Davis Highway, Suite C, Pensacola, Florida, 32503.

**ARTICLE III
DURATION**

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

**ARTICLE IV
NATURE OF BUSINESS**

This professional corporation is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering professional services to the public that a physician, 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 who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice medicine. The foregoing enumeration of specific purpose shall not be held to limit or restrict in any manner the business purposes in which a professional corporation is otherwise permitted by law to engage.

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of capital stock having no par value.

ARTICLE VI

(JA635636;1)

H11000243225 3

H11000243225 3

DIRECTORS

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Initially, the Corporation shall have one (1) director.

**ARTICLE VII
INITIAL DIRECTOR**

The name and street address of the initial Director, who shall hold office for the first year of existence of the Corporation, or until his successors are elected or appointed and have qualified is:

<u>Name:</u>	<u>Address</u>
David M. Mills, MD, FACS	5101 N. Davis Highway, Suite C Pensacola, Florida 32503

**ARTICLE VIII
INCORPORATOR**

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

<u>Name:</u>	<u>Address</u>
David M. Mills, MD, FACS	5101 N. Davis Highway, Suite C Pensacola, Florida 32503

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reasons of being or having been directors or officers or a director or officer of the Corporation, except in relation to matters as to which any such director or officer, or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition

(JA635656;1)

H11000243225 3

H11000243225 3

to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

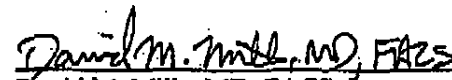
ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 515 East Park Avenue, Tallahassee, Florida, 32301, and the name of the initial registered agent of this Corporation at that address is NRAI Services, Inc.

ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinbefore named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, does hereby declare and certify that the facts herein stated are true and does hereunto set his hand and seal this 29 day of September, 2011.


David M. Mills, MD, FACS, Incorporator

H11000243225 3

H11000243225 3

REGISTERED AGENT CERTIFICATE

In compliance with the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

FLORIDA OPHTHALMIC AFFILIATES, P.A., desiring to organize under the laws of the State of Florida as a corporation pursuant to the Florida Business Corporation Act, hereby designates **NRAI Services, Inc.**, located at 515 East Park Avenue, Tallahassee, Florida, 32301, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

Dated this 29 day of September, 2011.

FLORIDA OPHTHALMIC AFFILIATES, P.A.

By: David M. Mills, MD, FACS
David M. Mills, MD, FACS, Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with Section 607.0501, Florida Statutes.

Dated this 6th day of October, 2011.

NRAI SERVICES, INC.

By: Michele Holden
Michele Holden, Asst.
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT -6 PM 4:50

FILED

H11000243225 3