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SECRETARY OF STATE HSION OF CORPORATIONS

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RON STOREY ATTORNEY AT LAW 304-1 Regency Court P. O. BOX 6567 DOTHAN, ALABAMA 36302 TEL (334) 793-7635 FAX (334) 793-1311

December 19, 2011

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re: Radiation Oncology Management Services, Inc.

Enclosed are the following:

- (1) Articles of Incorporation of Radiation Oncology Management Services, Inc.
- (2) Additional copy of Articles of Incorporation.
- (2) Check payable to Florida Dept. of State in the amount of \$78.75 (filing fee, Registered Agent Designation, and Certified Copy).

Please file the Articles of Incorporation and return to me a certified copy of the articles.

Thank you for your assistance.

Sincerely,

Ron Storey

# RADIATION ONCOLOGY MANAGEMENT SERVICES, INC.

A Florida Corporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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PREPARED BY:
RON STOREY
(FLORIDA BAR NO. 169750)
ATTORNEY AT LAW
P.O. BOX 6567
DOTHAN, ALABAMA 36302

#### ARTICLES OF INCORPORATION

SPALCTIVE DATE

**OF** 

### RADIATION ONCOLOGY MANAGEMENT SERVICES, INC.

I, the undersigned, **Mike Carroll**, 3031 Carters Mill Road, Marianna, Florida 32446, pursuant to the Laws of the State of Florida and desiring to form a close corporation under the name and for the purposes hereinafter set forth, do pursuant to Chapter 621 of the *Florida Statutes*, hereby declare and certify as follows:

#### **ARTICLE ONE**

<u>NAME</u>. The name of the Corporation is RADIATION ONCOLOGY MANAGEMENT SERVICES, INC.

**EFFECTIVE DATE.** The effective date of this incorporation shall be December 31, 2011.

#### ARTICLE TWO

OBJECTS AND PURPOSES. The objects and purposes for which the Corporation is formed are:

- 1. To engage in management, consulting, and technical and treatment services in regard to radiation oncology and all things related thereto.
- 2. To own, lease, buy or rent equipment or property for the purpose of maintaining said business, and dealing generally with all matters related thereto.

- 3. To own and control real estate and buildings with the necessary equipment to operate a business as set forth in this article.
- 4. To take, lease, purchase or otherwise acquire and to own, use, hold, sell, convey, exchange, mortgage, work, improve, develop, and otherwise deal in and dispose of lands, tracts and rights, real estate and personal property of all kinds as may be convenient or expedient in the operation of the corporate business.
- 5. To purchase, acquire, hold, transfer, and dispose of patent rights and to develop the same.
- 6. To make advances or loans, with or without security, including the lending of money secured by mortgages on personal property or real estate or for the improvements and developments thereof, or erection of buildings on any real estate or on the security of leases; and also to purchase, sell and deal in leases on real and personal property or any other kinds of bonds, stocks, securities or investments of any kind, with full powers to borrow such monies as it may require for the purpose of its business, but only as far as is permitted by Laws of the State of Florida.
- 7. To borrow money or issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, whether secured by mortgage, pledge, or otherwise unsecured, for money borrowed or in payment for property purchased or secured for any lawful object, and to mortgage or pledge all or any part of its properties, interest and franchises, including any or all shares of stock, bonds, debentures, notes, script, or other obligations or evidences of indebtedness at any time owned by it.
- 8. To draw, make, accept, endorse, execute and issue, without limit as to amount, promissory notes, drafts, bills of exchange, warrants, bonds, debentures, or other

negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by corporations organized under the laws of the State of Florida.

The foregoing clauses shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the State of Florida, and it is hereby expressly provided that the foregoing enumerations or specific powers shall not be held in limit or restraint in any manner the powers of the Corporation, and that this Corporation may do all things necessary, suitable, or proper for the accomplishment of any of the purposes or objects herein above enumerated, whether alone or in association with other corporations, firms, or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

#### ARTICLE THREE

PRINCIPAL OFFICE. The street address of the principal office of the Corporation in the State of Florida is 3031 Carters Mill Road, Marianna, Florida 32446, and the mailing address of the corporation is 3031 Carters Mill Road, Panama City, Florida 32408.

#### ARTICLE FOUR

CAPITAL STOCK. The corporation shall have authority to issue \$1,000.00 in common stock. The total number of shares of stock that the Corporation shall have authority to issue is 5,000 shares with a par value of \$1.00 per share. Thus, the total authorized capital stock of the Corporation is \$1,000.00. All voting rights, preferences, conversion privileges, and the like shall be divided equally among each share of stock and each share of stock shall have the equal and same rights pertaining to voting rights, preferences, conversion privileges and the like.

The Corporation is a "Small Business Administration Corporation" as defined in IRC Sec 1244(c)(2) and there is not now outstanding any prior offering of the Corporation to sell or issue any of its common stock. The Corporation shall sell and issues shares of its common stock in a manner such that in the hands of qualified stockholders such shares shall receive the benefits of IRC Sec 1244, as amended.

The officers of the Corporation shall sell and issue as many shares of common stock and at such prices payable in cash or other property (other than stock and securities), as from time to time they deem to be in the best interests of the Corporation, subject to the following:

- 1. In no event shall the total amount of cash and the value of the property received for the common stock exceed \$1,000.00.
- 2. The offer to sell and issue common stock shall remain in full force and effect no more than two years from the date of the adoption of this plan, and shall terminate sooner if said shares are sold or the Corporation shall make a subsequent offering of common stock or securities convertible into common.

This plan shall be interpreted and construed in such manner, and the officers of the Corporation will take such further steps as will enable this plan to qualify under Section 1244 of the Internal Revenue Code of 1954, as amended, and as will enable the shares of common stock issued hereunder to qualify as "Section 1244 Stock", as defined in said section.

#### ARTICLE FIVE

<u>COMMENCING BUSINESS</u>. The amount of capital stock with which the Corporation shall begin business is \$1,000.00.

#### **ARTICLE SIX**

<u>SUBSCRIPTION AGENT</u>. The name and mailing address of the registered Agent designated by the Incorporators to receive subscriptions to the capital stock is: Mike Carroll 3031 Carters Mill Road, Marianna, Florida 32446.

#### ARTICLE SEVEN

<u>INCORPORATORS</u>. The name and address of the Incorporator and the number of shares subscribed for by the incorporator are:

Mike Carroll 3031 Carters Mill Road Marianna, Florida 32446 1,000 shares

A paid in Capital Stock Affidavit, Exhibit "A", and a Subscription List, Exhibit "B", are attached and made a part of these Articles of Incorporation.

#### **ARTICLE EIGHT**

<u>DIRECTORS</u>. The name and address of the Director chosen for the first year is as follows:

Mike Carroll 3031 Carters Mill Road Marianna, Florida 32446

#### ARTICLE NINE

OFFICERS. The name and address of the Officers chosen for the first year are:

Mike Carroll 3031 Carters Mill Road Marianna, Florida 32446 President/Secretary-Treasurer

#### ARTICLE TEN

<u>DURATION</u>. This Corporation shall exist for any indefinite period and the duration of this Corporation's existence is not limited in any way whatsoever and is perpetual in nature.

#### ARTICLE ELEVEN

SPECIAL PROVISIONS. The date on which the Stockholders' Annual Meeting shall be held, the number of Directors, and their term of office, and the term of office of the Officers and the powers and duties of the Officers shall be fixed by the By-Laws of the Corporation. Officers other than those named above may be created by the By-Laws and filled by the Board of Directors. The Corporation shall have the power to make By-Laws for the regulation and government of the Corporation, its agents, servants, and officers and for the all purposes not inconsistent with the Constitution and the Laws of the State of Florida.

The Stockholders shall have the authority to adopt such rules, by-laws, and regulations for the governing of the Corporation as they may deem necessary or expedient.

Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, hers, or its name at any and all meetings of the Stockholders of the Corporation, and said stock may be voted by the Stockholders of the Corporation either in person or by proxy.

No Stockholder shall have a preemptive right, as defined by the Laws of the State of Florida, to purchase or acquire additional or treasury shares of stock in the Corporation.

The business and affairs of the Corporation shall be under the management and control of the Board of Directors with said board to consist of not less than one member. In the event of the death or resignation of a Director, or the refusal of a person elected as a Director to accept his election as such or to otherwise fail to qualify as such, the remaining Directors shall elect a successor. All Officers and Directors shall hold office

for a period of one year, or until the respective successors are duly elected and qualified.

#### **ARTICLE TWELVE**

<u>RESTRICTIONS</u>. Each share of the capital stock of the Corporation may be subject to a condition which shall be printed on each certificate of capital stock that the transfer of such stock is restricted by agreement between Stockholders on file in the office of the Secretary of the Corporation.

#### **ARTICLE THIRTEEN**

<u>CLOSE CORPORATION</u>. This Corporation is a close corporation authorized by Title 10, Chapter 2(a), Sections 300 through 313 of the Code of Florida, 1975, as amended.

#### **ARTICLE FOURTEEN**

STOCK OWNERSHIP. For purposes of determining the number of holders of record of the stock of the Corporation, stock which is held in joint tenancy or common tenancy or by the entirety shall be treated as held by one shareholder.

#### ARTICLE FIFTEEN

<u>FORMATION OF A CORPORATION</u>. The formation of this Corporation has been authorized by the affirmative vote of all holders of and subscribers to shares of stock of the Corporation.

#### **ARTICLE SIXTEEN**

<u>CLASS OF STOCK</u>. The Corporation shall issue only common stock and all issued shares of common stock, exclusive of treasury shares shall be held of record by not more than 30 persons.

#### **ARTICLE SEVENTEEN**

<u>REGISTERED AGENT</u>. The name, office address and post office address of the officer or agent designated by the Incorporators as the Registered Agent of the

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Corporation is: Mike Carroll, 3031 Carters Mill Road, Marianna, Florida 32446.

IN WITNESS WHEREOF, we the Incorporators and Subscribers to the capital stock named in the certificate, have executed these Articles of Incorporation on this 15<sup>Th</sup> day of December ,2011.

EFFECTIVE DATE. The effective date of this incorporation shall be

December 31, 2011.

WITNESS

Mike Carroll

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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. Dated this the 15 day of 2011.

Mike Carroll

#### **SUBMISSION AND AFFIRMATION**

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, Florida Statutes. Dated this the 15<sup>T</sup> day of 2011.

Mike Carroll

#### EXHIBIT "A"

STATE OF ALABAMA
COUNTY OF HOUSTON

# PAID IN CAPITAL STOCK AFFIDAVIT

Be it known that on this 15 day of \_\_\_\_\_\_, 2011, before me, the undersigned Notary Public in and for said County and State, personally appeared Mike Carroll and says as follows:

That Mike Carroll is a Stock Subscriber, Director and Officer of RADIATION ONCOLOGY MANAGEMENT SERVICES, INC., a Corporation organized and existing in accordance with the Laws of the State of Florida. That Mike Carroll is the Officer or Agent designated by the Incorporators to receive subscriptions to the capital stock of the Corporation. That Mike Carroll hereby acknowledges and affirms that he has received on behalf of the Corporation the sum of \$1,000.00 from the Incorporators for the capital stock initially issued by the Corporation to the Incorporators. The Affiant further acknowledges that said \$1,000.00 is composed of personal property and capital as follows: \$1,000.00

All of the issued stock has a par value of \$1.00. The amount of capital stock paid in is more than twenty percent (20%) of the stock subscribed for and is more than the minimum amount required by law.

Mike Carroll

Sworn to and subscribed before me the undersigned, a Notary Public for the said State at Large, on this the 15 day of Docuber, 2011.

NOTARY PUBLIC

MY COMMISSION EXPIRES: 8

8/3/13



\WP9\RADIATION ONCOLOGY MANAGEMENT SERVICES. INC.

#### EXHIBIT "B"

STATE OF ALABAMA
COUNTY OF HOUSTON

# SUBSCRIPTION LIST TO CAPITAL STOCK

**OF** 

#### RADIATION ONCOLOGY MANAGEMENT SERVICES, INC.

We, the undersigned, do respectfully subscribe for and agree to take and pay for the number of shares of capital stock of RADIATION ONCOLOGY

MANAGEMENT SERVICES, INC., a Corporation proposed to be organized under the Laws of the State of Florida, as set opposite our respective signatures hereunder.

The subscription of each of the undersigned is payable in cash, work or labor performed, services, personal property, or real property or leases thereof, as set out in the Articles of Incorporation at the rate of \$1.00 per share.

WITNESS our signatures and opposite them the number of shares of stock subscribed by each of us, executed as of this 15<sup>12</sup> day 2011.

WITNESS

Mike Carroll

## **COMMON STOCK AT \$1.00 PER SHARE**

NAME OF SUBSCRIBER NO. OF S

NO. OF SHARES CONSIDERATION

Mike Carroll

1,000

\$1,000.00

Before me, the undersigned Notary Public in and for the said County and State, personally appeared Mike Carroll, Subscriber of Stock in RADIATION ONCOLOGY MANAGEMENT SERVICES, INC., and states he executed Exhibit "B", Subscription List to Capital Stock of RADIATION ONCOLOGY MANAGEMENT SERVICES, INC., voluntarily on this 15<sup>th</sup> day of Document 1, 2011.

NOTARY PUBLIC

MY COMMISSION EXPIRES: 8 3 13

