

P120000031751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

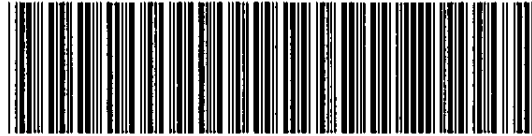
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400226240804

04/04/12--01001--016 **87.50

RECEIVED
12 APR -3 PM 2:59
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
12 APR -3 AM 8:35
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

4/4
9

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

STARFISH PEDIATRICS, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR - 3 AM 8:35

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy X 2
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: SN

04/03/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

STARFISH PEDIATRICS, P.A.

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, is forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

ARTICLE I
NAME

The name of the corporation is STARFISH PEDIATRICS, P.A.

ARTICLE II
PRINCIPAL OFFICE
AND MAILING ADDRESS OF THE CORPORATION

The address of the principal office of the corporation is 4500 Hodges Boulevard, Unit 2, Jacksonville, Florida, 32224 and its mailing address is the same.

ARTICLE III
DURATION

The period of the corporation's duration shall be perpetual until dissolved as provided in these articles.

ARTICLE IV
PURPOSE

The purpose of the corporation is to practice the profession of medicine.

ARTICLE V
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 10,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA
22 APR -3 AM 8:35
VISION

ARTICLE VI
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VII
INCORPORATORS

The name and street address of the person signing these articles of incorporation as incorporator is:

Carlos A. Maria, M.D.
955 Carriage Lane
Waycross, Georgia 31503

ARTICLE VIII
DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

Carlos A. Maria, M.D.
955 Carriage Lane
Waycross, Georgia 31503

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. The term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

12 APR -3 AM 8:35

12 APR -3 AM 8:55
STATIONER & PRINTING
2100 HICKORY DRIVE, SUITE 100
FARMINGTON, CT 06030

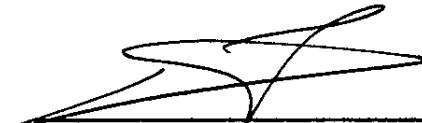
ARTICLE X
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE XI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, and the name of the initial registered agent of the corporation at that address is Jonn D. Hoppe.

The undersigned incorporator of this corporation, has executed these articles of incorporation this 29 day of March, 2012.

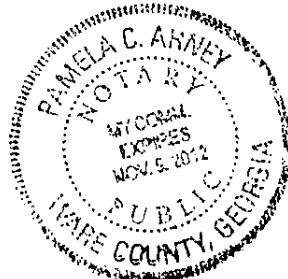


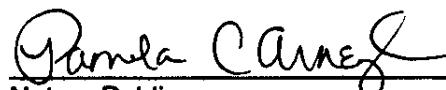
Carlos A. Maria, M.D., Incorporator

STATE OF GEORGIA
COUNTY OF Ware

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Carlos A. Maria, M.D., who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 29 day of March, 2012, at
Higginson + Paulk Waycross, GA





Notary Public
State of Georgia
My Commission Expires: 11-05-12

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

Starfish Pediatrics, P.A., with its place of business at 4500 Hodges Boulevard, Unit 2, Jacksonville, Florida, 32224, has named Jonn D. Hoppe, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated April 2, 2012.



John D. Hoppe
Registered Agent

RECEIVED
FLORIDA DEPARTMENT OF STATE
12 APR 13 AM 8:35
7