

PI20000 32874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

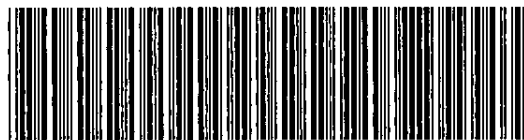
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600226180076

03/27/12--01006--010 **70.00

FILED
2012 APR -4 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 06 2012

W12-17191
670



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2012

LONNIE L. SIMMONS, P.A.
3008 LANGLEY AVE
PENSACOLA, FL 32504

SUBJECT: HOLMAN CLINIC, P.A.
Ref. Number: W12000017191

We have received your document for HOLMAN CLINIC, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 312A00010296

LONNIE L. SIMMONS, P.A.

Attorney at Law
3008 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

March 15, 2012

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of Holman Clinic, P.A.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Holman Clinic, P.A. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing such Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS/jgn

Enclosures

FILED
2012 APR -4 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION**OF****HOLMAN CLINIC, P.A.**

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is HOLMAN CLINIC, P.A.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the 1st day of April, 2012.

ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business as a Medical Doctor.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR -4 PM 3:33

FILED

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his 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 and the principal place of business of this Corporation is 14 W. Jordan Street, Suite 1J Pensacola, Florida 32504 and the name of the initial registered agent of this Corporation at that address is Norman W. Holman, Jr., MD, PhD

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Norman W. Holman, Jr., MD, PhD
14 W. Jordan Street, Suite 1J
Pensacola, Florida 32504

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Norman W. Holman, Jr., MD, PhD, 14 W. Jordan Street, Suite 1J, Pensacola, Florida 32504.


ARTICLE IX - INDEMNIFICATION

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


ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

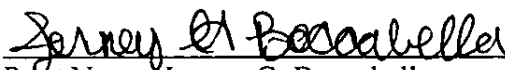
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 15th day of March, 2012.


NORMAN W. HOLMAN, JR., MD, PHD
- Incorporator

STATE OF FLORIDA)
 :
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged to before me this 15th day of March, 2012, by NORMAN W. HOLMAN, JR., MD, PHD, who is personally known to me, or who has produced  as identification.

Jenney G. Boccabella
State of Florida - Notary Public
My Commission No. DD 826488
My Commission Exp. September 28, 2012

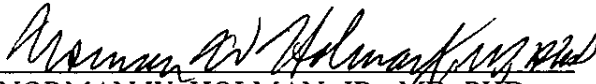

Print Name: Jenney G. Boccabella
Notary Public, State of Florida
My Commission Expires: 9/28/2012

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


In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that HOLMAN CLINIC, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14 W. Jordan Street, Suite 1J, Pensacola, Florida 32504 has named Norman W. Holman, Jr., MD, PhD at 14 W. Jordan Street, Suite 1J, Pensacola, Florida 32504, as its agent to accept service of process within Florida.

DATED: March 15, 2012 .


NORMAN W. HOLMAN, JR., MD, PHD
Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


NORMAN W. HOLMAN, JR., MD, PHD
Registered Agent

2012 APR -4 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA