P12000042590

(Re	equestor's Name)	
(Ad	idress)	
(Ad	ldress)	<u>.</u>
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
,		

Office Use Only



100231462271

05/08/12--01001-**±8**01

#70.0 X 17 O T V F V 1 O T V 1

PILL IN 8: 12 HAY -7 AM 8: 3ECRETARY OF STA

MR) 12

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

Marion L Richardson III, MD PA		
Signature		
Signature		
		
Requested by:	5/7/12	Time
Walk-In	Will Pick Up	

FILED

12 MAY -7 AM 8: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	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
	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

ARTICLES OF INCORPORATION OF MARION L. RICHARDSON III, M.D., PA

FILED

12 MAY -7 AM 8: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MARION L. RICHARDSON III, M.D., PA.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

PURPOSE

This Corporation may engage in any activity or business permitted Professional Associations under the laws of the United States and the State of Florida, including but not limited to providing medical care and treatment.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

ARTICLE IV

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 819

Beachland Blvd., Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is Ford J. Fegert, Esquire, whose street and mailing address is Garris & Fegert, PA, 819 Beachland Blvd., Vero Beach, Florida 32963.

The principal place of business shall be $1325 - 36^{TH}$ Street, Suite B, Vero Beach, Florida and mailing address of the corporation shall be $1325 - 36^{TH}$ Street, Suite B, Vero Beach, Florida 32960.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) one Sole Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

Name Address

Marion L. Richardson III, M.D. 1325 – 36TH Street, Suite B Vero Beach, FL 32960

ARTICLE VII

INCORPORATORS

The name and address of the corporation's incorporator is:

Ford J. Fegert, Esquire Garris & Fegert, PA 819 Beachland Blvd. Vero Beach, FL 32963

ARTICLE VIII

RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities

incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

IN WITNESS WHEREOF, I have subscribed my hand this _____ day of May, 2012.

ord J. Pegert, Esquire
Incorporator and
Registered Agent

12 HER - 7 H 8: 25
12 HER - 7 H 8: 25
12 HER - 7 H 8: 25

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 3 day of May, 2012, by Ford J.

LISA M. HAHN

MY COMMISSION # DD 907633 EXPIRES: July 15, 2013 Bonded Thru Noter; Public Underwriters

Fegert who is personally known to me.

NOTARY PUBLIC

Namé

State of Florida

My Commission No:

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

12 MAY - 7 AM 6: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MARION L. RICHARDSON III, M.D., PA is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Ford J. Fegert, Esquire, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

12 MAY -7 AM 8: 25

SECKLIARY OF STATE TALLAHASSEE. FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MARION L. RICHARDSON III, M.D., PA desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Ford J. Fegert, Esquire, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Ford J. Fegert, Esquire