

P12000083448

Accounting Management Services
2344 Crestover Lane
Wesley Chapel, FL 33544

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

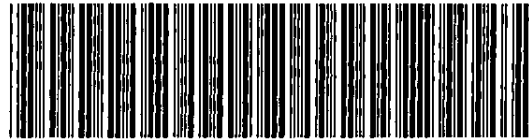
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/19/12--01002--016 **78.75

MRS
10/2/12

FILED
12 OCT - 1 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/17 1165115

September 17, 2011

**Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

RE: JENNIFER J. PEARSON MD.,A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

Very truly yours,

ACCOUNTING MANAGEMENT SERVICES

**Minerva F. Ramos
Notary**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2012

ACCOUNTING MANAGEMENT SERVICES
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544

SUBJECT: JENNIFER J. PEARSON, MD. P.A.
Ref. Number: W12000048545

We have received your document for JENNIFER J. PEARSON, MD. P.A. and your check(s) totaling \$78.75. 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.

In Article III you indicated Chapter 612, there is no Chapter 612 Florida Statutes. You must remove the wording any and all lawful business from the purpose block. A P.A. does not have that in their purpose.

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.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 812A00023614



A Breed Apart in Financial Management Since 1989

José S. Ramos, M.B.A., P.A.
Vice President & C.F.O.

12 OCT -1 PM 1:13

DIVISION OF CORPORATIONS

September 26, 2012

Ruby Dunlap
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter #812A00023614
Ref. #W12000048545

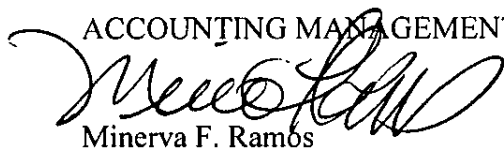
Dear Mrs. Dunlap,

On the above reference client named JENNIFER J. PEARSON, M.D., PA. the requested changes were made to the first page, line Article III - Purpose.

Thank you for your attention into this matter.

Cordially,

ACCOUNTING MANAGEMENT SERVICES


Minerva F. Ramos

ARTICLES OF INCORPORATION

OF

JENNIFER J. PEARSON, MD. P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

JENNIFER J. PEARSON, MD. P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized shall be to engage in the practice of General Medical Practice within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice General Physician, within the State of Florida Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rule of the profession.

ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.
3. If any of the Shareholders decides to sell it's own share; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: JENNIFER J. PEARSON, MD. P.A.
ADDRESS: 1102 2ND AVE SOUTH
CITY: Tierra Verde, FL 33715

The name and street address of the Initial Registered Agent of this Corporation.

NAME: Jose S. Ramos
ADDRESS: 2344 Crestover Ln Bldg. 7
CITY: Wesley Chapel, FL 33544

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME: JENNIFER J. PEARSON - President & Director
ADDRESS: 1102 2ND AVE SOUTH
CITY: TIERRA VERDE, FL 33544

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: JENNIFER J. PEARSON
ADDRESS: 1102 2ND AVE SOUTH
CITY: TIERRA VERDE, FL. 33715

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VIII - SHAREHOLDER POWER

- 1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.**
- 2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.**
- 3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.**

ARTICLE IX - CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15TH day of September, 2012.



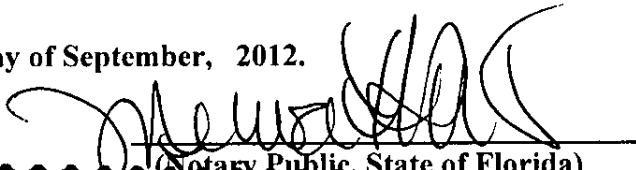
JENNIFER J. PEARSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

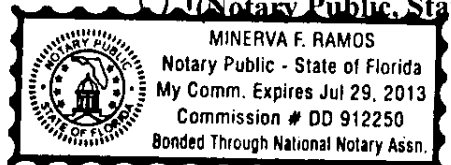
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JENNIFER J. PEARSON who acknowledged, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15TH day of September, 2012.



(Notary Public, State of Florida)


MINERVA F. RAMOS
Notary Public - State of Florida
My Comm. Expires Jul 29, 2013
Commission # DD 912250
Bonded Through National Notary Assn.

My Commission expires

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

JENNIFER J. PEARSON , MD. PA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its Registered office as indicated in the Articles of Incorporation at 2344 Crestover Ln., Wesley, Chapel, Fl. 33544 has named Jose S. Ramos located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered Agent)