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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MRD/13/12

EFFECTIVE DATE 1/1/13



ROBERT B. BENNETT WARREN K. SPONSLER * GWEN G. JACOBS DAVID W. ADAMS +

* ALSO ADMITTED IN GEORGIA +BOARD CERTIFIED IN LABOR AND EMPLOYMENT LAW OF COUNSEL

JOHN F. WENDEL

KERRY J. ANDERSON

JAN'S STOUT ADMINISTRATOR

> KAREN E. FERGUSON KATHERINE M GAVAGAN ZACHARY J. GLASER KEVIN M HAMMER DAVID A. HAYES VANESSA J. JOHNSON JANELLE G KOREN WILLIAM F. MCFETRIDGE * JUSTIN N. SHINDORE

TAMPA ATLANTA LAKELAND FORT MYERS

November 5, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center
Tallahassee, Florida 32301

RE:

WENDELL O. BLAKE, M.D., P.A.

SBJA File No.: 2012-11732

Ladies and Gentlemen:

Enclosed please find the following documents:

- 1. Original and one (1) copy of the Articles of Incorporation of Wendell O. Blake, M.D., P.A., and
- 2. A check in the amount of \$78.75 payable to "Division of Corporations" for filing fee and a certified copy.

Please do the following:

- 1. File the original Articles of Incorporation, prepare a certified copy of same, and send the certified copy to the undersigned by regular mail
- 2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,

SPONSLER, BENNETT, JACOBS &

ADAMS.

lohn F. Wendel

JFW:jad/AC032A0CEAC46731 enclosures

cc: \

Wendell O. Blake, M.D. (w/enclosures) Michael Wells, CPA (w/enclosure)

REPLY TO: LAKELAND

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SECRETARY OF STATE
ALLAHASSI E. FLOKIOA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE 1/1/13

WENDELL O. BLAKE, M.D., P.A.

The undersigned incorporator, a physician duly licensed and legally authorized to render professional medical services by and in the State of Florida, desiring to form a professional service corporation pursuant to Chapter 621 of the Florida Statutes, does ordain and establish these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is WENDELL O. BLAKE, M.D., P.A.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the corporation shall commence on January 1, 2013.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation and the mailing address of the corporation is 505 Martin Luther King Jr. Avenue, Suite 2, Lakeland, Florida 33815.

ARTICLE IV PURPOSES

A. The sole and specific purpose for which the corporation is organized is the rendering of professional medical services through shareholders, officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional medical services within the State of Florida; provided, however, this provision shall not be interpreted to include in the term "employee," as used herein, clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional medical services to the public for which a license or other legal authorization is required; and, provided further, that nothing contained herein shall be interpreted to require that the right of an individual to be a shareholder of the corporation, or to organize the corporation, is dependent upon

the present or future existence of an employment relationship between him or her and the corporation, or his or her present or future active participation in any capacity in the production of the income of the corporation or in the performance of the professional medical services rendered by the corporation.

B. The corporation shall not engage in any business other than the rendering of professional medical services for which it is specifically organized; provided, however, that nothing herein shall be interpreted to prohibit the corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional medical services.

ARTICLE V AUTHORIZED SHARES OF STOCK

- A. The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 per share.
- B. The corporation may not issue any of its capital stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render professional medical services in the State of Florida. No shareholder of the corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.
- C. If any officer, shareholder, agent, or employee of the corporation who has been rendering professional medical services to the public becomes legally disqualified to render such professional medical services within the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional medical services, that person shall sever all employment with, and financial interests in, the corporation forthwith.
- D. No shareholder of the corporation may sell or transfer his or her shares in the corporation except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of the corporation.

ARTICLE VI INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the corporation is John F. Wendel, Attorney, 340 West Highland Drive, Lakeland, Florida 33813.

ARTICLE VII
INCORPORATOR

ARTICLE VII
INCORPORATOR

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The name and address of the sole incorporator of the corporation is Wendell O'Blake, M.D., 505 Martin Luther King Jr. Avenue, Lakeland, Florida 33815.

IN TESTIMONY WHEREOF the undersigned has executed these Articles of Incorporation _____ day of November, 2012.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, John F. Wendel, having been designated to serve as Registered Agent of WENDELL O. BLAKE, M.D., P.A., hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of that office.

DATED this 5 day of November, 2012.

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