

Division of Corporations

Page 1 of 1

A13000025916

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000059065 3)))



H130000590653ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BURR & FORMAN LLP
Account Number : T19990000278
Phone : (407) 540-6600
Fax Number : (407) 540-6601

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

AFC Physicians of Florida, P.C. P.A.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 19 PM 3:08

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 19 PM 3:24

RECEIVED

3/20

86

850-617-8381

3/15/2013 10:56:39 AM PAGE 1/001 Fax Server



March 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURR & FORMAN LLP

SUBJECT: AFC PHYSICIANS OF FLORIDA, ~~P.C.~~ P.A.
REF: W13000015446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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

Please return 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.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H13000059065
Letter Number: 713A00006199

revised Articles are attached

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 19 PM 3:08

FILED

850-617-8381

3/18/2013 10:25:17 AM PAGE 1/001 Fax Server



March 19, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURR & FORMAN LLP

SUBJECT: AFC PHYCICIANS OF FLORIDA, P.A.
REF: W13000016091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000059065
Letter Number: 813A00006398

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 19 PM 3:08

FILED

See attached

(((H13000059065 3)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

AFC PHYSICIANS OF FLORIDA, P.A.
(a Florida professional services corporation)

ARTICLE I - NAME

The name of the corporation is: AFC PHYSICIANS OF FLORIDA, P.A.

ARTICLE II - PURPOSE

The purpose for which this corporation is organized is to provide medical services.

ARTICLE III - PRINCIPAL OFFICE

The principal address and mailing address of the Corporation is 2147 Riverchase Office Road, Hoover, Alabama 35244.

ARTICLE IV - REGISTERED OFFICE AND OFFICE

The Registered Agent of the Corporation is Ty G. Roofner, Esq. The Registered Office for service of process is 200 S. Orange Avenue, Suite 800, Orlando, Florida 32801.

Having been named to accept service of process for the Corporation named above at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.


Ty G. Roofner

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) shares of common stock, no par value.

ARTICLE VI - INCORPORATOR

The name and address of the Corporation's incorporator is Glenn Harnett, M.D., 2147 Riverchase Office Road, Hoover, Alabama 35244.

ARTICLE VII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporations Act (the "FBCA"), as the same may be amended and supplemented from time to time, but subject to the limitations set forth in Section 621.07 of the Professional Service Corporation and Limited Liability Company Act (the "FPSC" and, together with the FBCA, the "Acts"), indemnify any and all

(((H13000059065 3)))

(((H13000059065 3)))

directors and officers of the Corporation and may, in the discretion of the Board of Directors of the Corporation, indemnify any and all other persons whom it shall have power to indemnify under said Section or otherwise under Florida law, from and against any and all of the liabilities, expenses or other matters referred or covered by said Section. The indemnification provisions contained in the aforementioned Acts shall not be deemed exclusive of any other rights of which those indemnified may be entitled under any bylaw, agreement, resolution of shareholders or disinterested directors, or otherwise. No provision of these Articles of Incorporation is intended by the Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Acts upon the Corporation, upon its shareholders, or upon its directors, officers and other corporate personnel, including, in particular, the power of the Corporation to furnish indemnification to directors, officers, employees and agents (and their heirs, executors and administrators) in the capacities defined and prescribed by the Acts and the defined and prescribed rights of said persons to indemnification as the same are conferred under the Acts.

IN WITNESSES WHEREOF, the undersigned has executed these Articles of Incorporation as of the date first above written.



Name: Glenn Harnett, M.D.

FILED
13 MAR 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H13000059065 3)))