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.

(((H13000173860 3)))



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 : SMITH HULSEY & BUSEY

Account Number : 075030000653

Fax Number

: (904)359-7700 : (904)359-7708

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

FLORIDA PROFIT/NON PROFIT CORPORATION

Chelsea Simons Kolshak, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE <u>08/05/13</u>

8/5/2013

https://efile.sunbiz.org/scripts/efilcovr.exe

(((H13000173860 3)))

# ARTICLES OF INCORPORATION OF CHELSEA SIMONS KOLSHAK, M.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I-NAME

The name of this Corporation is Chelsea Simons Kolshak, M.D., P.A.

AUG -5 AHI

#### ARTICLE II-EFFECTIVE DATE

These Articles of Incorporation shall be effective as of August 5, 2013.

#### ARTICLE III-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 40 Grove Avenue, St. Augustine, Florida 32084.

#### ARTICLE IV-NATURE OF BUSINESS

The purpose for which this Corporation is organized is to provide professional medical and healthcare services.

#### ARTICLE V-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$.01 per share.

### ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

EFFECTIVE DATE 08/05/13

(((H13000173860 3)))

#### **ARTICLE VII-INDEMNIFICATION**

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

#### ARTICLE VIII-INCORPORATOR

The name and street address of the incorporator are Brian Zargham, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

#### ARTICLE IX-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

#### ARTICLE X-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of August, 2013.

Brian Zargham, Esq., Incorporator

00842949.1

13 AUG -5 AM 10: LI
SECRETARY OF STATE

(((H13000173860 3)))

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Chelsea Simons Kolshak, M.D., P.A., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is Chelsea Simons Kolshak, M.D., P.A.
- The name and address of the registered agent and office are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION, FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

M. Richard Lewis, Jr.

Vice President

Date: August 5, 2013

13 AUG -5 AM 10: 41

00842949.1