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Division of Corporations

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: (850)617-6381

From:

Account Name : SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

Account Number : 120040000018 Phone : (239)334-1141

Fax Number : (239)334-1141 Fax Number : (239)334-3965

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

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Advanced Pain Associates, P.A.

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### SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

ATTORNEYS AT LAW FIRM ESTABLISHED 1924

JAY ANDREW BRETT CRAIG R. HERSCH \*\* D. HUGH KINSEY, JR. MICHAEL B. HILL \* CHRISTOPHER E. HALKITIS\*\* 9100 COLLEGE POINTE COURT FORT MYERS, FLORIDA 33919 (239) 334 - 1141 PHONE (239) 334 - 3965 FAX

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FLURDA BAR BOARD CERTIFIED: WELS, TRUSTS & ESTATES

^ CERTIFIED PUBLIC ACCOUNTANT (FL)

www.sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968) W.A. SHEPPARD (1898-1971)

JOHN W. SHEPPARD (RETIRED) JOHN F. STEWART (RETIRED)

June 8, 2015

FAX File:

(850) 617-6381

Division of Corporations **Corporate Filings** P. O Box 6327 Tallahassee, FL 32314

Re:

Advanced Pain Associates, P.A.

Dear Sirs:

Attached are proposed Articles of Incorporation for the referenced Corporation. If the documents meets with your approval, please have them filed of record and provide us with a Certificate of Incorporation for same.

If you have any questions, please do not hesitate to contact our office.

Kind regards,

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

Dorothy V. Berry

Assistant to Craig R. Hersch

(signed in Craig Hersch's absence)

Attachments

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From: SHEPPARD LAW FRIM

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#### ARTICLES OF INCORPORATION

OF

#### ADVANCED PAIN ASSOCIATES, P.A.

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice medicine under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

The name of the professional service corporation is ADVANCED PAIN ASSOCIATES, P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4035 Evans Avenue, Fort Myers, Florida 33901.

## ARTICLE III

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

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#### ARTICLE IV TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE V CAPITAL STOCK

The capital stock of the professional service corporation shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.

### ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 4035 Evans Avenue, Fort Myers, Florida 33901.

The name of the initial registered agent at that address is Wayne Isaacson, M.D.

#### ARTICLE VII BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1). The name(s) and address(es) of the member(s) of the first board of directors are:

<u>Namo</u>

Address

Wayne Isaacson, M.D.

4035 Evans Avenue Fort Myers, Florida 33901

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# SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these Articles of Incorporation as subscriber(s) are:

Name

Wayne Isaacson, M.D.

<u>Address</u>

4035 Evans Avenue Fort Myers, Florida 33901

#### ARTICLE IX RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida, is elected to a public office, or accepts employment that places restrictions or

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limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

#### ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these	Articles of
Incorporation on June 8, 2015.  Wayne Isaacson, M.D.	Ŋ
STATE OF FLORIDA	
COUNTY OF LEE	
Execution of the foregoing instrument was acknowledged before  Tune 8 , 2015, by WAYNE ISAACSON, M.D., who is 00 personally	
or who has ( ) produced as identification.	
Signature of Notary Public  Many K Laucks  Printed Name of Notary Public	<b>15</b> JUN -8

(SEAL)
Comm. No:
Comm. Exp. Date:

MARY K LOUCKS
Notary Public - State of FforIda
My Comm. Expires Dec 11, 2018
Commission # FF 150899
Bonded Through National Notary Assn.

MARY K LOUCKS

Motary Public - State of Floride

Motary Public - State of Floride

Commission # FF 150899

Bonded Tivough Maloost Motary Assn

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DIVISION OF CORPORATION

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT ADVANCED PAIN ASSOCIATES, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA 33901, HAS NAMED WAYNE ISAACSON, M.D., LOCATED AT 4035 EVANS AVENUE, CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ADVANCED PAIN ASSOCIATES, P.A.

Signature: Wayne Isaacson, M.D.

Title: President/Secretary/Treasurer/Director

Date: JUNE 8th 2015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

Wayne Isaacson, M.D., Resident Agent

Date: JUNE 8th, 2015

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