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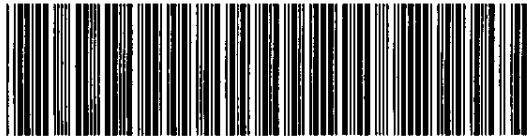
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W16-13424

02/12/16--01010--010 \*\*78.75

FILED  
16 FEB 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 19 2016  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2016

Dr. Ronald G. Hayter  
2146 Camden Way  
Clearwater, FL 33759

SUBJECT: THE FLORIDA KNEE AND ORTHOPAEDIC PAVILLION, P.A.  
Ref. Number: W16000013424

We have received your document for THE FLORIDA KNEE AND ORTHOPAEDIC PAVILLION, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

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

New Filing Section.

Letter Number: 616A00003752

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** The Florida Knee and Orthopaedic Pavillion, PA  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

Approved by \_\_\_\_\_  
Date: \_\_\_\_\_

**FROM:** Dr. Ronald G. Hayter  
Name (Printed or typed)

2146 Camden Way  
Address

Clearwater, FL 33759  
City, State & Zip

(727) 580-2947  
Daytime Telephone number

rghmd1115@gmail.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**THE FLORIDA KNEE AND ORTHOPAEDIC PAVILLION, P.A.**

**FILED**  
16 FEB 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a Corporation for profit under the Florida General Corporation Act under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation is THE FLORIDA KNEE AND ORTHOPAEDIC PAVILLION, P.A.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

- A. To engage in the practice of medicine with an emphasis on orthopaedic surgery.
- B. It is intended that this corporation may conduct and transact business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended.

**ARTICLE III - CAPITAL STOCK**

- A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of \$1.00 par value common stock.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as

herein above set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers of such additional stock, in an amendment to these Articles of Incorporation.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$7,500.00.

#### **ARTICLE V - TERM OF EXISTENCE**

The date when corporate existence shall begin is as of the date of execution of these Articles of Incorporation by the subscribers, and the corporation shall exist perpetually thereafter unless dissolved by law.

#### **ARTICLE VI - ADDRESS OF CORPORATION**

The initial street address of the principal office of this corporation in the State of Florida will be 1831 N. Belcher Rd., Suite E, Clearwater, Florida 33765. The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

#### **ARTICLE VII - BOARD OF DIRECTORS**

A. The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

B. The names and street addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald G. Hayter, M.D.	2146 Camden Way Clearwater, FL 33759

C. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the stockholders, for any reason.

D. In case one or more vacancies shall occur in the Board of Directors by reasons of death, resignation or otherwise, the vacancies shall be filled by vote of the holders of a majority of stock entitled to vote thereon at the next annual meeting or at a special meeting called for the purpose of filling such vacancies.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is :

<u>NAME</u>	<u>ADDRESS</u>
Ronald G. Hayter, M.D.	2146 Camden Way Clearwater, FL 33759

#### ARTICLE IX - VOTING TRUSTS

No stockholders of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

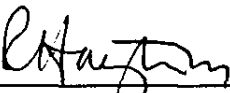
**ARTICLE X - REGISTERED AGENT**

RONALD G. HAYTER, M.D., whose address is 2146 Camden Way, Clearwater, FL 33758, is authorized to accept service of process as the registered agent for this corporation.

**ARTICLE XI - AMENDMENT**

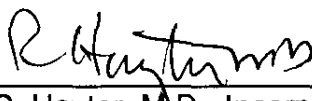
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**

  
\_\_\_\_\_  
Ronald G. Hayter, M.D., Registered Agent

1-31-16  
Date

**I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.**

  
\_\_\_\_\_  
Ronald G. Hayter, M.D., Incorporator

1-31-16  
Date