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.

(((H16000288939 3)))



H160002889393ABCD

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 Phone: (904)359-7700

Fax Number : (904)359-7708

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

Email Address: larissa-buccolo@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Larissa S. Buccolo, M.D., P.A.

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

V HERRING NOV 28 2016

Electronic Filing Menu

Corporate Filing Menu

Help

11/23/2016

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

(((H16000288939 3)))

FILED

ARTICLES OF INCORPORATION 2016 NOV 23 PM 1: 21

LARISSA S. BUCCOLO, M.D., P.A. TALLAHASSEE, FLORIDA

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 1 - NAME

The name of this Corporation is Larissa S. Buccolo, M.D., P.A.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation is 5007 Ortega Forest Drive, Jacksonville, Florida 32210.

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - 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 V - BOARD OF DIRECTORS

Larissa S. Buccolo, M.D. shall be the initial member of the Board of Directors of this Corporation.

ARTICLE VI - OFFICERS

Larissa S. Buccolo, M.D. shall be the initial President of this Corporation. Sue A. Buccolo shall be the initial Secretary of this Corporation. Arne E. Olsen shall be the initial Treasurer of this Corporation.

(((H16000288939 3)))

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Larissa S. Buccolo, M.D., 5007 Ortega Forest Drive, Jacksonville, Florida 32210.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator are Larissa S. Buccolo, M.D., 5007 Ortega Forest Drive, Jacksonville, Florida 32210.

ARTICLE X - 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 XI - 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 21 day of November, 2016.

LARISSA S. BUCCOLO, M.D.

Incorporator

00944784

(((H16000288939 3)))

FILED

2016 NOV 23 PM 1: 21

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE LLAHASSEE. FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, Larissa S. Buccolo, 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 Larissa S. Buccolo, M.D., P.A.
- 2. The name and address of the registered agent and office are Larissa S. Buccolo, M.D., 5007 Ortega Forest Drive, Jacksonville, Florida 32210.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, LARISSA S. BUCCOLO, M.D. HERBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. LARISSA S. BUCCOLO, M.D. FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HER DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HER POSITION AS REGISTERED AGENT.

LARISSA S. BUCCOLO, M.D.

Date: November 21, 2016

00944784