

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.

((H17000340001 3)))



H170003400013ABCQ

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 : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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

Lee G. Phillips, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
LEE G. PHILLIPS, M.D., P.A.**

The undersigned, hereby acting as incorporator for the purpose of forming a Professional Service Corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be Lee G. Phillips, M.D., P.A.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of this corporation and the mailing address of this corporation is 625 Sixth Avenue South, Suite 450, St. Petersburg, Florida 33701.

**ARTICLE III
DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of January 1, 2018.

**ARTICLE IV
PURPOSE**

This corporation is organized for the following purposes:

1. To engage in every aspect of the practice of medicine and all its fields of specialization.
2. To engage in no other business other than the rendering of the professional services specified herein.
3. To engage in no other business other than the rendering of the professional services specified herein
4. To engage and render the professional service involved only through its officers, agents and employees who are in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service as this corporation.

5. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

6. To own real and personal property necessary for the rendering of the professional services hereby authorized.

ARTICLE V **CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock. Shares of the corporation's stock and certificates therefor shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

ARTICLE VI **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is 333 3rd Avenue North, Suite 200, St. Petersburg, Florida 33701. The name of the initial Registered Agent of this corporation at that address is Melodie M. Menzer.

ARTICLE VII **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Lee G. Phillips, M.D., 625 Sixth Avenue South, Suite 450, St. Petersburg, Florida 33701.

ARTICLE VIII **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are Melodie M. Menzer, 333 3rd Avenue North, St. Petersburg, Florida 33701.

ARTICLE IX **AMENDMENT**

This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In the event the ownership of shares of this corporation shall be in any person, trust, corporation, estate or partnership who is not qualified to own such shares under the provisions of Chapter 621, Florida Statutes, and there has been no voluntary transfer of stock, the Board of

Directors and Shareholders shall have the power to amend these Articles of Incorporation to effect a change in the nature and purpose of the business authorized by these Articles of Incorporation, so that this corporation shall have the power to conduct any business authorized by Chapter 607, Florida Statutes. If there is a vacancy on the Board of Directors at or after the occurrence of the event referred to in this subparagraph, that vacancy shall be filled by the remaining Board of Directors until this amendment is complete and effective, or until such ownership of shares no longer exists. No shareholder shall be ineligible to vote on any such amendment merely because he is an ineligible shareholder under Chapter 621, Florida Statutes; but he shall have no other voting right.

ARTICLE X
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation who has been rendering the professional services described in Article IV to the public becomes legally disqualified to render such professional services within this state or accepts employment that places restrictions or limitations upon his/her continued rendering of such professional services, then, in any such event, such person's office and/or employment with and/or financial interest in this corporation shall cease forthwith; subject, however, to the provisions of Article IXB dealing with "Amendments." Should any amendment be effected which changes the nature and purpose of this corporation so that the restrictions of Chapter 621, Florida Statutes, do not apply, then the restriction of this Article shall not thereafter apply; provided, however, that until such amendment is effected, such person shall render no professional services, shall hold no office, shall not serve on the Board of this corporation, and shall have no financial interest in this corporation except to receive payment for any stock owned and any other amounts that are lawfully due and owing by the corporation.

ARTICLE XI
RIGHTS OF SHAREHOLDER WHOSE INTEREST
TERMINATES UNDER ARTICLE X

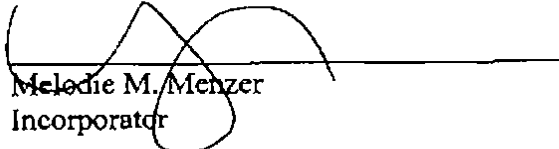
If any shareholder of this corporation is required to terminate his/her financial interest in this corporation because of the application of Article X, or the application of Chapter 621, Florida Statutes, and should these Articles not be amended as provided in Article IXB, the financial interest of such shareholder shall terminate immediately and automatically, except to receive payment for such stock in this corporation as may be owned by him and any other amounts that are lawfully due and owing to him by the corporation; and such shares of stock shall not be entitled to dividends or stock rights of any kind. Such stock shall be forthwith transferred, sold, purchased, pledged or redeemed at such price or value and under such terms as shall be authorized as set forth in the Bylaws or Shareholders' Agreement, if any, and if not, by agreement, or if no such agreement can be reached, by arbitration.

(((H17000340001 3)))

ARTICLE XII
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.


IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 28th day of December 2017.


Melodie M. Menzer
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 28th day of December 2017.


Melodie M. Menzer, Registered Agent

4350278

(((H17000340001 3)))