

8/17/2018

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Emergency Physicians of Pinellas, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
EMERGENCY PHYSICIANS OF PINELLAS, P.A.**

The undersigned, hereby acting as incorporator for the purpose of forming a Florida Professional Services Corporation for profit, by virtue of the provisions of Chapter 607, Florida Statutes, does hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is **EMERGENCY PHYSICIANS OF PINELLAS, P.A.** (the "Corporation").

**ARTICLE II  
DURATION; EFFECTIVE DATE AND TIME**

This Corporation shall exist perpetually, commencing as of the date of filing.

**ARTICLE III  
ADDRESS; PRINCIPAL OFFICE**

The principal office and the mailing address of the Corporation are 603 7<sup>th</sup> Street South, Suite 360, St. Petersburg, Florida 33701.

**ARTICLE IV  
PURPOSES**

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.

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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

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

#### ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the initial Registered Offices are Thomas B. Smith, Esq., 333 3<sup>rd</sup> Avenue North, Suite 200, St. Petersburg, Florida 33701.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (9) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall ever be less than one. The name and address of the initial directors are:

Brain Hedrick, D.O.  
1702 Allen Creek Drive  
Clearwater, FL 33764

Beth Girgis, M.D.  
140 New Briton Court  
Bradenton, FL 34212

Krista Gillis, M.D.  
2005 Carolina Avenue NE  
St. Petersburg, FL 33703

Maribel P. Hawkins, D.O.  
1972 Kansas Avenue NE  
St. Petersburg, FL 33703

Michael Lawless, M.D.  
677 Cortez Drive  
Terra Verde, FL 33715

Jennifer Fredericks, M.D.  
603 7<sup>th</sup> Street South, Suite 360  
St. Petersburg, FL 33701

Andrea Apple, D.O.  
603 7<sup>th</sup> Street South, Suite 360  
St. Petersburg, FL 33701

Traci Ryan, D.O.  
201 South Track Street  
Tampa, FL 33609

Jason Manzella, D.O.  
3987 14th Way NE  
St. Petersburg, FL 33703

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**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Brian Hedrick, D.O.  
603 7<sup>th</sup> Street South, Suite 360  
St. Petersburg, Florida 33701

**ARTICLE IX  
AMENDMENT**

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

**ARTICLE X  
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.

12 IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  
day of August, 2018.

\_\_\_\_\_  
Brian Hedrick, D.O., Incorporator

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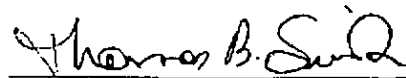
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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**  
**ACKNOWLEDGMENT OF REGISTERED AGENT**

The undersigned, having been named as registered agent for EMERGENCY PHYSICIANS OF PINELLAS, P.A., at the registered office designated in the Articles of Incorporation hereby agrees to act in that capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of and obligations under the laws of the State of Florida. The undersigned is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this \_\_\_\_ day of August, 2018.



Thomas B. Smith, Esq.

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