

4/25/2019

P19000034432

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.

(((H19000135838 3)))



H190001358383ABC5

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 : BARNETT, BOLT, KIRKWOOD, LONG, KOEHE & FOSTER  
Account Number : 072731001155  
Phone : (813)253-2020  
Fax Number : (813)251-6711

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

Email Address: tseemann@barnettbolt.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
St. Luke's at the Villages Brownwood, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

2019 APR 25 AM 10:53

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

19 APR 25 PM 1:13

Electronic Filing Menu

Corporate Filing Menu

Help

H19000135838

ARTICLES OF INCORPORATION  
OF  
ST. LUKE'S AT THE VILLAGES BROWNWOOD, P.A.

The undersigned, being duly licensed to practice medicine under the laws of the State of Florida, hereby adopts these Articles of Incorporation to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida.

ARTICLE I  
Corporate Name

The name of the corporation shall be:

St. Luke's at the Villages Brownwood, P.A.

(the "Corporation").

ARTICLE II  
Principal Address

The address of the initial principal office of the Corporation is 43309 US Highway 19 N, Tarpon Springs, Florida 34689, and the mailing address is P.O. Box 5000, Tarpon Springs, Florida 34688.

ARTICLE III  
Purposes

The Corporation is formed to engage in every aspect of the practice of medicine. The professional services involved in the Corporation's practice of medicine may be rendered only through its officers, agents and employees who are duly licensed or otherwise legally authorized to practice medicine in the State of Florida. The Corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and may own real and personal property necessary for the rendering of such professional services.

H19000135838

19 APR 25 PM 1:13  
NOTARIAL PUBLIC  
TALLAHASSEE, FLORIDA

-1177

H19000135838

ARTICLE IV  
Corporate Existence

The Corporation shall have perpetual existence, commencing on the date that these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE V  
Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, having a par value of one cent (\$.01) per share. None of the authorized shares of the Corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE VI  
Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VII  
Restraint on Alienation of Shares

No shareholder of the Corporation may sell or transfer any shares of the Corporation except to another individual who is eligible to be a shareholder of the Corporation. The foregoing restriction on alienation is not exclusive, and nothing herein shall preclude the imposition of additional restrictions on the transfer or registration of outstanding shares of the Corporation pursuant to the bylaws, an agreement among the shareholders of the Corporation or an agreement between the shareholders and the Corporation.

H19000135838

ARTICLE VIII  
Forfeiture Upon Occurrence of Disqualifying Event

The earliest to occur of any of the following events with respect to any shareholder of the Corporation (a "Disqualifying Event") shall constitute an event disqualifying such shareholder (the "Disqualified Shareholder") from owning shares of the Corporation:

- (a) his/her legal disqualification to practice medicine in the State of Florida;
- (b) his/her acceptance of employment that, pursuant to existing law, places restrictions or limitations upon his/her continued rendering of professional medical services;
- (c) any sale, transfer, hypothecation or pledge, or attempted sale, transfer, hypothecation or pledge, by him/her of stock in the Corporation to any person ineligible to be a shareholder in the Corporation; or
- (d) the occurrence of any involuntary transfer of his/her stock in the Corporation, the effect of which is to vest any legal or equitable interest in such stock in some person other than the shareholder.

Upon the occurrence of a Disqualifying Event, all of the shares of stock in the Corporation owned by the Disqualified Shareholder shall be forfeited to, and redeemed by the Corporation, on the terms and conditions as may be set forth in any applicable provision of the bylaws, an agreement among the shareholders, or an agreement between the shareholders and the Corporation, in effect from time to time; provided, however, in the absence of a bylaw or contractual provision governing the redemption of a Disqualified Shareholder's stock in the Corporation upon the occurrence of a Disqualifying Event, the Disqualified Shareholder shall be entitled to receive, in consideration for the forfeiture of his/her stock in the Corporation, a sum equal to the product of (a) the number of shares of stock owned by the Disqualified Shareholder, multiplied by (b) the "book value" of a single share of outstanding stock of the Corporation determined as of the last day of the month preceding the month in which the Disqualifying Event occurs (the "Determination Date"), and no more. For purposes of these Articles of Incorporation, the "book value" of a single share of

H19000135838

outstanding stock of the Corporation shall mean the quotient of (i) the sum of the assets of the Corporation, reduced by the sum of its liabilities, divided by (ii) the total number of shares of outstanding stock of the Corporation, all determined as of the close of business on the Determination Date, and shall be determined by the accountant or firm of accountants then servicing the books and records of the Corporation, in accordance with generally accepted accounting principles, consistently applied. The determination of such accountant shall be binding upon the Corporation and the Disqualified Shareholder, unless patently erroneous. Upon the occurrence of a Disqualifying Event, the Disqualified Shareholder shall sever all employment with, and forthwith cease to be a shareholder of, the Corporation and, except to receive payment for his/her stock in accordance with the foregoing, and payment of any other sums then lawfully due and owing to the Disqualified Shareholder by the Corporation, the Disqualified Shareholder shall then and thereafter have no further financial interest of any kind in the Corporation. Each shareholder of the Corporation hereby grants an irrevocable power of attorney to the Corporation to cancel his/her stock upon the occurrence of a Disqualifying Event.

ARTICLE IX  
Registered Office and Agent

The street address of the initial registered office of the Corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent at such address is David L. Koche.

ARTICLE X  
Directors

The business of the Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of three (3) members. The number of directors may be either

H19000135838

increased or diminished from time to time, in the manner prescribed in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

James P. Gills, III  
43309 US Highway 19 N  
Tarpon Springs, FL 34689

J. Bradley Houser  
43309 US Highway 19 N  
Tarpon Springs, FL 34689

Kimberly Ireland  
43309 US Highway 19 N  
Tarpon Springs, FL 34689

ARTICLE XI  
Incorporator

The name and address of the Incorporator are:

David L. Koche  
601 Bayshore Blvd., Suite 700  
Tampa, FL 3360634689

ARTICLE XII  
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XIII  
Amendments

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the bylaws of the Corporation or other governing law, and any rights conferred on the shareholders is subject to this reservation.

H19000135838

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Dated: April 25, 2019

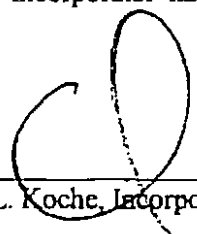


David L. Koche, Registered Agent

11:01  
19 APR 25 PM 1:13  
SECRET  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

H19000135838

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 2019.



\_\_\_\_\_  
David L. Koche, Incorporator

FILED  
19 APR 25 PM 1:13  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA