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4/13/21

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HOSPITALIST GROUP OF NORTHWEST

FLORIDA, INC.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: BA

04/09/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
HOSPITALIST GROUP OF NORTHWEST FLORIDA, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is Hospitalist Group of Northwest Florida, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

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ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 3978 Gordon Wells Drive, Milton, Florida 32583 and the name of the initial registered agent of this Corporation at that address is Roman S. Bautista, D.O.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Steven S. Samii, M.D.
31 E. Galvez Court
Pensacola Beach, Florida 32561

Roman S. Bautista, D.O.
3978 Gordon Wells Drive
Milton, Florida 32583

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Steven S. Samii, M.D., 31 E. Galvez Court, Pensacola Beach, Florida 32561.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT


This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 9th day of April, 2021.

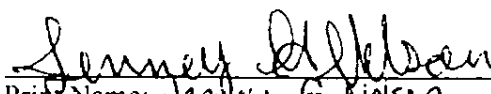


STEVEN S. SAMII, M.D. -
Incorporator

STATE OF FLORIDA)
 :
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged to before me this 9th day of April, 2021, by STEVEN S. SAMII, M.D. who is personally known to me, or who has produced  as identification.

Jenney G. Nelson
State of Florida - Notary Public
My Commission No. MH 36743
My Commission Exp. Sept. 28, 2024




Print Name: Jenney G. Nelson
Notary Public, State of Florida
My Commission Expires: 09/28/2024

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that Hospitalist Group of Northwest Florida, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3978 Gordon Wells Drive, Milton, Florida 32583 has named Roman S. Bautista, D.O. at 3978 Gordon Wells Drive, Milton, Florida 32583, as its agent to accept service of process within Florida.

DATED: April 9, 2021



STEVEN S. SAMI, M.D.
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FL

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Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ROMAN S. BAUTISTA, D.O.
Registered Agent