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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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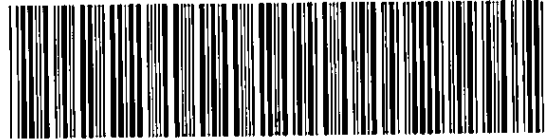
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FL 32399

CAPITAL CONNECTION, INC.

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

TONYA A. BOLTON, P.A.

Email for Annual Report reminder:

tonya.a.bolton@gmail.com

Signature _____

Requested by: BA

4/20/21

Name

Date

Time

Walk-In

Will Pick Up

- ☒ 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 _____

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ARTICLES OF INCORPORATION
OF
TONYA A. BOLTON, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of medicine in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Professional Service Corporation and Limited Liability Company Act (Chapter 621, Florida Statutes), and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is **TONYA A. BOLTON, P.A.**

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

1. To engage in the practice of medicine and provide medical services and to render such additional services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, all in accordance with the provisions of Chapter 621 of the Florida Statutes.

2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

3. The services of this Corporation which consist of the practice of medicine shall be carried out only through officers, employees and agents who are active members of the Florida Board of Medicine in good standing and licensed in Florida to render physician medical services.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of the Department of Professional Regulation or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7,500 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice osteopathy in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. REGISTERED ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 1455 Silver Leaf Drive, Lakeland, Florida 33813 and the name of its initial registered agent is MARK G. TURNER. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI - EFFECTIVE DATE OF INCORPORATION

The corporate existence of this Corporation shall be effective as of the date of acceptance of the Articles of Incorporation by the Florida Department of State, Division of Corporations.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice medicine in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME:

ADDRESS:

TONYA A. BOLTON

1455 Silver Leaf Drive
Lakeland, Florida 33813

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ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber, who are the incorporator of this Corporation, and is duly licensed in the State of Florida to practice osteopathy, is as follows:

NAME:

ADDRESS:

TONYA A. BOLTON

1455 Silver Leaf Drive
Lakeland, Florida 33813

ARTICLE IX. OWNERSHIP AND TRANSFER RESTRICTIONS

The shareholders of this professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provision unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholders meeting especially called for that purpose.

ARTICLE X. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such

professional services within Florida, then the Corporation shall require him or her to comply with the Professional Service Corporation-and-Limited Liability Company Act by severing all employment with and financial interests in the Corporation.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of April, 2021.



TONYA A. BOLTON

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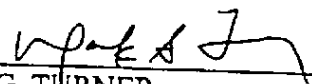
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- TONYA A. BOLTON, P.A., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of LAKELAND, State of FLORIDA, has named, MARK G. TURNER, located at 255 Magnolia Avenue, Southwest, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



MARK G. TURNER

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