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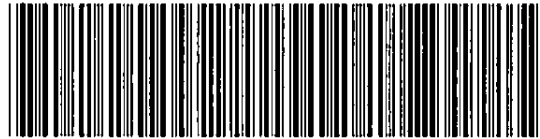
(Business Entity Name)

(Document Number)

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7PM APR 23 PM 3:01
SECRETARY OF STATE
T. J. H.

FILED

T. J. H.
5/2/24

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Advanced Pain & Spine Institute, Naples P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Peck & Peck P.A.
Name (Printed or typed)

5200 Tamiami Trail North, Suite 101
Address

Naples, Florida 34103
City, State & Zip

(239) 263-9188
Daytime Telephone number

PeckandPeck@aol.com
E-mail address: (to be used for future annual report notification)

7pm, APR 23 PM 01
SECRET
DEPT. OF STATE
TALLAHASSEE, FL 32314

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
ADVANCED PAIN & SPINE INSTITUTE, NAPLES P.A.

ARTICLE I NAME

The name of this professional service corporation shall be Advanced Pain & Spine Institute, Naples P.A. and this document shall take effect upon the date of filing with the state.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 9975 Tamiami Trail North, Suite 1, Naples, Florida 34108.

ARTICLE III PURPOSE

The purposes for which the corporation is organized for a medical office and for pain intervention treatment for pain and spine and other medical conditions and to engage in all activities allowed for a professional service corporation under Florida law.

ARTICLE IV SHARES

The number of shares of stock authorized is 7,500 with 1,000 shares currently issued.

ARTICLE V OFFICERS AND DIRECTORS

The name and title of the only officer and director is Magdalena Kerschner, President, Vice President, Secretary, Treasurer and Director, her address is 9975 Tamiami Trail North, Suite 1, Naples, Florida 34108.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is Daniel D. Peck, 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103.

ARTICLE VII MEMBER QUORUM

Seventy-five percent of the members, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his or her term without cause.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any director, or any former director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. A director shall not be liable to the corporation for any loss or damage sustained by

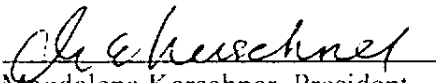
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SECRETARY
FILED

it for any action taken or omitted by her if she in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what she believed to be sound accounting and business practice.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them require a 75 percent vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12 day of April, 2024.


Magdalena Kerschner, President

I, DANIEL D. PECK, agree to serve as resident agent and accept service for ADVANCED PAIN & SPINE INSTITUTE, NAPLES P.A., at its registered agent's office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 12 day of April, 2024.

 
DANIEL D. PECK

7001 APR 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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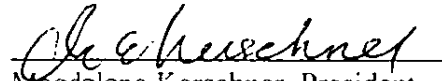
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9975 TAMAMI TRAIL
NAPLES, FL 34108
APR 22 PM 3:11
CLERK OF DISTRICT COURT
1ST DISTRICT
TAMPA, FL

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Dated this 12 day of April, 2024.


DANIEL D. PECK

FILED
2024 APR 23 PM 3:15
T. STOREY
STATE
FLORIDA