

P95000000762

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

7000001 809 787
-01/04/95-0103-010
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cardiology of Okeechobee, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

1/4/95
Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Cardiology of Okeechobee, P.A.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite A
115 N.E. 3rd Street
Okeechobee, Florida 34972

ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering specific professional service as medical doctors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Dr. William Richardson, D.O.
Suite A, 115 N.E. 3rd Street
Okeechobee, Florida 34972

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Benigno Roman
Vice-President Filings, Inc., a Florida corporation
3732 N.W. 16th Street, Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

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, 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 the date of signing.

Dated: January 4, 1995

Filings, Inc.
by Benigno Roman, Vice-President

Bernard R. R. R.
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this
4th day of January, 1995 by Benigno Roman, who is
personally known to me and who did take an oath.

Zulma Pellor
Zulma Pellor
Notary Public,
State of Florida

My Commission Expires: December 5, 1995
Commission Number: CC166697



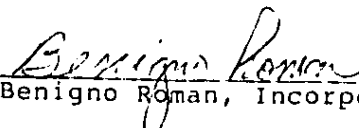
OFFICIAL NOTARY SEAL
ZULMA PELLOR
COMMISSION NO. CC166687
MY COMMISSION EXPIRES
DEC. 5, 1995

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

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

First that Cardiology of Okeechobee, P.A., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

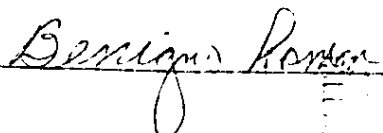
Dated: January 4, 1995


Benigno Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 4, 1995

Filings, Inc.
by Benigno Roman, Vice-President


Benigno Roman

5011-6 PM 3:12
JAN 4 1995
FORT LAUDERDALE
FLORIDA

P95000000762

Burney J. Carter, P.A.

Attorney At Law

POST OFFICE BOX 780266

SEBASTIAN, FLORIDA 32978-0266

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

407
205-589-3156

000001445560
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*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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95 APR 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Profit	
NonProfit	
Limited Liability	
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of CARDIOLOGY OF OKEECHOBEE, P.A., a Florida Corporation, Tallahassee on January 4, 1995, be and they hereby are amended in the following particulars:

Article I - NAME, be and it hereby is amended to read as follows:

RESOLVED as follows:

1. That the name of the Corporation is changed and the new name of the Corporation is: INSTITUTE OF MEDICINE AND CARDIOLOGY, P.A.

2. The purpose of the corporation is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

3. The foregoing amendments were unanimously adopted by the Stockholders and Directors of the corporation on the 15 day of March, 1995.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15 day of March, 1995.

CARDIOLOGY OF OKEECHOBEE, P.A.

By: William W. Richardson
WILLIAM W. RICHARDSON, President

Holly Richardson
HOLLY RICHARDSON, Secretary &
William W. Richardson Vice President

STATE OF FLORIDA
COUNTY OF Okeechobee

BEFORE ME, the undersigned authority, personally appeared WILLIAM W. RICHARDSON, President, and HOLLY RICHARDSON, Secretary, of CARDIOLOGY OF OKEECHOBEE, P.A., known to me to be the persons

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

15 day of March, 1995.

IDA FL OL #

R 263 937 54 038 0

R 263 070 54 721 0

Trudy Carran
Trudy Carran
Notary Public, State of Florida
My Commission Expires: 2-27-96
My Commission Number is: 183457

