

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

800-342-8086

**P95000013930**

MAIL TO:  
P.O. Box 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 544942 - 8766A

AUTHORIZATION : *Patricia Tzitzik*

COST LIMIT : \$ 70.00

ORDER DATE : February 17, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 544942

CUSTOMER NO: 8766A

CUSTOMER: Myra Ballou, Legal Secretary  
LENOFF & LENOFF, P.A.

Suite 405  
1761 West Hillsboro Boulevard  
Deerfield Beach, FL 33442

DOMESTIC FILING

*P95000013930*  
NAME: DANIEL ETTEGUI, D.O., P.A.

*W95-3734*  
*02280, 630, 671*  
☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

*DM*  
*2-17-95*  
*61*

FILED  
95 FEB 17 PM 8 57  
SECRET  
TALLAHASSEE, FL 32301

100001409061

RECEIVED  
95 FEB 17 PM 10:39  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 17, 1995

*Please give us this file date!*

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

SUBJECT: DANIEL ETTEGGUI, D.O., P.A.  
Ref. Number: W95000003734

*Resubmit*

We have received your document for DANIEL ETTEGGUI, D.O., P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy  
Corporate Specialist

Letter Number: 395A00007313

FILED  
95 FEB 17 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DANIEL ETTEDEGUI, D.O., P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a professional association under the laws of the State of Florida.

ARTICLE I - NAME:

The name of the professional association shall be DANIEL ETTEDEGUI, D.O., P.A.

ARTICLE II - ADDRESS:

The principal mailing address and principal address of the professional association shall be 7505 London Lane, Boca Raton, FL 33433.

ARTICLE III - PURPOSES

The purposes for which the professional association is formed and the business and objects to be carried on and promoted by it is the practice of Psychiatric Medicine and any and all lawful acts that can be performed by a Florida professional association.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this professional association is to have outstanding at any one time is One Thousand (1000) shares of common stock, having a nominal or par value of fifty cents (.50) per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than fifty cents (.50).

#### ARTICLE V - ~~TERM~~

This professional association shall have a perpetual existence.

#### ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and Registered Office for the professional association shall be Daniel Ettegui, 7505 London Lane, Boca Raton, FL 33433, and such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

#### ARTICLE VII - DIRECTORS AND OFFICERS

This professional association shall have not less than 1 nor more than 5 directors, as set forth in the By-Laws. The names and street addresses of the first Board of Directors of this professional association who, subject to these Articles of Incorporation, By-Laws of this professional association, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are: Daniel Ettegui, 7505 London Lane, Boca Raton, FL 33433.

#### ARTICLE VIII - SUBSCRIBER

The name and street address of the subscriber to the Articles of Incorporation is: Daniel Ettegui, 7505 London Lane, Boca Raton, FL 33433.

#### ARTICLE IX - SPECIAL PROVISIO

Any action by the directors of this Professional association which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this Professional association, if at any time prior to, during or after such meeting, all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this Professional association which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all shareholders, as required by law or the By-Laws of this Professional association, if at any time prior to, during or after such meeting all shareholders shall execute a waiver of notice of such meeting in writing and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this Professional association may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Professional association as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, county or nation, or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or in the By-Laws for that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or wherever a greater vote is required by law or in the By-Laws for that vote.

#### **ARTICLE X - INSPECTION OF BOOKS AND RECORDS**

The Professional association shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the Professional association (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have any right to inspect any account, book or document of this Professional association except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

#### ARTICLE XI - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the Professional association shall be indemnified by the Professional association, to the extent permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the Professional association, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

#### ARTICLE XII - TELEPHONE MEETING AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

#### ARTICLE XIII - SHAREHOLDER'S AGREEMENT

The shareholders of this Professional association shall be permitted to enter into a Shareholder's Agreement, and in the event that such Agreement is entered into, it shall have all force and effect as provided in the agreement, and as permitted under Florida law.

#### ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner and with the notice required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palm Bch County, Florida this 13 day of February, 1995.

  
Daniel Ettedgui

STATE OF FLORIDA     )  
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, this day personally appeared Daniel Ettedgui who executed the foregoing Articles of Incorporation of DANIEL ETTEGGUI, D.O., P.A., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

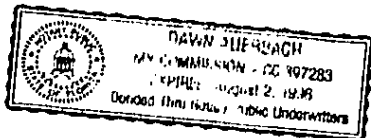
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach County, Florida on this 13 day of February, 1995.

☒ personally known or ☐ identified with

\_\_\_\_\_  
Type of identification presented

  
Notary Public

My Commission Expires:



CERTIFICATE ACCEPTING DESIGNATION  
AS  
REGISTERED AGENT

FILED  
95 FEB 17 AM 8 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as  
Registered Agent of:

DANIEL ETTEDEGUI, D.O., P.A.

and agree to serve as its agent to accept service to process within this State at its  
Registered Office.



Daniel Ettegui  
7505 London Lane  
Boca Raton, FL 33433

2/13/95  
Date

ETTEDGUI, INC