

TROMBLEY, LOBOZZO, SCHOMMER, DISLER & ACCORSI
ATTORNEYS AT LAW

329 SOUTH COMMERCE AVENUE SEBRING, FLORIDA 33870
TELEPHONE: (813) 385-5139 FAX: (813) 385-2566

P9500014699

February 15, 1995

RE: BASSETTI & ASSOCIATES M.D.P.A.

MICHAEL J. TROMBLEY, P.A.
Trial Practice General

JAMES V. LOBOZZO, Jr., P.A.
Trial Practice General

NICHOLAS G. SCHOMMER, P.A.
Trial Practice General
Criminal Law

MICHAEL M. DISLER
Real Property Law

ANTHONY A. ACCORSI
Marital Law
Trial Practice General

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000001411010
-02/21/95--01026--014
***122.50 ***122.50

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and my check in the amount of \$122.50.

Please forward the certified copy to this office. Thank you for your assistance regarding this matter.

Very truly yours,

JAMES V. LOBOZZO, JR.

JVL:br
Enclosure

Bonnie GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name on R.A. Cert.
DATE 2/22
DOC. EXAM TAB

FILED
95 FEB 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 22 1995

ARTICLES OF INCORPORATION

of

BASSETTI & ASSOCIATES M.D., P.A.

FILED
95 FEB 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Professional Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation shall be **BASSETTI & ASSOCIATES M.D., P.A.**

2. **PRINCIPAL OFFICE AND MAILING ADDRESS:**

6801 U.S. 27 North, Suite D-4
Sebring, Florida 33870

3. **PURPOSE AND DURATION:** The purpose is to engage in the practice of pulmonary medicine as permitted under the laws of the United States and Florida and the period of its duration is perpetual commencing on the date of filing with the State of Florida.

4. **CAPITAL STOCK:** The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

DENNIS BASSETTI M.D.
6801 U.S. 27 North, Suite D-4
Sebring, Florida 33870

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Dennis Bassetti M.D.

6801 U.S. 27 North, Suite D-4
Sebring, Florida 33870

7. **INCORPORATORS:** The name and address of the Incorporator signing these Articles of Incorporation is Dennis Bassetti M.D., 6801 U.S. 27 North, Suite D-4, Sebring, Florida 33870.

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions 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 this 15th day of February, 1995.


DENNIS BASSETTI M.D., Incorporator

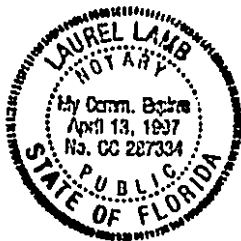
STATE OF FLORIDA
COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority, personally appeared DENNIS BASSETTI M.D., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of February, 1995.


Notary Public, State of Florida
My Commission Expires:

(Seal)




**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ~~DENNIS BASSETTI M.D., P.A.~~ BASSETTI & ASSOCIATES M.D., P.A.
2. The name and address of the registered agent and office is:


DENNIS BASSETTI M.D.
6801 U.S. 27 North, Suite D-4
Sebring, Florida 33870



Corporate Officer, Director
February 15, 1995.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DENNIS BASSETTI M.D.
February 15, 1995.