STEPHEN D. HURM, P.A.

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(904) 726-1114

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Filing of Corporation RE:

Dear To Whom It May Concern:

Enclosed are the Articles of Incorporation for Geoffrey Roberts, D.O., P.A., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Katrii Carpenter

Kathie Carpenter,

Legal Assistant, for the firm

KC/pc

FILED

ARTICLES OF INCORPORATION

of

ISSS 133 24 F7 3: 0

GEOFFREY ROBERTS, D.O., P.A.

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The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of this corporation shall be GEOFFREY ROBERTS, D.O., P.A., and it shall have its initial principal place of business at 936 North Suncoast Boulevard, Crystal River, FL 34428.

ARTICLE 2 - PURPOSE

The Corporation is organized and shall be operated for the following purposes:

- A. To engage in the practice of medicine as a professional service corporation and to provide services incident thereto.
- B. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of the Corporation.
- C. To render those professional services customarily performed by registered physicians and surgeons, and such services as may be ancillary thereto, and may own real and personal property necessary or appropriate for rendering the said 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, Florida Statutes, as the same may from time to time be amended.

ARTICLE 3 - DURATION

The Corproation shall have perpetual existence.

ARTICLE 4 - CAPITAL STOCK

The maximum number os shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred (100) 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 proactice medicine in the State of Florida.

ARTICLE 5 - ADDRESS AND AGENT

The street address of the principal and initial registered office of the the Corporation is 936 North Suncoast Boulevard, Crystal River, FL 34428, and the name of its initial registered agent is GEOFFREY ROBERTS, D.O. 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 6 - 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 memeber of the initial Board of Directors is as follows:

Name

Geoffrey Roberts, D.O.

Address

936 North Suncoast Boulevard Crystal River, FL 34428

ARTICLE 7 - SUBSCRIBERS

The name and address of the subscribers, who is the incorporator of this Corporation and is duly licensed to practice medicine in the State of Florida, is GEOFFREY ROBERTS, 936 North Suncoast Boulevard, Crystal River, FL 34428.

ARTICLE 8 - RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE 9 - 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 or accepts employment that places restrictions or limitations upon his continued rendering of such professions services, then the Corporation shall require him to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE 10 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Crystal River, Florida, this day of January, 1995.
GEOFFREY ROBERTS, D.O.
STATE OF FLORIDA: COUNTY OF CITRUS:
BEFORE ME, the undersigned authority, personally appeared Geoffrey Roberts, D.O. who is personally known to me or who provided <u>FLILRIG 3-28 (45)</u> as identification and who acknowledged before me with/without taking an oath that he executed the foregoing Articles of
Incorporation for the uses and purposes set forth therein.
WITNESS my hand and scal at Chrital Rivel, Florida, this day of January, 1995.
RINFLI CIRKIN TOTAL R INDUSTRIAN TOTAL R INDUSTRIAN TOTAL R Notary Public - State of Florida at Large Notary Public - State of Florida at Large Teller T. Chi 51 ph F 55 Notary's Printed Name My Commission Expires:
A COURT A NOT CALL DECIDENTS A CENTS
ين ACCEPTANCE OF RESIDENT AGENT
I, GEOFFREY ROBERTS, D.O., hereby agree to serve as resident agent for the foregoing
corporation.
Dated this day of January, 1995.
GEOFFREY ROBERTS, D.O.