

MEMORANDUM

ID:305-376-8655

1795

No. 0

P.02

P45000021651

2/15/95

FLORIDA DIVISION OF CORPORATIONS

11102 AM

PUBLIC ACCESS SYSTEM

((H95000002957))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: MERRISON, SAWYER, JOHNSTON, DUNNODY &

DEPARTMENT OF STATE

200 S BISCAYNE BLVD

STATE OF FLORIDA

SUITE 1500

400 EAST GAINES STREET

MIAMI FL 33131-2307302-

TALLAHASSEE, FL 32322

CONTACT: CLAUDIA B HOYER

FAX: (904) 922-4000

PHONE: (305) 358-5100

FAX: (305) 376-8655

((H95000002957))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ADVANCED HEALTH CARE CONSULTANTS, P.A.

FAX AUDIT NUMBER: H95000002957

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/15/1993

TIME REQUESTED: 11102117

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076067004033

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002957))

EX ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>

Alt-Z FOR HELP3 VT107

3 FDX 3 9600 E71 3 LOG CLOSED 3 PRINT OFF 3 ON-LINE

[Handwritten signature]

[Handwritten: 145-5001, sprayin AB, 6/21 or 6/27]

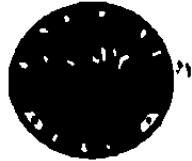
FILED
53 MAR 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAR 15 1993
DEPT. OF STATE

SENT BY: Mereson, Sawyer

; 3-16-85 ; 13:38 ;

Mereson, Sawyer - DIV OF CORPORATIONS: 2



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 15, 1985

MERESON SAWYER JOHNSTON DUNMOODY

MIAMI, FL

SUBJECT: ADVANCED HEALTH CARE CONSULTANTS, P.A.
REF: 886000005801

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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

IS THIS CORP. FORMED UNDER THE 607 LAW OR THE 621 LAW?

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) 487-8934.

Loria Poole
Corporate Specialist

FAX Ref. #: H95000002959
Letter Number: 595A00011623

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

RECEIVED

15 MAR 16 PM 1:51

RECEIVED

SENT BY: Mershon, Sawyer

3-16-95 13:35

Mershon, Sawyer - DIV OF CORPORATIONS 10 1

**MERSHON
SAWYER**

MERSHON, SAWYER, JOHNSON, BIRNWOOD & COLE
Miami Office

Facsimile Cover Sheet

Date: March 16, 1995
Sent To: Secretary of State
Firm:
Fax No.: 904-922-4000
Confirmation No.: 904-488-9000

☐ EMERGENCY
☐ ASAP
☐ STANDARD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/16/95 7:08:18

FILED

Total Pages Including Cover Sheet: 6

In the event that you have not received this facsimile in its entirety, please contact the Mershon Sawyer Fax Room at (305) 358-5100 Ext. 2521

Sender: Claudia Leigh Bass

(305) 358-5100 Ext. 2221

Time Sent: ☐ AM ☐ PM

Fax Operator: _____

Comments: _____

The information contained in this facsimile is personal and confidential and is intended only for the person or persons named above. This message and the information contained in this facsimile are an attorney-client communication and are therefore subject to the attorney-client privilege. If the reader of this message is not the recipient named above or an authorized agent of such recipient responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution, or copying of this message are strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us by mail. Thank you.

File Name: 4231.0005.2

ID No: (486)

MIAMI
First Union Financial Center
200 South Biscayne Boulevard
Suite 4500
Miami, Florida 33131-2387
(305) 358-5100
Fax (305) 376-8634

NAPLES
Peltom Bay Corporate Centre
3331 Ridgewood Drive
Suite 901
Naples, Florida 33963
(813) 998-1653
Fax (813) 998-1868

WEST PALM BEACH
Phillips Point East Tower
777 South Flagler Drive
Suite 900
West Palm Beach, Florida 33401
(407) 639-0900
Fax (407) 639-4313

KEY WEST
3122 Northside Drive
Suite 202
Key West, Florida 33040
(305) 296-1774
Fax (305) 292-8739

A partnership, including professional associations, in the practice of law since 1820.

MIAMI/33938_1.DOC

ARTICLES OF INCORPORATION
OF
ADVANCED HEALTH CARE CONSULTANTS, P.A.

FILED
MAR 18 1985
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
WEST PALM BEACH, FLORIDA
HQS 000002959

FIRST: The name of the Corporation is Advanced Health Care Consultants, P.A.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which professional service corporations may be formed under Chapter 621 of the Florida Statutes.

THIRD: This Corporation may engage in every aspect of the business of rendering the same professional services to the public that a medical doctor, duly licensed under the laws of the State of Florida, is authorized to render. This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: This Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value ONE AND NO/100s (\$1.00) per share.

FIFTH: The street address of the initial Registered Office of this Corporation is Phillips Point - East Tower, 777 S. Flagler Drive, Suite 900, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of this Corporation at that address is Philip M. Sprinkle II.

SIXTH: The street address of the principal office of the Corporation is 308 S.E. Hospital Avenue, Stuart, Florida 34994.

SEVENTH: This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the By-

Philip T. Piddello, Jr., Esquire
Florida Bar No. 0863278
Marshon, Sawyer, Johnston,
Dunwoody & Cole
777 S. Flagler Drive, 900-East
West Palm Beach, FL 33401
Telephone: (407) 638-6990

HQS 000002959

Has 000002959

Laws of this Corporation but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Debbie Finnel
306 S.E. Hospital Avenue
Stuart, Florida 34994

Jose Serra, M.D.
306 S.E. Hospital Avenue
Stuart, Florida 34994

EIGHTH. The corporation shall have two (2) individuals serve as Initial Officers. The names and offices of the initial officers are as follows:

Jose Serra, M.D.
Debbie Finnel

President
Secretary/Treasurer

NINTH: The name and address of the Incorporator of this Corporation is Philip M. Sprinkle II, Phillips Point - East Tower, 777 S. Flagler Drive, Suite 900, West Palm Beach, Florida 33401.

TENTH: The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of March, 1985.


Philip M. Sprinkle II, Incorporator

Philip T. Ridolfi, Jr., Esquire
Florida Bar No. 0863276
Mereshon, Sawyer, Johnston,
Dunwoody & Cels
777 S. Flagler Drive, 900-East
West Palm Beach, FL 33401
Telephone: (407) 659-4880

Has 000002959

SENT BY: Marshon, Sawyer

3-16-85 13:27

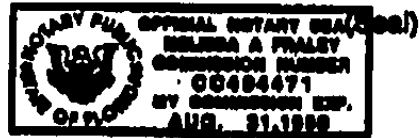
Marshon, Sawyer- DIV OF CORPORATIONS 5

000002959

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

SWORN TO AND SUBSCRIBED before me this 15th day of March, 1985, by
Philip M. Sprinkle II, who is personally known to me.

Melissa A. Fralley
Print Name: Melissa A. Fralley
Notary Public, State of Florida at Large
Commission No. _____
My commission expires: _____



Philip T. Riddle, Jr., Esquire
Florida Bar No. 0883275
Marshon, Sawyer, Johnston,
Cassedy & Cole
777 S. Flagler Drive, 800-East
West Palm Beach, FL 33401
Telephone: (407) 838-8880

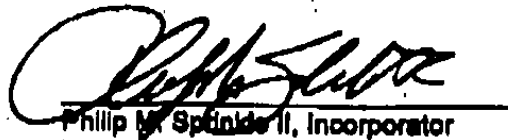
000002959

HSS 000002959

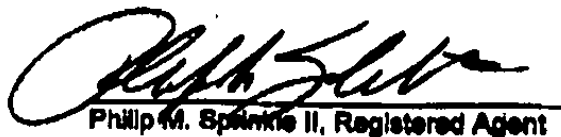
**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Advanced Health Care Consultants, P.A., desiring to organize as a corporation under the laws of the State of Florida, has designated Phillips Point - East Tower, 777 S. Flagler Drive, Suite 900, West Palm Beach, Florida 33401, as its Initial Registered Office and has named Philip M. Sprinkle II, located at that address as its Initial Registered Agent.


Philip M. Sprinkle II, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Philip M. Sprinkle II, Registered Agent

WPALM/20348_1.DOC

Philip T. Riddello, Jr., Esquire
Florida Bar No. 0663275
Marshon, Sawyer, Johnston,
Dumroedy & Cole
777 S. Flagler Drive, 600-East
West Palm Beach, FL 33401
Telephone: (407) 886-6000

FILED
95 MAR 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HSS 000002959