

P95000033085



148 W. State Road 434, Winter Springs, Florida 32708-2551

FILED  
95 APR 24 PM 1:14  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

(407) 327-5007

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\*\*\*\*122.50 \*\*\*\*122.50

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

1. Euster Emergency Physicians, Inc.  
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUTHORIZATION BY PHONE TO  
CORRECT Prin, Ph. 08 bus,  
DATE 4/30/95  
DOC EXAM Doris Brown

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1995

DONALD J FLANNERY  
148 W STATE ROAD 434  
WINTER SPRINGS, FL 32708

SUBJECT: ER, INC.  
Ref. Number: W95000008110

We have received your document for ER, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We are returning your check for \$175.00 to be replaced by one in the correct amount of \$122.50.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 095A00017663

ARTICLES OF INCORPORATION  
OF  
Eustis Emergency Physicians, Inc.

FILED  
95 APR 24 PM 1:14  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be **Eustis Emergency Physicians, Inc.**  
This Corporation shall begin its corporate existence as of the date these articles are filed  
by the Secretary of State.

The principal place of business of this corporation shall be  
201 NORTH EUSTIS  
**Eustis, Florida 32727**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is  
authorized to issue and have outstanding at any one time is one thousand (1000) shares  
of common stock having no par value per share.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida will be **146 State Road 434 West, Winter Springs, FL 32708**. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Donald J. Flannery. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.
- C. The name and address of the initial member(s) of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and qualified, is:

Todd M. Husty, 5690 South Lake Burkett Lane, Winter Park, Florida 32792  
Steven A. Crews, 26 Cypress Drive, Eustis, Florida, 32726

#### ARTICLE VII

##### INCORPORATOR

The name and street address of the incorporator of the corporation is:

Donald J. Flannery  
148 State Road 434 West  
Winter Springs, Florida 32708

ARTICLE VIII

AMENDMENT TO ARTICLES

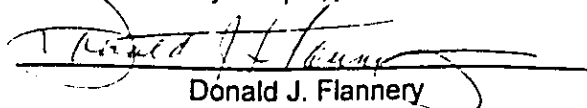
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders in subject to this reservation.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

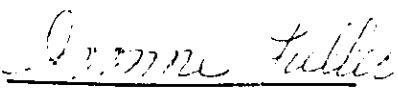
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 1995.

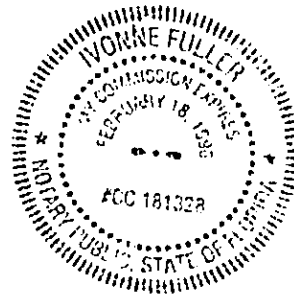
  
Donald J. Flannery

STATE OF FLORIDA  
COUNTY OF SEMINOLE

*Prod. FILE # F 436-196-35-366-6*

The foregoing instrument was acknowledged and sworn to before me this 7th day of April, 1995 by Donald J. Flannery.

  
Notary Public *IVONNE FULLER*  
*Exp 2-18-96 ACC 181328*



**CERTIFICATE DESIGNATING**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:  
**Eustis Emergency Physicians, Inc.**
2. The name and address of the registered agent and office is:  
**Donald J. Flannery**  
**148 State Road 434 West**  
**Winter Springs, Florida 32708**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_