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FLORIDA DIVISION OF CORPORATIONS

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FROM: KANETSKY, MOORE & DENCER, P.A.

DEPARTMENT OF STATE

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRAVEL MEDICINE SERVICES OF FLORIDA, P. A.

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**ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION
(FR 8 607.0202 and Chapter 621)**

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I
NAME OF CORPORATION**

The name of this corporation shall be TRAVEL MEDICINE SERVICES OF FLORIDA, P.A.

The principal place of business of this corporation shall be as follows:

1521 South Tamiami Trail
Venice, Florida 34292

and the mailing address shall be:

P.O. Box 7
Venice, FL 34284

EFFECTIVE DATE

5-10-95

**II
PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

A. To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by medical doctors.

B. To engage and render the professional services involved only through its officers, agents and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

THIS INSTRUMENT PREPARED BY
Erik R. Lieberman
Attorney At Law
P.O. Box 1787
Venice, Florida 34284-1787
(813) 485-1571
Fla. Bar #323053

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D. To engage in no other business other than the rendition of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock at One Dollar (\$1.00) per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV DURATION

The corporation shall have perpetual existence. Corporate existence shall begin on May 10, 1995.

V REGISTERED AGENT

The address of this corporation's initial registered office is 1521 So. Tamiami Trail, Venice, Florida 34292, and the name of its initial registered agent at said address is KAREN R. GRECO, M.D.

VI INCORPORATOR

The name and address of the Incorporator is as follows:

KAREN R. GRECO, M.D.
1521 So. Tamiami Trail
Venice, FL 34292

VII MANAGEMENT OF BUSINESS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

**VIII
INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**IX
INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**X
BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 8 day of May, 1995.


KAREN R. GRECO, M.D.

Incorporator & Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8 day of May, 1995, by KAREN R. GRECO, M.D., who is personally known to me or who has produced a driver's license as identification.

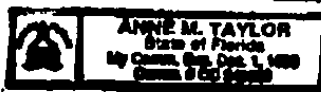

Notary Public

ANNE M. TAYLOR

Printed Name of Notary

My Commission Expires:

Commission # _____



HAVING BEEN NAMED AN REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.


Registered Agent

Date: May 8, 1995

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95 MAY -9 PM 12:16
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TALLAHASSEE, FLORIDA