

P95000038859



PINNACLE ASSOCIATES

May 1, 1995

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

000001407598
-05/15/95 -01078 -018
*****78.75 *****78.75

Re: Internal Medicine Infusion Services, Inc.

Dear Sir or Madam:

Please find enclosed the following:

1. One (1) Transmittal Letter;
2. One (1) original Articles of Incorporation;
3. Check in the amount of \$78.75 for filing fees.

I respectfully request that you take whatever steps are necessary to incorporate Internal Medicine Infusion Services, Inc. in the State of Florida.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance and cooperation in this matter.

Sincerely,

Caroline A. Johnson

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 15 PM 3:24

LB 5/16/95-

TRANSMITTAL LETTER

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

SUBJECT: Internal Medicine Infusion Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Dr. Steve Zellner
Name (printed or typed)

2675 Winkler Avenue, Suite 300
Address

Ft. Myers, Florida 33901
City, State & Zip

813-936-1343
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 15 PM 3:24

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Internal Medicine Infusion Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2675 Winkler Avenue
Suite 300
Ft. Myers, Florida 33901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dr. Steve Zellner
2675 Winkler Avenue
Suite 300
Ft. Myers, FL 33901

ARTICLE V INCORPORATOR(S)

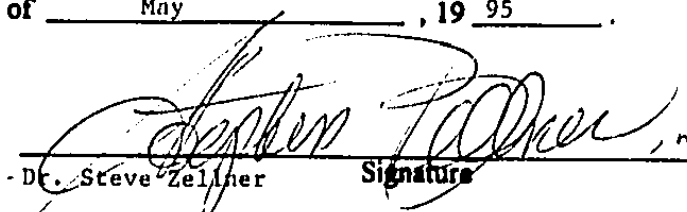
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dr. Steve Zellner
2675 Winkler Avenue
Suite 300
Ft. Myers, Florida 33901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of May, 19 95.


Dr. Steve Zellner

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

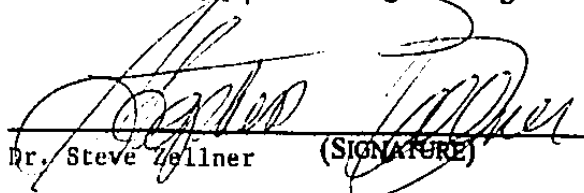
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Internal Medicine Infusion Services, Inc.
2. The name and address of the registered agent and office is:

Dr. Steve Zellner
(NAME)
2675 Winkler Avenue, Suite 300
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ft. Myers, Florida 33901
(CITY/STATE/ZIP)

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.


Dr. Steve Zellner (SIGNATURE)

5/12/95
(DATE)