

P95000040604

TRANSMITTAL LETTER

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

FILED
MAY 22 PM 12:33
TALLAHASSEE, FLORIDA

SUBJECT: CARLETTA SMITH-DEMPS, M.D.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM: DEVRY E. DEWAN
Name (printed or typed)
7006 ATLANTIC BLVD.
Address
JACKSONVILLE, FL. 32211
City, State, & Zip
(904) 725-2906
Telephone Number

Carville H. Hines for Devry E. Dewan
GAVE

200001495668
-05/22/95--01059--009
*****70.00 *****70.00

AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix
DATE 5/23/95
DOC EXAM Don's Brown

Note: Please provide the original and one copy of the Articles.

D. BROWN MAY 23 1995

ARTICLES OF INCORPORATION
OF
CARLETTA SMITH-DEMPS, M.D., P.A., ~~INC.~~

FILED
MAY 22 PM 12:33
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: CARLETTA SMITH-DEMPS, M.D., P.A., ~~INC.~~

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of Practicing General Medicine, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is 7006 ATLANTIC BLVD. , JACKSONVILLE, FLORIDA 32211

The name of the initial registered agent of this corporation is CARLETTA SMITH-DEMPS, M.D.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>
CARLETTA SMITH-DEMPS, M.D.
PRESIDENT/V. PRESIDENT/SEC./TREAS.

<u>ADDRESS</u>
703 OTTERSPOOL LANE
JACKSONVILLE, FL. 32225

ARTICLE VIII - INCORPORATORS

NAME

CARLETTA SMITH-DEMPS, M.D.

ADDRESS

703 OTTERSPOOL LANE
JACKSONVILLE, FL. 32225

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11th day of MAY, 1995.


SUBSCRIBER CARLETTA SMITH-DEMPS, M.D.

SUBSCRIBER

STATE OF FLORIDA


SS JACKSONVILLE

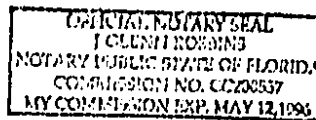
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CARLETTA SMITH-DEMPS, M.D.

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of MAY 1995.


NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - That CARLETTA SMITH-DEMPS, M.D., P.A., INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of Jacksonville, State of Florida, has named CARLETTA SMITH-DEMPS, M.D.

located at 7006 ATLANTIC BLVD.

, Jacksonville, Florida

32211 , as its agent to accept service of process within Florida.

SIGNATURE

Carletta Smith-Demps MD

TITLE:

PRESIDENT

DATE:

MAY 11, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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
PERFORMANCE OF MY DUTIES.

SIGNATURE

Carletta Smith-Demps MD

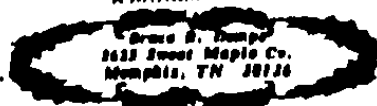
REGISTERED AGENT

DATE:

MAY 11, 1995

FILED
MAY 22 PM 12:33
CLERK OF COURT
JACKSONVILLE
FLORIDA

P9500040604



City/State/Zip

Phone #

Office Use Only

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

1. _____
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -7 PM 2:47

APPROVED
AND
FILED

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

800002232028--9
-07/07/97--01167--012
*****35.00 *****35.00

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

P9500040604
FL Diss
7-7-97
2:28

Examiner's Initials

CARLETTA SMITH-DEMPS, M.D., P.A.

.....(name of corporation).....

ARTICLES OF DISSOLUTION

Carletta Smith-Demps, M.D.P.A. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation
is..... (the "company"). CARLETTA SMITH-DEMPS, M.D., P.A.

SECOND: The company's articles of incorporation were
filed on(date).....

THIRD: ☒ None of the company's shares of stock have been
issued.

[OR]

THIRD: The company has not commenced business.

[OR]

THIRD: The company has not commenced business and none
of the company's shares of stock have been issued.

FOURTH: The company does not have any unpaid debt.

FIFTH: A majority of theincorporators/
directors..... of the company authorized the
dissolution of the company on(date)..... JUNE 16, 1997

[For use only if shares were issued]

SIXTH: The company's net assets remaining after winding
up the company's affairs have been distributed to
the company's shareholders.

EXECUTED:(date)....JUNE 16, 1997

CARLETTA SMITH-DEMPS, M.D., P.A.
.....(name of corporation).....

By:

Carletta Smith-Demps
(Signature of an incorporator,
if adopted by the incorpora-
tors, or by the chairman or
vice chairman of the board of
directors, president, or other
officer, if adopted by the
directors)

Name: CARLETTA SMITH-DEMPS, M.D.

Title: PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST 300-7 PM 3:47

APPROVED
AND
FILED