

P95000040879

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

95 MAY 24 11:33

SECRET  
TALLAHASSEE

OFFICE USE ONLY

TALLAHASSEE 434 2883 7  
-05/24/95--01032--0019  
\*\*\*122.50 \*\*\*122.50

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

1. William A. Assad, MD, PA  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

NANCY HENDRICKS MAY 24 1995

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
WILLIAM A. ASSAD, M.D., P.A.**

FILED  
95 MAY 24 11:11:06  
SEC  
TALLAHASSEE

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

**ARTICLE I  
Name and Mailing Address**

The name of this corporation shall be WILLIAM A. ASSAD, M.D., P.A. and the mailing address of this corporation shall be 614 Main Street, Dunedin, FL 34698.

**ARTICLE II  
Purpose**

This corporation may engage in any activity or business permitted under the laws of the State of Florida, except that the corporation shall not render professional services except through its officers, employees, and agents who are licensed or otherwise legally authorized to render professional medical services within the State of Florida.

**ARTICLE III  
Capital Stock and Preemptive Rights**

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

**ARTICLE IV  
Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

**ARTICLE V**  
**Duration**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved accordingly to law.

**ARTICLE VI**  
**Registered Office and Agent**

The initial address of the registered office of this corporation shall be at 614 Main Street, Dunedin, FL 34698, with the privilege of having its offices and branch offices at other places within or without the State of Florida, and the name of its initial registered agent at such address is William A. Assad, M.D.

**ARTICLE VII**  
**Committees**

To the fullest extent allowable by law, the Board of Directors may establish committees of directors consisting of two (2) or more persons, and the directors may rely on information, opinions, reports, or statements, including any financial statements and other financial data, prepared or presented by such committee.

**ARTICLE VIII**  
**Initial Board of Directors**

The number of directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person sworn to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
William A. Assad, M.D.	614 Main Street, Dunedin, FL 34698

**ARTICLE IX**  
**Applicable Laws**

The corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes, except where the provisions of Chapter 621 of the Florida Statutes shall control.

**ARTICLE X**  
**Incorporator**

The name and address of the incorporator is as follows:

**NAME**

**ADDRESS**

William A. Assad, M.D.

614 Main Street, Dunedin, FL 34698

**ARTICLE XI**  
**Conflict of Interest**

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually or any firm of which any director may be a member may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm who is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation or who is so interested by be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

**ARTICLE XII**  
**Corporate and Stockholder Debt**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

**ARTICLE XIII**  
**Indemnification**

This corporation shall indemnify and insure its officers and directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 24th day of May, 1995.

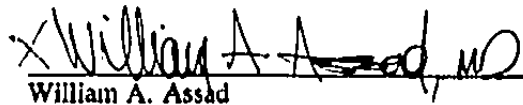
X William A. Assad, M.D.  
William A. Assad, M.D.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Florida Statute 48.091, WILLIAM A. ASSAD, M.D., P.A., desiring to organize under the laws of the State of Florida, hereby designates William A. Assad, M.D., located at 614 Main Street, Dunedin, FL 34698, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(2) relative to maintaining an office for the service of process.

  
William A. Assad

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