PEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

AT THE 2003 EDWINS AND CHEAT IN THE CONTRACT LAW

er i de tidan. Cincanció describió de la gran. B - N. MEDI MEDIN . A ALEM C. N. FR - N. M. MNLO - From (A. 328/18)

(403) HAS GOOD

LINDA SHIDD'S DIRECT LINE (407) 428-5109

May 18, 1995

# 

Department of State Corporate Records Division Post Office Box 6327 Tallahassee, Florida 32314

Re: Professional Forvm Enterprises, Inc.

Gentlemen:

Please find enclosed the original and one copy of the \ \ Articles of Incorporation for the above corporation, along with our firm check for \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for the certified copy and the \$35.00 fee for the designation of registered agent.

Once the Articles have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Linda Smith, Legal Assistant to Robert W. Mead, Jr.

Timber Sinth

ls Enclosures

c: Michael A. Nocero, Jr., M.D. Thomas A. Thomas, C.P.A. (2) The Property of March 1997 (1992) (1997) (19

16m 21916

-N BREWIND COUNTY
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
(401) 433 - 2333 - (401) 438 - 8900 - (401) 125 - 8373



IN FORT MERCE
DEAN, MEAD & MINTON
[403] ANA 2700 + [403] ANE 2700

OF

PROFESSIONAL FORVM ENTERPRISES, INC.

The undersigned, acting as the incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

### ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be Professional Forvm Enterprises, Inc.

#### ARTICLE II - TERM OF EXISTENCE

This Corporation will exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation will be located at 1208 North Mills Avenue, Orlando, Florida 32803.

# ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

# ARTICLE V - 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 Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

F3 - 52 ANI 55

#### ARTICLE VI - INITIAL REGISTERED OFFICE

#### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 1208 North Mills Avenue, Orlando, Florida 32803. The Pard 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 John W. Brewer. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporators of this corporation are:

Name

#### Street Address

Michael A. Nocero, Jr., M.D. 103 Satsuma Drive

103 Satsuma Drive Altamonte Springs, FL 32714

John W. Brewer

924 Old Mail Lane Sanford, FL 32773

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Nama

#### Stroot Addross

Michael A. Nocero, Jr., M.D.

103 Satsuma Drivo Altamonto Springu, FL 32714

John W. Brower

924 Old Mail Lane Sanford, FL 32773

# ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent per in mitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, this 17 day of May, 1995.

Michael A. Nocero, Jr., N.D.

John W. Brewer

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

John W. Brewer

Date: May 17, 1995

# PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION** FOR REINSTATEMENT



# FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P95000041591

L. Corporation Name

PROFESSIONAL FORVM ENTERPRISES, INC.

Procipal Place of Business

Mailing Address

SECRETARY OF STATE OF STATE OF CORPORATIONS 96 OCT -7 PH 3: 12

1200 NORTH MILLS AVENUE ORLANDO FL 32003		1200 NORTH MILLS AVENUE OFILANDO FL 32803						
	addrosses are incorrect is any wey, line ruscipal Office Address, If Applicable		Linformation and ri sling Office Addres	2 M C 4 M M 1 M 4 M 1 M 2 M 1 M 2 M 2 M 2 M 2 M 2 M 2 M 2	4. Date Inco	orporated or Qualified	08/00/1008	
Suite, Apt. #, etc. Suite, a		Swlo, Apt	#, otc	<u> </u>	To Do Business in Florida 05/22/1995			
City & State City & S			n		5 FEI Num	1001	Applied For Not Applicable	
Zip	Country	. — <mark>Z</mark> ф	Co	nintry	O. CERTIFICA	ATE OF STATUS DESIR	Xe V	
7. Names	and Street Addresses of Each Officer of	nd/or Director (F	londa nonprofit co	rporations must let at	loast 3 deoctors)			
Tillo(s)	Hame of Officers		Stroot Address of Enc Officer and/or Directo 3 (Do NOT Use Post Office Box		nch	1		
9/c	NOCERO, MICHAEL A JR M.D.		103 SATSUMA DRIVE			ALTAMONTE SPRINGS FL 32714		
9/2	BREWER, JOHN W		-024-OLD MAIL LANC-			SANFORD FL	80770-	
			401 MO	NTILEHO	<u> </u>	AUTHON	E SPENSE FL 32701	
<del></del>				1000019796910				
		<del></del>				****3	75.00 ****375.00	
	5 None and Address of Community	at Danieland An			0 None and	Address of New Se		
					9. Name and Address of New Registered Agent Namo			
BREWER, JOHN W 1206 NORTH MILLS AVENUE				Street Address (P.O.		.O. Box Number is Not Acceptable)		
	NDO FL 32803		Suite, Apt. #, Etc.					
•				City St. Zip Code				
10. I, being	appointed the registered agent of the al	bove named corp	oration, am familia	r with and accept the	obligations of Sec	tion 607.0505, F.S.	FL	
Signature o Registered	1/41./	m. k	weken		•	Date 9	11/2/96	
		EGISTERED AC	BENT MUST SIGN	i				
11. Do De	es this corporation pay pt. of Revenue under S	any intang . 199.032,	gible tax to Florida St	the atutes. Yes	No 🗓	(See	o other side for information on intangible tax.)	
this rein: owed by	that I am an officer or director or The roc stitlement application, the reason for dis- the corporation have been paid and the application is true and accurate, and my	solution has been names of individ	eliminated, the co duals listed on this	prograte name satisfie form do not qualify fo	es the requirement or an exemption ur	s of section 607.0401	or 617,0401, F.S., that all fees	
SIGNAT	URE: SIGNATURE AND TYPED OF P	D B	Water Signing of Size R	OR DIRECTOR	9/16	, 196 Date	407894 3733	

0012996