

P95000049885

HELENE V. SHEPARD, RN, CIRS, CCM, PA  
P.O. Box 1860  
Brandon, FL 33509

Secretary of State  
Division of Corporations  
409 E. Gains Street  
Tallahassee, Florida 32399

300001482713  
-05/10/95--01069--013  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Please find enclosed the Articles of Incorporation of  
HELENE V. SHEPARD, RN, CIRS, CCM, P.A.

You may contact me at 813 684- 0301. Please find attached  
a check in the amount of \$122.50.

Thank you for your prompt attention in this matter.

Sincerely,



Helene V. Shepard

FILED  
95 JUN 23 11:09:25

SAB  
W95-10105

789, 508, 509, 610, 630, 671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1995

HELENE V. SHEPARD  
P.O. BOX 1860  
BRANDON, FL 33509

SUBJECT: HELENE V. SHEPARD, RN, CIRS, CCM, P.A.  
Ref. Number: W95000010105

We have received your document for HELENE V. SHEPARD, RN, CIRS, CCM, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The corporate name must be identical throughout the document.

A post office box is not an acceptable address for the registered agent.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 595A00024214

ARTICLES OF INCORPORATION  
OF  
HELENE V. SHEPARD, RN, P.A.

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MADE  
IN THE STATE OF FLORIDA

ARTICLE I. NAME

The name of this corporation shall be HELENE V. SHEPARD, RN, P.A.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the practice of medical case management and all related activities allowed by under the license of Helene V. Shepard, RN.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand no par value shares of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as member of the Initial Board Of Directors is:  
Helene V. Shepard, RN  
501 Valley Hill Drive  
Brandon, FL 33510

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 501 Valley Hill Drive, Brandon, FL 33510

The name of the individual who shall serve as this corporation's registered agent at that address is: Helene V. Shepard, RN

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Helene V. Shepard, RN, 501 Valley Hill Drive, Brandon, FL 33510.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XII. ADDRESS

The corporation's principal address will be P.O. Box 1860 Brandon, FL 33509.

Helene V. Shepard RN  
Helene V. Shepard, RN

State of Florida

County of Hillsborough

On this 23rd day of May, 1995, Helene V. Shepard, RN designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of HELENE V. SHEPARD, RN, P.A.

Donald L. Brinley

(Seal)

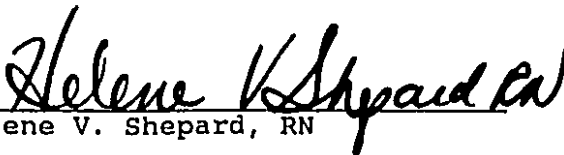
Commission Expiration Date:



**DONALD L. BRINLEY**  
COMMISSION # 448039  
EXPIRES MAR 23, 1999

ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities of registered agent for  
HELENE V. SHEPARD, RN, P.A.

  
Helene V. Shepard, RN

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