

P950000 49972

Chapter Number only

6-26-95 Fred

Maroon & Maroon

Requestor's Name

3180 Ponce de Leon Blvd

Address

Coral Gables, FL 33134

City

State

Zip

Phone

445-5700

VALIDATION ONLY

FILED
1995 JUN 27 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001524331

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CORPORATION(S) NAME

PAUL J. REILLY, M.D., P.A.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

R. CHESSEY JUN 27 1995



EMPIRE

Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
PAUL J. REILLY, M.D., P.A.**

The undersigned incorporator to these article of incorporation, being duly licensed to practice medicine under the laws of the State of Florida, with the intention of forming a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, under the laws of the State of Florida, adopts the following articles of incorporation for the corporation.

ARTICLE I: CORPORATE NAME

The name of the corporation is PAUL J. REILLY, M.D., P.A.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office and mailing address of the corporation is:

151 N.W. 11th Street
Suite W303
Homestead, Florida 33030

ARTICLE III: PURPOSE

The purposes for which the corporation is formed are:

(a) To engage in every phase and aspect of the practice of general medicine as a professional corporation. The sole and exclusive professional service to be rendered by the corporation is the practice of general medicine.

(b) To invest funds of the corporation, and own real and personal property necessary for the rendering of the professional service specified above.

(c) To do everything necessary, proper or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation are to be carried out only through officers, employees and agents, each of whom are duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that the corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share. None of the shares of the corporation may be issued to anyone other than an individual duly license to practice medicine in the State of Florida.

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ARTICLE V: TERM OF EXISTENCE

The corporation shall have perpetual existence commencing upon filing of these articles of incorporation.

ARTICLE VI: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered Office of the corporation in the State of Florida shall be:

PAUL J. REILLY
151 N.W. 11th Street
Suite W303
Homestead, Florida 33030

The Board of Directors from time to time may move the registered Agent of the corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws of the corporation, but shall never be less than one.

ARTICLE VIII: INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

PAUL J. REILLY
151 N.W. 11th Street
Suite W303
Homestead, Florida 33030

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified.

ARTICLE IX: INCORPORATOR

The name and street address of the person signing these articles of incorporation as the Incorporator is:

PAUL J. REILLY
151 N.W. 11th Street
Suite W303
Homestead, Florida 33030


ARTICLE XI: CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE XI: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

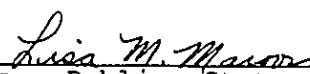
IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 23 day of JUNE, 1995.



PAUL J. REILLY, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23 day of JUNE 1995 by PAUL J. REILLY, who is personally known to me to be the person of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on this 23 day of JUNE, 1995.



Notary Public, State of Florida at Large

My Commission Expires:



OFFICIAL SEAL
LISA M. MAROON
My Commission Expires
March 17, 1996
Comm. No. CC 187073

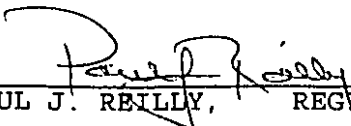
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 3.091, Section 607.0501(3), and Section 607.0202 (1) (e), Florida Statutes, the following is submitted:

That PAUL J. REILLY, M.D., P.A. desiring to organize under the laws of the State of Florida, with its principal office and mailing address, as indicated in the articles of incorporation at City of Homestead, County of Dade, State of Florida, has named as its Registered Agent to accept service within the State of Florida, PAUL J. REILLY located at 151 N.W. 11th Street, Suite W303, Homestead, Florida 33030

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



PAUL J. REILLY, REGISTERED AGENT

CERTIFICATE

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