

195000051828

LAW OFFICES
DELL, GRAHAM, WILLCOX, BARBER, JOPLING,
COMFORT, SCHWAIT & GERSHOW, P.A.

POST OFFICE BOX 850
GAINESVILLE, FLORIDA 32602

JUDE L. WILLCOX†
W. HENRY BARBER, JR.
JOHN D. JOPLING*
R. DENNIS COMFORT*
CARL B. SCHWAIT*
ELLEN R. GERSHOW

MIRIAM I. CAUZY-BUSTILLO
WILLIAM T. ALLEN, JR.
* BOARD CERTIFIED CIVIL TRIAL LAWYER
† CERTIFIED CIRCUIT COURT MEDIATOR

L. WILLIAM GRAHAM
RETIRED

DAM T. DELL
(1912-1992)
R. L. HENDERSON, JR.
(1939-1991)

TELEPHONE 372-4381
FAX 376-7418
AREA CODE 904
203 N. E. 1ST STREET

June 28, 1995

100001528101
-06/30/95--01035--003
*****70.00 *****70.00

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: UROLOGY ASSOCIATES OF NORTH CENTRAL FLORIDA, P.A.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for the captioned corporation, and our check in the amount of \$70.00, made to the order of the Secretary of State, which covers the filing fee of \$35.00 and \$35.00 for the Registered Agent Designation.

Please send the receipt acknowledging filing to the undersigned.

Sincerely,

Ellen R. Gershow
Ellen R. Gershow

ERG\jrh

Enclosures

JUL 5 1995 BSA

FILED
95 JUN 30 PM 1:05
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

UROLOGY ASSOCIATES OF NORTH CENTRAL FLORIDA, P.A.

ARTICLE I - NAME

The name of this corporation is: UROLOGY ASSOCIATES OF NORTH CENTRAL FLORIDA, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The nature of the business to be transacted by this professional service corporation and the purpose hereof is to render professional medical services to the general public and to do all things in connection therewith that is customarily done by licensed physicians under the laws of Florida, and in accordance with "The Professional Service Corporation Act," Chapter 621 of the Laws of Florida, to invest its funds in real estate, mortgages, stocks, bonds, or other types of investments. The corporation may own real or personal property necessary for the rendering of professional services. The corporation shall not engage in any business other than the practice of medicine.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which this corporation shall be authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

FILED
95 JUN 30 PM 1:05
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6440 W. Newberry Road, Suite 409, Gainesville, Florida 32605; and the name of the initial registered agent of this corporation at that address is: J. Derek Thompson, M.D.

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 6440 W. Newberry Road, Suite 409, Gainesville, Florida 32605, which is the initial registered office of the corporation and the mailing address is 6440 W. Newberry Road, Suite 409, Gainesville, Florida 32605.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The method of election of directors shall be stated in the By-Laws. The name and address of the initial director of this corporation is:

NAME

ADDRESS

J. Derek Thompson, M.D.	6440 W. Newberry Road, Suite 409 Gainesville, Florida 32605
-------------------------	--

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

J. Derek Thompson, M.D. 6440 W. Newberry Road, Suite 409
Gainesville, Florida 32605

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22 day of June, 1995.

J. Derek Thompson (SEAL)
J. DEREK THOMPSON, M.D.
Subscriber

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 22nd day of June, 1995, by J. Derek Thompson, M.D.

LINDA E. WINN
Notary Public, State of Florida
My Comm. expires Aug. 11, 1997
No. CC 208391
Notary ID # 604567

Linda E. Winn
Notary Public, State of Florida at Large
My Comm. expires Aug. 11, 1997
Print, Type or Stamp Commissioned Name
of Notary Public

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced:
☐ Current Florida Driver's License
☐ Other _____

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I HEREBY ACCEPT appointment as Registered Agent for UROLOGY ASSOCIATES OF NORTH CENTRAL FLORIDA, P.A. on whom process may be served in the State of Florida. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DATED this 20th day of June, 1995.



J. DEREK THOMPSON, M.D.
Registered Agent

FILED
95 JUN 30 PM 1:05
FBI - TAMPA