# P95000055735

GEORGE T. ABERRYTHY, M.D. 1901 Haverford Avenue, Suite 111 Sun City Center, Florida 33573

(813) 634-1130

July 7, 1995

\$200 0 000 1 2000 3640 365 2074 706 - 0400 3 - 070 2444 175 2780 - 4444 175 280

Department of State Corporate Records/Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of GEORGE T. ABERNATHY, M.D., P.A.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the Corporation to be known as George T. Abernathy, M.D., P.A. is appreciated.

Respectfully,

**EFFECTIVE DATE** 

AUG 1 1995

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# ARTICLES OF INCORPORATION

OF

# GEORGE T. ABERNATHY, M.D., P.A.

#### ARTICLE I

The name of this corporation shall be: George T. Abernathy, M.D., P.A.

#### ARTICLE II

This corporation s'all have perpetual existence, commencing August 1, 1995.

# ARTICLE III

The general nature of business to be transacted by this Corporation shall be to engage solely and specifically in the business of carrying on the practice of medicine; to invest in real estate, mortgages,, stocks, bonds or any other type of investments; to own real and personal property necessary for the rendering of medical services; and, in general, to have and exercise all powers conferred by the laws of the State of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

# ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 10,000 of the par value of one dollar (\$1.00) each. Such shares will be designated Common Shares. Each shareholder must be duly licensed or otherwise legally authorized to practice medicine in the State of Florida. In addition, no shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock in the Corporation.

# ARTICLE V

The corporation will not commence business until it has received for issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

# EFFECTIVE DATE

AUG 1 1995

#### ARTICLE VI

The street address of its initial registered office is 1901 Haverford Avenue, Suite 111, Sun City Center, Florida 33573, and the name of its initial registered agent at such address is George T. Abernathy, M.D.

#### ARTICLE VIL

The corporation's principal office and mailing address is 1901 Haverford Avenue, Sulte 111, Sun City Center, Florida 33573.

#### ARTICLE VIII

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

#### NAME

### ADDRESS

George T. Abernathy, M.D.

1901 Haverford Avenue Suite 111 Sun City Center, FL. 33573

#### ARTICLE IX

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute. Meetings of the Directors may be held within or without the State of Florida. Directors need not be Stockholders. The Stockholders of this Corporation may remove any Director from office at any time with or without cause.

# ARTICLE X

The name and address of the incorporator and the person signing these articles is:

NAME

# ADDRESS

George T. Abernathy, M.D.

1901 Haverford Avenue

Suite 111

Sun City Center, FL. 23/573

Date 7 July 1995

George T. Abernathy, M.D.

# ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties.

George D. Abernathy, M.D.

Date 7 July 1995, 1995

3