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1210 MYRTLE AVENUE SOUTH  
CLEARWATER, FLORIDA 34616

95 AUG -9 PM 1:20

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

J. MARVIN GUTHRIE  
BOARD CERTIFIED IN TAXATION

TELEPHONE  
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August 7, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

300001556323  
-08/09/95--01069--012  
\*\*\*122.50 \*\*\*122.50

Re: Bathany M. Harris, D.O., P.A.

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,

J. Marvin Guthrie

JMG:vb  
Enclosures

11/1/95

ARTICLES OF INCORPORATION  
OF  
BETHANY M. HARRIS, D.O., P.A.

95 AUG -9 PM 4:00

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and a doctor of osteopathy duly licensed to render professional services as such within the State of Florida, do hereby engage and commit myself in and to the formation of a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

I.

NAME

The name of this corporation shall be:

BETHANY M. HARRIS, D.O., P.A.

II.

PURPOSES

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that doctors of osteopathy duly licensed to practice under the laws of the State of Florida are authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice in

such state.

To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above-described professional services.

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this corporation is formed, and to have all of the powers conferred upon this corporation by the laws of the State of Florida or of any other state or country and not prohibited by the Professional Service Corporation Act.

The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes, all as permitted by law.

III.

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock having a par value of \$1.00 per share. None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice in the State of Florida. The shares of capital stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors.

IV.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of the filing of these Articles with the Secretary of State of Florida, and shall exist perpetually unless dissolved according to law.

V.

ADDRESS OF PRINCIPAL OFFICE

The street address of the initial principal office of this corporation in the State of Florida shall be 519 Howard Avenue, Apt. C, Lakeland, Florida 33801.

VI.

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors, who shall hold office until her successors are elected

or appointed and have qualified, is:

<u>Name</u>	<u>Address</u>
Bethany M. Harris	519 Howard Avenue Apt. C Lakeland, FL 33801

VII.

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Bethany M. Harris	519 Howard Avenue Apt. C Lakeland, FL 33801

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 519 Howard Avenue, Apt. C, Lakeland, Florida 33801, and the name of the initial registered agent at such address is Bethany M. Harris.

VIII.

ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes, objects and powers hereinabove stated, the corporation shall have the following powers:

The corporation shall have the power to enter into such plans

for the benefit of its employees, as the Board of Directors may deem appropriate, including, but not limited to, one or more of the following:

- A. A pension plan,
- B. A profit sharing plan,
- C. A stock bonus plan,
- D. A thrift and savings plan,
- E. A stock option plan,
- F. Medical, disability or other health insurance plan or plans,
- G. Other retirement, death benefit or incentive compensation plan or plans.

#### IX.

##### INDEMNIFICATION

This corporation shall indemnify and insure its officers and directors, and any former officers and directors, to the fullest extent permitted by law.

#### X.

##### AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 5 day of August,  
A.D. 1995.

Bothany M. Harris  
Bothany M. Harris

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Bothany M. Harris, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 5th day of August, A.D. 1995.

John Hammon  
(signature)

John Hammon  
(printed name)

NOTARY PUBLIC  
My Commission Expires:



JOHN HAMMON  
MY COMMISSION # CC289237 EXPIRES  
May 24, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That BETHANY M. HARRIS, D.O., P.A. desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at City of  
Lakeland, Florida, County of Polk, State of Florida, has named  
Bethany M. Harris, 519 Howard Avenue, Apt. C, Lakeland, Florida  
33801, County of Pinellas, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above-  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

Bethany M. Harris

55 AUG -9 PM 11:00