

P95000066434

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Vincent J. DiLella, D.O., P.A.

Dear Sirs:

Enclosed please find Articles of Incorporation for
a Professional Corporation, and a check in the amount
of \$122.50 for the filing fee.

Please return a certified copy of the Articles at your
earliest possible convenience.

Sincerely,

Lynne M. DiLella

Lynne M. DiLella, Attorney
1455 Eastfield Drive
Clearwater, FL 34624

PH# 813-538-9546

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W95-16957

DL 8/21/95

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DIVISION OF CORPORATIONS
AUG 29 PM 3:40



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

LYNNE M. DILELLA, ESQ.
1455 EASTFIELD DRIVE
CLEARWATER, FL 34624

SUBJECT: VINCENT J. DILELLA, D.O., P.A.
Ref. Number: W95000016957

We have received your document for VINCENT J. DILELLA, D.O., 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 595A00039298

The change you requested has been made to the enclosed Articles of Incorporation. Please see Article V.

If there are any further problems please call me at 813-538-9546.

Thank-you,

Lynne M. DiLella

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ARTICLES OF INCORPORATION

OF

VINCENT J. DILELLA, D.O., P.A.

(A Professional Service Corporation)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a professional service corporation under the laws of the State of Florida. Each person signing these Articles is duly licensed or otherwise legally authorized to engage in the professional service to be furnished by this corporation.

ARTICLE I. NAME

The name of this corporation is:

VINCENT J. DILELLA, D.O., P.A.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

- A. To engage in the practice of medicine as a Professional Corporation, and to provide services related thereto.
- B. This corporation shall not engage in any business other than rendering the professional services stated above, however, the corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type investment; and may own real or personal property and enter into any contracts necessary

for the rendering of the stated professional services.
C. The professional services of this corporation shall be carried out only through officers, employees, and agents; each of whom is duly licensed or otherwise legally qualified to render the professional service to be furnished by the corporation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: Vincent J. DiLella, D.O.
180 Patricia Ave.
Dunedin, FL 34698
*The Corporation's principal office is also located at 180 Patricia Ave.
Dunedin, FL 34698

ARTICLE VI. INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) are: Vincent J. DiLella, D.O.
180 Patricia Ave.
Dunedin, FL 34698

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have directors. The business affairs of the corporation and all corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE VIII. BY-LAWS

The by-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters

pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 16th day of August, 1995.

Vincent J. DiLella *DD*
Vincent J. DiLella, Incorporator
D.O.

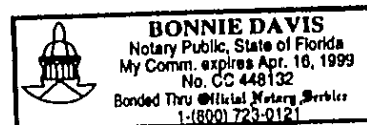
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by
Vincent J. DiLella, D.O. and he is personally known to me,
on this 16th day of August, 1995.

Bonnie Davis
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for
Vincent J. DiLella, D.O., P.A.



at the place designated in the foregoing articles, namely:

180 Patricia Ave. Dunedin, FL 34698

I HEREBY AGREE to act in this capacity, and to comply with
Florida Statutes relative to the performance of my duties.

Dated this 16th day of August, 1995.

Vincent J. DiLella
Registered Agent

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CLERK OF STATE
DIVISION OF CORPORATIONS