

12/29/95 14:07

813 223 2156

EVANS & DONICA

0001

12/29/95

FLORIDA DIVISION OF CORPORATIONS

100 100-7-E-1

1:43 PM

((H95000014563)))

PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

ELECTRONIC FILING COVER SHEET

FROM: EVANS & DONICA, P.A.

DEPARTMENT OF STATE

201 E KENNEDY BLVD

STATE OF FLORIDA

#1500

409 EAST GAINES STREET

TAMPA FL 33602-582833401-6194

TALLAHASSEE, FL 32399

CONTACT: NOEL K EVANS

FAX: (904) 922-4000

PHONE: (813) 221-1996

FAX: (813) 223-2156

((H95000014563)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STEVEN I. ARKIN, M.D., P.A.

FAX AUDIT NUMBER: H95000014563

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/29/1995

TIME REQUESTED: 13:43:41

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071445001310

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000014563)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
95 DEC 29 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-3-96

DIVISION OF CORPORATIONS

95 DEC 29 PM 3:18

RECEIVED

H95000014563

**ARTICLES OF INCORPORATION
OF
STEVEN I. ARKIN, M.D., P.A.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DECEMBER 29 PM 4:37

I.

**NAME AND ADDRESS
OF PRINCIPAL OFFICE**

The name of this corporation shall be STEVEN I. ARKIN, M.D., P.A. and the address of its Principal office is: 320 Oakfield Drive, Suite E, Brandon, Florida 33511.

II.

PURPOSE

The general nature of business to be transacted by this Corporation, or the objects or purposes of the Corporation, shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the practice of medicine.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) 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.

III.

TERM OF EXISTENCE

This corporation shall begin existence upon January 1, 1996, and shall exist perpetually.

Herbert R. Donica, Esq.
EVANS & DONICA, P.A.
201 E. Kennedy Boulevard Suite 1800
Tampa, FL 33602
813/221-1898
Fla. Bar #841870

H95000014563

H95000014563

IV.

CAPITAL STOCK

(a) This corporation is authorized to issue five thousand shares (5,000) at \$.01 per share of par stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock then issued shall be paid for and shall be nonassessable.

(b) Each shareholder must be duly licensed or otherwise legally authorized to practice medicine in the State of Florida.

(c) 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.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 East Kennedy Boulevard, Suite 1500, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Herbert R. Donica.

VI.

INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than (15) members, the exact number of the same to be fixed by the Stockholders or by the Corporate Bylaws. Each of the said Directors shall be of full age. A quorum for the transaction of business shall be as determined by the Directors from time to time and as provided for in the Bylaws of this Corporation. Subject to the Bylaws of this Corporation, meetings of the Directors may be held within or without the State of Florida. The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

VII.

INCORPORATORS

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

Herbert R. Donica
201 E. Kennedy Boulevard, Suite 1500
Tampa, Florida 33602

H95000014563

12/20/98

14:11

0013 223 2100

EVANS & DONICA

0004

H95000014563

VII.

INDEMNIFICATION

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

IX.

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.

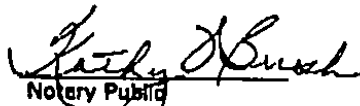
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of December, 1998 A.D.


Herbert R. Donica

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Herbert R. Donica, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 28 day of December, 1998 A.D.


Notary Public

My Commission Expires: 11/5/99



H95000014563

12/29/95

11:12

0513 223 2156

EVANS & DONICA

008

H95000014563

**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 40.001, Florida Statutes, the following is submitted, in compliance with said Act:

First, Steven I. Arkin, M.D., 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 the City of Tampa, County of Hillsborough, State of Florida has named Herbert R. Donica located at 201 East Kennedy Boulevard Suite 1500, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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


Herbert R. Donica (registered agent)

FILED
95 DEC 29 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W:\FORMS\NON-LIT\CI08

H95000014563