

P96000025130

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe Street (Unit B)

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

If problems, call Pat @ 222-7200.

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-113/21/96-01058-0001
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Urology Clinics of Florida, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/21

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Return a
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DIVISION OF CORPORATION

R960-1040
3-21-96
PCC
3-21-96

Examiner's Initials

ARTICLES OF INCORPORATION
OF
UROLOGY CLINICS OF FLORIDA, P.A.

FILED
6 26 MAR 21 AM 11:41
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is:

UROLOGY CLINICS OF FLORIDA, P.A.

ARTICLE II
PURPOSE

It is intended that this Corporation shall be a professional service corporation governed by the provisions of Chapter 621, Florida Statutes.

The general nature of the business or businesses to be transacted is as follows:

To do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the Corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida including, but not limited to, rendering professional urological services and to do all things in connection therewith that are customarily done by licensed physicians under the laws of the State of Florida.

Unless otherwise directed by the shareholders, the business of this Corporation shall be limited to the foregoing activities.

ARTICLE III
Perpetual Existence

The existence of this Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV
Principal Office: Mailing Address

The principal office and mailing address of this Corporation will be at 710 Lomax Street, Jacksonville, Florida 32204, or such other address as the Board of Directors may from time-to-time designate.

ARTICLE V
Directors

The number of directors shall be such number as determined, from time-to-time, by the shareholders of the Corporation. Provided, however, that the number of directors shall never be less than one.

The names and addresses of the initial directors of the Corporation shall be:

Joseph B. Stokes, Jr., M.D.
710 Lomax Street
Jacksonville, FL 32204

James N. Burt, M.D.
710 Lomax Street
Jacksonville, FL 32204

John R. Whittaker, M.D.
710 Lomax Street
Jacksonville, FL 32204

Jack L. Sapolsky, M.D.
710 Lomax Street
Jacksonville, FL 32204

Paul M. Crum, M.D.
710 Lomax Street
Jacksonville, FL 32204

James A. Baldock, M.D.
710 Lomax Street
Jacksonville, FL 32204

Richard H. Lewis, M.D.
710 Lomax Street
Jacksonville, FL 32204

Marc H. Blasser, M.D., F.A.C.S.
1715 Village Way
Orange Park, FL 32073

James E. Kaelin, M.D.
836 Prudential Drive, Suite 906
Jacksonville, FL 32207

David L. Dalton, M.D.
4203 Belfort Road, Suite 365
Jacksonville, FL 32216

Floyd S. Gonder, M.D.
3599 University Blvd., S.
Suite 603
Jacksonville, FL 32216

Christopher P. Tardif, M.D.
710 Lomax Street
Jacksonville, FL 32204

Rollin W. Baorrs, M.D.
1715 Village Way
Orange Park, FL 32073

Alan R. Eckels, M.D.
836 Prudential Drive, Ste. 1506
Jacksonville, FL 32207

Mohammed N. Mona, M.D.
12926 Riverplace Court
Jacksonville, FL 32223

ARTICLE VI

Powers of Directors

The board of directors shall have such powers and authority as provided in the bylaws of this Corporation.

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

Without limiting the generality of the preceding paragraph, the Articles of Incorporation of this Corporation may be amended to change the business purpose of this Corporation from the rendering of professional services to provide for any other lawful purpose.

ARTICLE VII

Amendment

The Corporation may amend, alter, change or repeal any provision contained in these Articles of Incorporation upon the affirmative vote of three-fourths of all of the directors of the Corporation.

ARTICLE VIII

Stock

The maximum number of shares with par value that this Corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of the par value of One Dollar (\$1.00) each.

ARTICLE IX

Limitations on Corporate Stock

This Corporation may not issue any of its capital stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation is incorporated. No shareholder of this Corporation may enter into a voting trust agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

If any member, officer, shareholder, agent, or employee of this Corporation who has been rendering professional service to the public becomes legally disqualified to render such professional services within this state or is otherwise restricted from rendering such professional services or owning stock in this

Corporation, that person shall sever all employment with, and financial interests in, this Corporation forthwith.

ARTICLE X

Initial Registration Office And Agent

The street address of the initial registered office of this Corporation is 1301 Riverplace Blvd., Suite 2400, Jacksonville, Florida 32207, and the name of the initial registered agent of this Corporation at that address is Richard D. Brock.

ARTICLE XI

Incorporator

The name and address of the incorporator of this Corporation is as follows:

Rick Monte Reznicek
Rogers, Towers, Bailey, Jones & Gay. P.A.
1301 Riverplace Boulevard
Suite 1500
Jacksonville, Florida 32207

I THE UNDERSIGNED, being the original incorporator hereinbefore named for the purpose of forming a professional corporation to do business both within and outside the State of Florida, do make, subscribe, acknowledge, and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, this 20th day of March, 1996.



Rick Monte Reznicek
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
26 MAR 21 11:41
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:
Urology Clinics of Florida, P.A.

2. The name and address of the registered agent and office
are:

Richard D. Brock
1301 Riverplace Blvd.
Suite 2400
Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Richard D. Brock

Richard D. Brock

DATE: 3-26-96