

P96000038942



FILED

96 MAY -3 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 941117 132254A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 3, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 941117

CUSTOMER NO: 132254A

100001807121  
-05/03/96--01070--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Susan W. Carlson, Esq  
BRONSTEIN CARLSON GLEIM &  
SMITH, P.A.  
Suite 1100  
150 Second Avenue, North  
St. Petersburg, FL 33701

DOMESTIC FILING

NAME: MINIERI MEDICAL INVESTMENTS,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: \_\_\_\_\_

5-7-96

ARTICLES OF INCORPORATION  
OF  
MINIERI MEDICAL INVESTMENTS, INC.

FILED  
96 MAY -3 /11 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is MINIERI MEDICAL INVESTMENTS,  
INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing  
address of this corporation is 29656 U.S. Highway 19 North, Suite  
100, Clearwater, Florida 34621.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the  
date of filing of these Articles of Incorporation with the Florida  
Secretary of State.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business per-  
mitted under the laws of the United States of America and of this  
State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are CARL MINIERI, 29656 U.S. Highway 19 North, Suite 100, Clearwater, Florida 34621.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are CARL MINIERI, 29656 U.S. Highway 19 North, Suite 100, Clearwater, Florida 34621.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Susan W. Carlson, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This 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.

ARTICLE X.

BYLAWS


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 1 day of May, 1996.

  
Susan W. Carlson

INCORPORATOR

FILED


96 MAY -3 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for MINIERI MEDICAL INVESTMENTS, INC., and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 1 day of May, 1996.

  
\_\_\_\_\_  
Carl Minieri

113928