

# P96000041693

## TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
05 MAY 15 PM 3:17

SUBJECT: Anne Lynn Morgan, M.D., P.A.  
(Proposed corporate name - must include suffix)

500001885115  
-05/22/96--01033--021  
\*\*\*131.25 \*\*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Anne Lynn Morgan, M.D.  
Name (printed or typed)

2856 East Oakland Park Blvd.  
Address

Fort Lauderdale, FL 33306-1814  
City, State & Zip

954 (630-0340) or  
Daytime Telephone number  
954 (432-7702)

NOTE: Please provide the original and one copy of the articles.

OK per DEM  
NO affidavit  
BE 15  
5/15

ARTICLES OF INCORPORATION  
OF

ANNE LYNN MORGAN, M.D., P.A.

FILED  
SECRETARY OF STATE  
MAY 15 PM 3:17

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be:

ANNE LYNN MORGAN, M.D., P.A.

SECOND: This corporation shall commence its existence on May 15, 1996, that date being the date of subscription to and acknowledgement of these Articles of Incorporation and this Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

THIRD: This corporation is formed to engage in the professional practice of medicine in the State of Florida and to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation. The Corporation shall carry out the above purposes through duly licensed or otherwise lawfully

authorized medical doctors.

FOURTH: This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "common shares". All of said stock shall be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this corporation.

FIFTH: Upon the sale for cash of any new stock of the same kind, class or series as to that which he or she already holds, every shareholder of this corporation shall have the pre-emptive right to purchase his or her pro rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

SIXTH: The initial principal office of this corporation shall be located at 2856 East Oakland Park Blvd., Fort Lauderdale, Florida, 33306, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SEVENTH: The initial registered agent of this corporation is Anne Lynn Morgan, M.D., whose address is 2856 East Oakland Park Boulevard, Florida, 33306.

EIGHTH: Initially, this corporation shall have no directors. A director will be elected/appointed at the first meeting of the stockholders, and thereafter this corporation shall have no less than one (1) director constituting the board of directors. The number of directors may be either increased or decreased from time to time by the by-laws.

NINTH: The name and address of the initial officer of this corporation is:

Anne Lynn Morgan, M.D.  
President, Vice-president,  
Secretary, Treasurer

2856 East Oakland Park Blvd.  
Fort Lauderdale, Florida 33306

TENTH: The name of the incorporator signing these Articles of Incorporation is Anne Lynn Morgan, M.D., whose address is 2856 East Oakland Park Boulevard, Fort Lauderdale, Florida, 33306.

ELEVENTH: No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall

have been known to the board of directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**TWELFTH:** The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the common shares of its shareholders and upon the dividends due them, if any, for any indebtedness of such shareholder to the corporation.

**THIRTEENTH:** This corporation shall indemnify and hold harmless and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

**FOURTEENTH:** This corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation on this 15th day of May, 1996.

*Anne Lynn Morgan, M.D.*  
-----  
Anne Lynn Morgan, M.D.  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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DIVISION OF CORPORATIONS  
MAY 15 PM 2:17

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Anne Lynn Morgan, M.D., P.A., desiring to organize under the laws of the State of Florida, has named Anne Lynn Morgan, M.D., whose address is 2856 East Oakland Park Blvd., Fort Lauderdale, FL, 33306-1814, as its agent to accept service of process within Florida (registered agent).

Dated: May 15, 1996

Anne Lynn Morgan, M.D.  
Anne Lynn Morgan, M.D.  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties.

Dated: May 15, 1996

Anne Lynn Morgan, M.D.  
Anne Lynn Morgan, M.D.  
Registered Agent

P96000041693

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002234360--2  
-07/09/97--07/16--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: VOLUNTARY DISSOLUTION OF CORPORATION

Enclosed is an original and one copy of the articles of dissolution  
and a check of \$35.00 .

Please note that all correspondence should be sent to my address at:

3981 N.W. 96th Avenue  
Hollywood, FL 33024

Thank you.

From: Anne Lynn Morgan

Anne Lynn Morgan, N.D., P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -9 PM 3:15

*validis*

JUL 14 1997

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: Anne Lynn Morgan, M.D., P.A.

**SECOND:** The date dissolution was authorized: May 1, 1997

**THIRD:** Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

Anne Lynn Morgan, was the sole shareholder.

"The number of votes cast for dissolution was sufficient for

approval by sole shareholder - Anne Lynn Morgan."]  
(Voting group)

Signed this 1<sup>st</sup> day of July, 1997

Signature

Anne Lynn Morgan  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anne Lynn Morgan

(Typed or printed name)

President

(Title)