

CORPORATE / CLIENT NUMBER

09160000054646

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Acct. #

4612364

CIS Order #

001373

100001877471

-06/27/96--01008--017

***122.50 ***122.50

OFFICE USE ONLY

AUTHORIZATION #072100000032

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lulu Amornmarn, M.D., P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ 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	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 AM 9:24

RECEIVED
56 JUN 26 PM 3:17
DIVISION OF CORPORATIONS

Examiner's Initials

06/27/96

ARTICLES OF INCORPORATION

OF

LULU AMORNMARN, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 26 AM 9:24

ARTICLE I

The name of this Professional Service Corporation is: **LULU AMORNMARN, M.D., P.A.** The principal office of this Corporation is located at 580 West 8th Street, Suite 614, Jacksonville, Florida 32209.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

The sole and specific purpose for which this Corporation is organized is to operate and maintain an establishment and otherwise serve the convenience of its shareholders in carrying on and engaging in the practice of medicine, and to carry on any other lawful activity permitted by Chapter 621 of the Florida Statutes and not specifically precluded by any provision of Section 621.08 thereof.

ARTICLE IV

The aggregate number of shares of stock which the Corporation shall have authority to issue is 1,000, consisting of one class only, designated as "common stock," and having a par value of one dollar (\$1.00) each. Each issued and outstanding share shall be entitled to one vote. The shareholders may, by Bylaw provision unanimously approved or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this Corporation as they may see fit.

ARTICLE V

No holder of the common stock shall be entitled as a matter of right to subscribe for, purchase or receive any part of any issue of additional stock or shall have any preemptive right to subscribe or purchase the same.

ARTICLE VI

The initial number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the number of directors that the Corporation shall have shall be one (1).

ARTICLE VII

The name and post office address of the initial director, who shall hold office for the first year of existence of the corporation and until his successor is elected or appointed and has qualified, or until the earlier of his removal, resignation or death, is:

Name

Post Office Address

Lulu Amornmarn, M.D.

580 West 8th Street
Suite 614
Jacksonville, Florida 32209

ARTICLE VIII

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

Names

Post Office Address

Lulu Amornmarn, M.D.

580 West 8th Street
Suite 614
Jacksonville, Florida 32209

ARTICLE IX

The street address of the initial registered office of this Corporation is 580 West 8th Street, Suite 614, Jacksonville, Florida 32209, and the name of the initial registered agent of this Corporation at that address is Lulu Amornmarn, M.D.

ARTICLE X

All of the shareholders, directors and officers of the Corporation are required at all times to be persons licensed to practice medicine in the State of Florida. If any shareholder, director or officer of the Corporation becomes legally disqualified to render professional or other personal services, consultation or advice within this state in connection with the practice of medicine, he shall transfer any shares in the Corporation owned by him to the Corporation or another person qualified to own such shares, as required by Section 621.10, Florida Statutes, or pursuant to such other arrangements or provisions (not inconsistent with Section 621.10) as may be provided in the Bylaws of the Corporation or any agreement between such shareholder and the Corporation. If at any time all of the shareholders of the Corporation shall cease, at any

one time and for any reason, to be licensed to practice medicine in the State of Florida, the Corporation shall thereupon be deemed to be converted into and shall henceforth operate solely as a business Corporation pursuant to the provisions of Chapter 607, Florida Statutes, as amended, or its successors.

ARTICLE XI


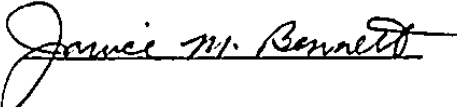
The Board of Directors is specifically authorized to make provisions for indemnification of directors, officers, employers and agents to the full extent permitted by law.

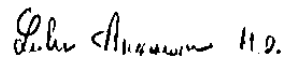
ARTICLE XII

This Corporation reserves the right to amend, alter, change or repeal any provisions 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.

THE UNDERSIGNED, being the incorporator of the corporation, hereby declares and certifies that the facts herein stated are true and accordingly has hereunto set her hand and seal this 21st day of June, 1996.

Signed, sealed and delivered
in the presence of :

 H.D. (SEAL)
Lulu Amornmarn, M.D.

STATE OF FLORIDA)

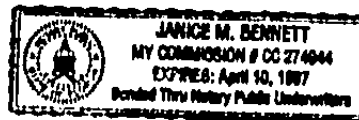
COUNTY OF DUVAL)

BE IT REMEMBERED that on this 21st day of June, 1996, personally came before me, Lulu Amornmarn, M.D., the incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and acknowledged the said Articles to be her act and deed and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

Janice M. Bennett
Notary Public, State of Florida at Large

My Commission Expires:



**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 26 AM 9:24

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That LULU AMORNMARN, M.D., P.A., a professional corporation duly organized and existing under the laws of the State of Florida, with its principal office at the City of Jacksonville, County of Duval, State of Florida, located at 580 West 8th Street, Suite 614, Jacksonville, Florida 32209, has appointed Lulu Amornmarn, M.D., as its registered agent to accept service of process within this state.

6/21/1996
Date

Lulu Amornmarn M.D.
By: Lulu Amornmarn, M.D.
Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

6/21/1996
Date

Lulu Amornmarn M.D.
Lulu Amornmarn, M.D.

AMOR.AI