# P96000056928-

JUNE 7, 1996

SECRETARY OF STATE
THE CAPITAL
TALLAHASSEE, FLORIDA 32201

200001989402 -07/03/96--01056--006 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed are Articles of Incorporation for Primary Care Professional Services, Inc. together with a check for the following:

	TOTAL:	\$	122.50
OF INCORPORATION:			15.00
CERTIFIED COP	Y OF ARTICLI	ES	
FILING FEE:			67.50
ARTICLES OF IN	<b>ICORPORATIO</b>	ON	
RESIDENT FILIN	IG FEE:		10,00
CAPITAL STOCK	KTAX:	\$	30.00

Please mail the Certified Copy of Articles of Incorporation to:

Monika A. Tannenbaum 708 Del Prado Blvd., Suite #9 Cape Coral, Fl. 33990

Very truly yours,

Monika A. Tannenbaum

# ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of organizing a Corporation, pursuant to the laws of the State of Florida, do hereby adopt the Articles of Incorporation.

## **ARTICLE 1**

The name of this Corporation shall be: Primary Care Professional Services, Jac.

#### ARTICLE II

The nature of business of the Corporation, and the object and purposes to be transacted, promoted, or carried on by it, are as follows to wit:

Administrative, billing, insurance claims & record keeping for physicians.

b

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of anything herein before set forth, either alone or in association of other Corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

c.

Amoung the powers that this Corporation is authorized to exercise is to the same extent that natural persons might or could do, to purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease, exchange hire, convey, mortgage, or otherwise dispose of and deal in lands, leaseholds, and any personal or mixed property, and any franchised, rights, licenses, or privileges, necesary, convenient, or appropriate for any of the proposed herein expressed.

d.

The business or purpose of the Corporation is from time to time, to do any one or more of the acts and things herein above set forth, and it shall have power to conduct and carry on its business or any part thereof, and to have one or more offices, and to exercise all or any of its Corporation powers and rights, in the whole State of Florida, and in various other States, Territories, Colonies, and Dependencies of the United States and the District of Columbia, and in all or any Foreign Countries.

# **ARTICLE III**

This Corporation shall have perpetual existence.

#### ARTICLETY

The total authorized capital stock of the Corporation is as follows: 1,000 Shares of Common Stock, which shall have a par value of: \$1.00 Per Share.

# **ARTICLE Y**

The amount of capital which this Corporation shall begin business, shall be at least \$1,000.00 (One Thousand Dollars).

#### ARTICLE VI

The post office address and the principal office of the Corporation shall be as follows:

<u>/vo Del Prado Blvd, Suite#9</u> <u>Cape Coral, Fl. 33990</u>

## ARTICLE VII

The management of this Corporation shall be vested in a Board of Directors of not less than two and no more than five Directors, as may be fixed by the by-laws. The Directors shall be elected at the annual meeting of the Stockholders to be held at the general office of the Corporation located at: 708 Del Prado Blvd, Suite #9 Cape Coral F1, 33990 at 10:00 A.M., on the second thursday, of July, each year. Until such election, the Directors of said Corporation shall be as follows:

Monika A. Tannenbaum - President/Treasurer

Alan L. Tannenbaum - Vice President/Secretary

#### ARTICLE VIII

The names and addresses of the persons forming this Corporation, and who will serve as its Board of Directors and other Officers are as follows:

President/Treasurer - Monika A. Tannenbaum 11710 Rosemount Drive Ft. Myers, Fl. 33913 Vice President/Secretary - Alan L. Tannenbaum 11710 Rosemount Drive Ft. Myers, Fl 33913 It is further provided that these Officers above named, who, unless otherwise provided by these Articles of Incorporation or the by-laws, shall hold office for the first year of the existence of this Corporation, or until their successors are elected or appointed and have qualified.

#### ARTICLEIX

The meeting of the Board of Directors shall be held immediately following the annual meeting of the Stockholders, and at the same place. The Executive Officers of this Corporation shall be: President, Vice-President, Secretary, and Treasurer. The office of any two may be held by the same person, except that of President and Secretary. Such Executive Officers shall be elected by the Board of Directors at each annual meeting held as aforesaid. The board of Directors shall have the power to fill any vacancy in the board of Directors, or any other office.

#### ARTICLE X

The first meeting of the Incorporators, and Directors, for the purpose of organizing and adopting by-laws and electing Executive Officers, shall be held at: 708 Del Prado Blvd. Suite #9 Cape Coral, Fl. 33990 at 11:00 A.M., on July 2, 1996 or as soon on the said day thereafter as the meeting can be held.

#### **ARTICLE XI**

The names and Post Office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares each one shall own are as follows:

President/Treasurer: Monika A. Tannenbaum . 750 SHARES

11710 Rosemount Dr. Ft. Myers, Fl. 33913

Vice-President/Secretary Alan L. Tannenbaum 250 SHARES

11710 Rosemount Dr. Ft. Myers, Fl. 33913

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE XII**

# CERTIFICATE OF RESIDENT AGENT:

Primary Care Professional Services, Inc. desiring to organize underthe laws of the State of Florida, with its principal office at: 708 Del Prado Blvd. Suite #9 Cape Coral, Fl. 33990 has named Monika A., Tannenbaum, as its a principal agent to accept services of process within this State.

# **ACKNOWLEDGEMENT:**

Having been named to accept services of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.92 Florida Statutes relative to keeping open said office.

Monika A., Tannenbaum

MITNESS WHEREOF, I have hereunto set my hands and seals on this the day of June 1996 A.D.

Monika A.. Tannenbaum

Alan L.. Tannenbaum

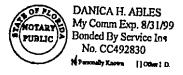
STATE OF FLORIDA COUNTY OF LEE

Be it remembered that on the day of June 1996 A.D., personally appeared before me, the undersigned, officers authorized to administer oaths and take acknowledgements, Monika A. Tannenbaum and Alan L. Tannenbaum, to me well known and known to me to be the individuals described in and who signed and executed the foregoing Articles of Incorporation, and they acknowledged and declared that they did make, subscribe, and acknowledge the foregoing Articles of Incorporation, and by one's voluntary acts and deeds, and the things set forth are true and correct.

**Notary Public** 

ruca Hables

My commission Expires:



# STATE OF FLORIDA DEPARTMENT OF STATE

SECRETAR OF STATE TALLAHASS .E. FLORIDA

Certificate designating place of business or Domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses or the
Officers and Directors.

The following is submitted, in compiliance with Chapter 48.091, Florida Statutes:

Primary Care Professional Services. Inc.

A Corporation organized (or organizing ) under the laws of the State of Florida, vith its principal office at:

708 Del Prado Blvd. Suite #9, in the city of: Cape Coral. County of: Lee. State col Florida. as its agent to accept service of process within this State.

OFFICERS	TITLE	SPECIFIC ADDRESS
Monika A. Tannenbaum	( P/T)	11710 Rosemount ' br. Ft. Myers, Fl. 3391 3
Alan L. Tannenbaum	( VP/S )	11710 Rosemoun Dr. Ft. Myers, Fl. 339/3
DIRECTORS		
Monika A. Tannenbaum		11710 Rosemount . h. Ft. Myers, Fl. 3391
Alan L. Tannenbaum		11710 Rosemount 1 r. Ft. Myers, Fl. 33913

#### **ACCEPTANCE:**

I agree as Resident Agent to accept service of process; to keep office oper during prescribed hours; to post my name (and any other Officers of said Corporation au horized to accept service of process at the above designated address) in some conspicuous place in the Office as required by law.

Resident Agent: Monika 44. Tannenbaum

Filing Fee: \$ 10.00