

P96 000060439

Requestor's Name  
Walter B...

Address  
13709 ...

City/State/Zip Phone #  
... E ...

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-07/05/96--01044--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only  
Williamson ✓ (B 3/1/96)

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Ask in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input 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  
95 JUL 18 M 9:53  
TALLAHASSEE, FLORIDA

W96-14857  
7/9/96  
AD

630

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 9, 1996

HILDA PORRO  
12769 FOREST HILL BLVD.  
STE E  
WELLINGTON, FL 33414

SUBJECT: MARK A. CLARKE, M.D., P.A.  
Ref. Number: W96000014257

We have received your document for MARK A. CLARKE, M.D., P.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 696A00033257

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12769 W FOREST HILL BOULEVARD, SUITE G, WEST PALM BEACH, FL 33414  
(407) 798-3994 • FAX 798-0879

July 17, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Terri Buckley, Corporate Specialist

RE: **MARK A. CLARKE, M.D., P.A.**  
REF. NUMBER: **W96000014257**

Dear Ms. Buckley:

Per your request, the revisions have been made to the attached document, adding the nature of business of the professional association. I have also attached a copy of your letter.

If you have any further questions, please call me.

Sincerely,



Hilda M. Porro

HMP:gs

Enclosure

ARTICLES OF INCORPORATION

OF

MARK A. CLARKE, M.D., P.A.

ARTICLE I - NAME

The name of this corporation is MARK A. CLARKE, M.D., P.A..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6068 Royal Birkdale Drive  
Lake Worth, FL 33463

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a health care provider.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12769 W. Forest Hill Blvd., Suite E, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is Hilda M. Porro.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

Mark A. Clarke, M.D.  
6068 Royal Birkdale Drive  
Lake Worth, Florida 33463

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Mark A. Clarke, M.D.  
6068 Royal Birkdale Drive  
Lake Worth, Florida 33463

RECEIVED  
JUN 19 1996  
NOTARY PUBLIC

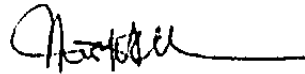
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

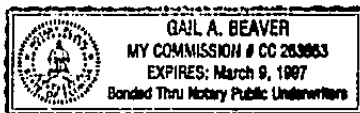
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29<sup>th</sup> day of June, 1996.



\_\_\_\_\_  
Mark A. Clarke, M.D. Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of June, 1996, by Mark A. Clarke, M.D., who is personally known to me or who has produced Drivers License as identification and who did take an oath.



Notary Public:

Sign Gail A. Beaver

Print GAIL A BEAVER

State of Florida at Large

My Commission Expires:

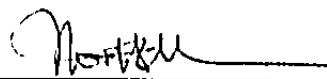
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
1996  
MAY 16 10 58 AM  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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 Mark A. Clarke, M.D., P.A.
2. The name and address of the registered agent and office is:

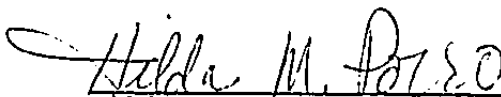
HILDA M. PORRO, ESQUIRE  
12769 Forest Hill Boulevard  
Suite E  
Wellington, Florida 33414



Mark A. Clarke, M.D. Incorporator

Date: \_\_\_\_\_

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Hilda M. Porro, Registered Agent

Date: 6-29-96

*Mark A. Clarke, M.D., P.A.*

Family Practice

Mark A. Clarke, M.D.  
Diplomate, American Board of Family Practice

March 24, 1997

P96000060439

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Document No. P96000060439

To Whom It May Concern:

This is to notify you that the address of the corporation has changed. The new address is:

Mark A. Clarke, M.D., P.A.  
7556 Lake Worth Road  
Suite 105  
Lake Worth, FL 33467

Thank you.

Sincerely,



Mark A. Clarke, M.D.  
President

KS4/8