P9600066024

· ATTORNBYS AT LAW ·

JAMES A. PILON, P.A. Board Certified Real Estate Attorney JAMES FL STESKY, P.A. DOUGLAS A. WOOD, P.A. SUITIS 201, THIS PAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, PLORIDA 33940

July 3, 1996

500001991506 -07/12/96--01008--003 ****122.50 ****122.50

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

RE: David H. Lindner, D.O., P.A.

Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for the filing fee.

Please forward a certified copy of the charter to this office.

If you have any questions or if additional information is required, please contact the undersigned.

Sincerely yours,

SIESKY, PILON & WOOD

James A. Pilon

JAP:1sm

Enclosure(s)

cc: David H. Lindner

lindner.pa

96 JUL 22 PH I: II
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

96 JUL 22 PH II II
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 12, 1996

JAMES A. PILON, ESQUIRE 1000 TAMIAMI TRAIL N NAPLES, FL 33940

SUBJECT: DAVID H. LINDER, D.O., P.A. Ref. Number: W96000014576

We have received your document for DAVID H. LINDER, D.O., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 996A00033909

ARTICLES OF INCORPORATION

OF

96 JUL 22 PH 1: 11!

DAVID H. LINDNER, D.O., P.A. TALLAHA

The undersigned, being a natural person legally authorized to practice medicine in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: David H. Lindner, D.O., P.A.

ARTICLE II

PURPOSE

This corporation is being organized for the following purposes:

- A. To engage in the practice of medicine as a professional medical corporation and to carry on services incident thereto. The practice of medicine is the sole and exclusive professional service to be rendered by the corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of the corporation.
 - C. The professional services of the corporation shall be

carried out only through officers, employees, and agents, each of whom has been duly authorized to practice medicine in, the State of Florida.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

CAPITALIZATION

The amount of capital with which the corporation will begin is not less than one thousand (\$1,000.00) dollars.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of this corporation shall be located at 680 Second Avenue North, Suite 201, Naples, FL 34102.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 680 Second Avenue North, Suite 201, Naples, FL 34102, and the name of the initial registered agent of the corporation at that address is David H. Lindner. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

CORPORATE POWERS

The corporation shall have all of the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these articles of incorporation is David H. Lindner, 680 Second Avenue North, Suite 201, Naples, FL 34102.

ARTICLE X

DIRECTORS

The corporation is to be managed by a board of directors. The initial board of directors shall consist of one (1) member. The

name and address of the initial director is: David H. Lindner, 680 Second Avenue North, Suite 201, Naples, FL 34102. The initial director shall hold office until his successor or successors are elected and qualify as provided in the bylaws. The term of office of each director shall be two (2) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE XI

FIYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of two-thirds of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XII

DISSOLUTION

The corporation may be dissolved at any time by the unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least two-thirds of the outstanding shares or the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each

shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned incorporator has executed those Articles of Incorporation on this __3 day of July, 1996.

David H. Lindner Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3 day of July, 1996, by David H. Lindner, who is personally known to me or who has produced as identification and who did not take an oath.

(SEAL)

N. PILON

JAMES A. PILON COMMISSION # CC 330828 EXPIRES JAN 5, 1898 Atlantic Bonding Co., Inc. 800-732-2715 MOTARY PUBLIC My Commission Expires:

Commission No:

mes

Typed or Printed Name of Itary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE, NAMING AGENT UPON WHICH PLACESS MAY BE SERVED

Pursuant to Chapter 48.091 and Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, David H. Lindner, D.O., P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florids has named David H. Lindner 680 Second Avenue North Suite 201 located at 76-3rd Street North, City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

David H. Lindner

96 JUL 22 PH 1: 11
SECKETARY OF STATE
TALL AHASSEE OF STATE