

P96 0000 75226

JOHN
KAGAN



MICHAEL
JUGAN

K. ASSOCIATES, P.A.

Athletic Orthopedics and Reconstructive Center

JOHN G. KAGAN, M.D.
MICHAEL M. JUGAN, D.O.
JERRY A. SCHENKAYHER, J.D., M.D.

NATHAN R. SCHULTZ, M.D.
PHYSICAL MEDICINE & REHABILITATION

2709 SWAMP CANNON CT. • SUITE 305
FORT MYERS, FL 33901
(941) 936-0778 TEL
(941) 936-0920 FAX

July 26, 1994

2741 DEL PRINCE BLVD. • SUITE 250
CAPE CORAL, FL 33904
(941) 574-0011 TEL
(941) 574-0020 FAX

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

6000001942456
-09/09/96--01044--016
****122.50 ****122.50

Gentlemen:

Enclosed you will find the articles of incorporation for:

KAGAN, JUGAN BUILDING CORPORATION

along with a check for \$ 122.50 covering the filing fees. Should you have any questions regarding this matter, please don't hesitate to contact me.

Very truly yours,

Charles H. Knox

Charles H. Knox, CPA
Chief Financial Officer

FILED
SEP-9 PM 8:31
TALLAHASSEE, FLORIDA

F. CHASSER SEP 9 1996

ARTICLES OF INCORPORATION
OF
Kagan, Jugan Building Corporation

Article I - Name

The name of this corporation is Kagan, Jugan Building Corporation.

Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article - III - Capital Stock

This corporation is authorized to issue 100 shares of common stock without par value.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V - Initial Registered Office and Agent and Principal Office

The street address of the initial registered office of this corporation is 2745 Swamp Cabbage Court, Suite 305, Ft. Myers, FL 33901, and the name of the initial registered agent of this corporation at that address is John C. Kagan. The registered agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The Corporation's Principal Office shall also be 2745 Swamp Cabbage Court, Suite 305, Ft. Myers, FL 33901.

Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two.

The names and addresses of the initial directors of this corporation who shall hold office unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John C. Kagan	9891 Lake Devonwood Drive Fort Myers, FL 33908
Michael M. Jugan	15381 River By Road Fort Myers, FL 33908

Article VII - Initial Officers

The names and post office addresses of the President, Secretary, and Treasurer who shall hold office for the first year of existence of the corporation or until their successors are elected to pursuant to the corporate by-laws are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John C. Kagan, President	9891 Lake Devonwood Drive Fort Myers, FL 33908
Michael M. Jugan, Secretary, Treasurer	15381 River By Road Fort Myers, FL 33908

Article VIII - Incorporators

The names and addresses of the persons signing these articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
John C. Kagan	9891 Lake Devonwood Drive Fl. Myers, FL 33908	50
Michael M. Jugan	15381 River By Road Fort Myers, FL 33908	50

Article IX - By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

Article XI - Indemnification

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

Article XII - Compensation

The directors and all other officers of this corporation shall serve without compensation unless otherwise expressly provided by unanimous vote of the Board of Directors.

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MICHAEL M. JUGAN known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Fort Myers, Lee County, Florida, this 7th day of August, 1996.

Charles H. Knox
Notary Public

My commission expires:



CHARLES H. KNOX
MY COMMISSION # CC418300 EXPIRES
November 2, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions 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 subscribers have executed these Articles of Incorporation this 7th day of August, 1996.



John C. Kagan
(REGISTERED AGENT - INCORPORATOR)

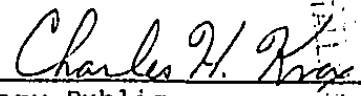


Michael M. Jagan
INCORPORATOR

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN C. KAGAN, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Fort Myers, Lee County, Florida, this 7th day of August, 1996.



Notary Public

My commission expires:



CHARLES H. KNOX
MY COMMISSION # CC418300 EXPIRES
November 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
96 SEP -9 AM 8:31
LEE COUNTY, FLORIDA