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REFERENCE

094562

132254A

AUTHORIZATION +

COST LIMIT : \$ PPD

ORDER DATE : September 23, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 094562

CUSTOMER NO:

132254A

90000001959799 -09/23/96--01029--013 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Sue Thomas, Legal Asst

BRONSTEIN CARLSON GLEIM &

SMITH, P.A. Suite 1100

150 Second Avenue, North St. Petersburg, FL 33701

DOMESTIC FILING

NAME:

MARK C. STINE, D.O., INC.

EFFECTIVE DATE: 09/19/96

XX ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

STEEDTIVE DATE

THEO'SECRETARY OF STATE OF STATE

ARTICLES OF INCORPORATION 96 SEP 23 PH 3: 23

OF

MARK C. STINE, D.O., INC.

# ARTICLE I

# NAME

The name of this corporation is Mark C. Stine, D.O., Inc.

# ARTICLE II

# PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 7144 Pelican Island Drive, Tampa, Florida 33634.

# ARTICLE III

# DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of September 19, 1996.

# ARTICLE IV

# **PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

# ARTICLE V

# CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE VI

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Mark C. Stine, D.O., 7144 Pelican Island Drive, Tampa, Florida 33634.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Mark C. Stine, D.O., 7144 Pelican Island Drive, Tampa, Florida 33634.

# ARTICLE VIII

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Thomas B. Smith, 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

#### ARTICLE IX

#### 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.

#### ARTICLE X

# BYLAWS

The initial Bylaws shall be adopted by the Board of Directors.

The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE XI

#### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act

by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

#### ARTICLE XII

# LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 197 day of September, 1996.

Thomas B. Smith

INCORPORATOR

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the

. proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 19 day of September, 1996.

Mark Stine

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