

P.96000084053

R. Jerry Spicer

Requestor's Name

1225 Windsor Ave

Address

Dongwood, FL 32750

City/State/Zip

Phone #

Office Use Only

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

1. Umatilla Family Medical Center, Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☐ Walk 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

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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

**CERTIFICATE OF INCORPORATION**  
**OF**  
**UMATILLA FAMILY MEDICAL CENTER, INC.**

WE THE UNDERSIGNED hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be **UMATILLA FAMILY MEDICAL CENTER, INC.**

**ARTICLE II**

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the purchasing and selling of any real estate or personal property, or contracts for the same, and to have, and to exercise such general corporation powers as is now or may hereafter be given corporations organized under Chapter 607 and 608 Florida Statutes 1953, and amendments thereto.

**ARTICLE III**

This corporation shall exist in perpetuity.

**ARTICLE IV**

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 at the price at which it is offered to others.

**ARTICLE V**

The minimum number of shares of stock with the nominal or par value that the corporation is authorized to have outstanding at any time, together with the distinguishing characteristics of each and the nominal or par value of shares of stock are as follows:

- A. The total authorized capital stock of this corporation is **100,000 SHARES.**
- B. All of the stock shall be common and shall be fully paid and nonassessable and payable in cash, property, labor, or services.

**ARTICLE VI**

The amount of capital with which this corporation shall commence business is **ONE THOUSAND U.S. DOLLARS (\$1,000.00).**

**ARTICLE VII**

The principle place of business of said corporation shall be **182 N. CENTRAL AVENUE, COUNTY OF LAKE, CITY OF UMATILLA, STATE OF FLORIDA, 32784**

with the privilege of having branch offices at any other place or places within or without the State of Florida.

**ARTICLE VIII**

The number of directors of the corporation shall be not less than one (1) and not more than seven (7).

**ARTICLE IX**

The name and post office address of the Board of Directors of this corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, shall be:

**KAREN L. SPICER, 115 EAST BURLEIGH BOULEVARD, TAVARES, FLORIDA 32778**

**ARTICLE IX (Cont'd)**

**R. JERRY SPICER, 115 EAST BURLEIGH BOULEVARD, TAVARES, FLORIDA 32778**

**ARTICLE X**

The names and post office addresses of the subscribers and initial stockholders are:

**LAREN L. SPICER, 115 EAST BURLEIGH BOULEVARD, TAVARES, FLORIDA 32778**

**R. JERRY SPICER, 115 EAST BURLEIGH BOULEVARD, TAVARES, FLORIDA 32778**

**ARTICLE XI**

Stockholders of this corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such agreements.

**ARTICLE XII**

The resident agent for the corporation is **R. JERRY SPICER, 115 EAST BURLEIGH BOULEVARD, COUNTY OF LAKE, CITY OF TAVARES, FLORIDA 32778.**

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the same for the filing in the office of the Secretary of State, State of Florida, this 16th day of SEPTEMBER, A.D. 1996.

  
KAREN L. SPICER

  
R. JERRY SPICER

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, authorized to administer oaths and to take acknowledgments personally appeared **KAREN L. SPICER AND R. JERRY SPICER**, to me well known and known to me to be the person or persons described herein, or who produced as identification, who executed the foregoing **CERTIFICATE OF INCORPORATION**, and severally and/or individually acknowledged before me that he/she/they signed the same for the purposes herein stated.

WITNESS my hand and official seal on this 4<sup>th</sup> day of October, A.D. 1996.

(NOTARY SEAL)



JANINE M. JAMES  
COMMISSION # CC 467806  
EXPIRES MAY 24, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC

Print Name of Notary Public

Commission No.:

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF  
UMATILLA FAMILY MEDICAL CENTER, INC.

The undersigned, designated in the Articles of Incorporation of **UMATILLA FAMILY MEDICAL CENTER, INC.**, as its initial Registered Agent in the State of Florida on whom process may be served: 115 East Burleigh Boulevard, Tavares, Florida 32778, hereby accepts said appointment as Registered Agent simultaneously with being so designated.

EXECUTED at Tavares, Florida this 4<sup>th</sup> day of October, 1996.

  
R. JERRY SPICER