

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

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REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY PPD _____

WALK-IN Will Pick Up L-8 1200 Joe 1/8

RE: Ferdinand F. Becker m.d.

P.A.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED
97 JUN -8 11:10:10
DIVISION OF CORPORATION

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

FERDINAND F. BECKER, M.D., P.A.

FILED
97 JAN -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

- A. The name of this corporation shall be **FERDINAND F. BECKER, M.D., P.A.**
- B. The principal office of this corporation shall be 777 37th Street, Suite C-101, Vero Beach, Florida 32960.
- C. The mailing address of this corporation shall be 777 37th Street, Suite C-101, Vero Beach, Florida 32960.

ARTICLE II

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by doctors of medicine.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be doctors of medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

D. To engage in no other business other than the rendition of the professional services specified herein.

E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

A. This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the corporation's stock and certificates shall be issued only to doctors of medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 777 37th Street, Suite C-101, Vero Beach, Florida 32960. The Board of Directors may from

time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII

The name and street address of the incorporator are:

Ferdinand F. Becker, M.D.	777 37th Street, Suite C-101 Vero Beach, FL 32960
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ARTICLE IX

The name and street address of the sole member of the first Board of Directors are:

Ferdinand F. Becker, M.D.	777 37th Street, Suite C-101 Vero Beach, FL 32960
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This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE X

The name and address of the incorporator is Ferdinand F. Becker, 777 37th Street, Suite C-101, Vero Beach, Florida 32960.

ARTICLE XI

The registered agent for service of process within this state shall be Charles E. Garris, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE XII

Any action of the shareholders of this corporation may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by a majority of all

MOSS HENDERSON BLANTON KOVAL & LANIER P A VERO BEACH FLORIDA

shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as a part of the corporate records.

ARTICLE XIII

The corporation shall indemnify any officer, director, or any former officer or director to the full extent permitted by the laws of the State of Florida.

ARTICLE XIV

The power to adopt, alter, amend or repeal Bylaws for this corporation shall be vested in the Board of Directors, provided any such Bylaw shall be in compliance with the laws of the State of Florida governing a professional service corporation.

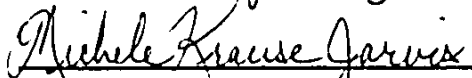
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, this 7th day of January, 1997.

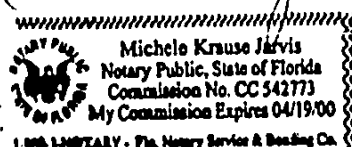

FERDINAND F. BECKER, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared FERDINAND F. BECKER, who executed the foregoing Articles of Incorporation as the incorporator and acknowledged to me that he executed the same for the uses and purposes therein mentioned and set forth this

7th day of January, 1997.





(Print, type, or stamp commissioned name of notary public)

Personally known ☒ or produced identification ☐

Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 7 day of January, 1997.



CHARLES E. GARRIS
Registered Agent

FILED
97 JAN -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA