

P97000006775



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 226336 145575A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : January 17, 1997

ORDER TIME : 12:09 PM

ORDER NO. : 226336-005

CUSTOMER NO: 145575A

000002062280--9

CUSTOMER: Mr. Bob Bernard
C.P.A.S.I. ACCOUNTING
SERVICES, INC.
P. O. Box 3050

Delray Beach, FL 33444

DOMESTIC FILING

NAME: COLE PODIATRY CENTER,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 JAN 17 PM 2:41
TALLAHASSEE, FLORIDA
SEC. OF CORP.

RECEIVED
97 JAN 17 PM 1:11
DIVISION OF CORPORATION

W97-1436
KR 1.21
1.23.97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

97 FILED
JAN 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: COLE PODIATRY CENTER, INC. P.A.
Ref. Number: W97000001436

We have received your document for COLE PODIATRY CENTER, INC. P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please remove one of the suffixes in the name.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 497A00002830

RESUBMIT

Please give original
submission date as file date.

RECEIVED
97 JAN 23 AM 8:20
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

COLE PODIATRY CENTER,

FILED
97 JAN 17 PM 2:41
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

COLE PODIATRY CENTER, P.A.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be: PODIATRIC MEDICINE

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 10 - Par Value common stock.

ARTICLE V

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 prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

5340 GULF DRIVE
Suite 201
New Port Richey
FLA 34652

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3218 BARCELONA ST
TAMPA, FLA 33629, and the name of the initial registered agent of this corporation at this address is Nicole M. URRUTIA

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Nicole M. URRUTIA 109 68 2366
3218 BARCELONA ST
TAMPA, FLA 33629

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Nicole M. URRUTIA 109 68 2366
3218 BARCELONA ST
TAMPA, FLA 33629

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of November, 19 96.



Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 , Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: COLE Podiatry Center, P.A.
2. The name and address of the registered agent and office is:
Nicole M. URRUTIA
(Name)
3218 BARCELONA ST
(P.O. Box NOT acceptable)
Tampa FLA 33629
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE 11/29/97

FILED
97 JAN 17 PM 2:41
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314