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

Re: John A. Sundin, M.D., P.A.

anu

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

400002070344-

-01./28/97--01092--021 \*\*\*\*122.50 \*\*\*\*122.50

---9

FILED AH ထ္ Mailing Address & Phone of Comoration John A. Sundin, M.D., P.A 615-B United Street Kev West, FL 33040 (305) 296-0601

# ARTICLES OF INCORPORATION

of

#### John A. Sundin, M.D., P.A.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

### John A. Sundin, M.D., P.A.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the practice of medicine as defined and limited by the Florida Medical Practice Act, Chapter 458 Florida Statutes (1995), as amended, permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Hundred</u> shares (100) of <u>One</u> Dollar(s) (\$ 1.00 \_) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| NAME    | John A. Sundin      |         |           |
|---------|---------------------|---------|-----------|
| ADDRESS | 615-B United Street |         |           |
|         | Key West            | FLORIDA | ZIP_33040 |

The principal office, if known, or the mailing address of the corporation is:

| NAME     | John A. Sundin, M.D., P.A. |          |      |       |  |
|----------|----------------------------|----------|------|-------|--|
| ADDRESS_ | 615-B United Street        | <u> </u> |      |       |  |
| CITY     | Key West                   | FLORIDA  | ZIP_ | 33040 |  |

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (1) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| NAME     | John A. Sundin      |         |                  |
|----------|---------------------|---------|------------------|
|          | 615-B United Street |         |                  |
| CITY     | Key West            | FLORIDA | ZIP <u>33040</u> |
| NAME     |                     |         |                  |
| ADDRESS_ |                     |         |                  |
| CITY     |                     | FLORIDA | ZIP              |
| NAME     |                     |         |                  |
| ADDRESS_ |                     |         |                  |
| CITY     |                     | FLORIDA | ZIP              |
|          |                     |         |                  |

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME     | John A. Sundin      |         |                  |
|----------|---------------------|---------|------------------|
| ADDRESS  | 615-B United Street |         |                  |
| CITY     | Key West            | FLORIDA | ZIP <u>33040</u> |
| NAME     |                     |         |                  |
| ADDRESS  |                     |         |                  |
| CITY     |                     | FLORIDA | ZIP              |
| NAME     |                     |         |                  |
| ADDRESS_ |                     |         |                  |
| CITY     |                     | FLORIDA | ZIP              |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this twenty first day of \_\_\_\_\_\_\_\_, 1997.

× JA Suli \_(Seal)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

### John A. Sundin, M.D., P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 615-B United Street

Key West, Florida 33040

has named John A. Sundin

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

HJu X\_\_\_\_

97 JAN 27 AM 8: 06 SECRETARY AM 8: 06 ILLAHASSEE CF STATE