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PROFESSIONAL ASSOCIATION ATTORNEYS & COUNSELORS AT L

97 FEB -3 AM

7: 35 Additional Jurisdictions: John E. Brown - KY

Join B. Brown - KY
LAHASSEE FUNDING C. Christopher - D.C., TX, VA

Solis, F. [H) (April 1) Agricus - IL. Lynn H. Groseclose - CO. Jack Klingensmith - CO, H. Shane Muñoz - CT. Geoffrey F. Rice - IL. James R. Tario - CA. Joel W. Walters - MO.

Board Certified Real Estate Attorney

•• Board Certified Tax Attorney

*** Board Certified Health Law Attorney

*** NRTA Certified Civil Trial Specialist

**** NBTA Certified Civil Trial Specialist
Board Certified Business Litigation Attorney

† Certified Circuit Court Mediator

Website: http://www.prostv.com/~bcwlaw E-Mail: brownclarkwalters@internetmci.com

> Sarasota 4064-001

Daryl I. Brown John E. Brown-William G. Christopher ... Donald D. Clark George J. Dramis, III Elinor E. Erben Lynn H. Groseclose Donna L. Kerfoot H. Jack Klingensmith Conrad J. Lazo Stuart Jay Levine Carolyn F. McDevitt Taso M. Milonas** Shane T. Muñoz Douglas E. Polk Geoffrey F. Rice Peter Z. Skokos James E. Thomison ***

January 13, 1997

Of Counsel James R. Tarlo

Joel W. Walters t

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re: Dr. Jose I. Domingo, F.A.C.O.G., P.A.

300002059543--2 -01/15/97--01101--006 ****122.50 ****122.50

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Incorporation for filing on behalf of the subject corporation, and our check in the amount of \$122.50 to cover the filing fees.

Please file the Articles, certify the enclosed copy and return the certified copy to us in the enclosed stamped, self-addressed envelope.

Thank you for your attention to this matter.

Sincerely yours,

BROWN CLARK & WALTERS, P.A.

TMM/ea Enclosures Taso M. Milonas

Sarasota City Center, Suite 1100, 1819 Main Street, Sarasota, FL 34236, Phone: (94) 957-3800, Fax: (941) 957-3888

Murdock Professional Center, Suite 500, 1777 Tamiami Trail, Port Charlotte, FL 33948, Phone: (941) 624-2929, Fax: (941) 624-4941



PROFESSIONAL ASSOCIATION ATTORNEYS & COUNSELORS AT LAW

Darvi I. Brown John E. Brown* William G. Christopher ... Donald D. Clark George J. Dramis, III Elinor E. Erben Lynn H. Groseclose Donna L. Kerfoot H. Jack Klingensmith Conrad J. Lazo Stuart Jay Levine Carolyn F. McDevitt Taso M. Milonases Shane T. Muñoz Douglas E. Polk Geoffrey F. Rice Peter Z. Skokos James E. Thomison ***

Joel W. Walters †

Of Counsel

James R. Tarlo

January 30, 1997

Additional Jurisdictions:
John E. Brown • KY
William G. Christopher • D.C., TX, VA
Elinor E. Erben • IL
Lynn H. Groseclose • CO
Jack Klingensmith • CO, IL
Shane Muñoze • CT
Geoffrey F. Rice • IL
James R. Tarlo • CA
Joel W. Walters • MO

- Board Certified Real Estate Attorney
- ** Board Certified Tax Attorney
- Board Certified Healib Law Attorney
 NBTA Certified Civil Trial Specialist
 Board Certified Business Litigation Attorney
- † Certified Circuit Court Mediator

Website: http://www.prosev.com/~bcwlaw B-Mail: brownclarkwalters@internetmel.com

> REPLY TO: Sarasota 4064-001

VIA U.P.S. NEXT DAY AIR

Secretary of State Bureau of Corporate Records 409 E. Gaines Street Tallahassee, Florida 32399

Re: Dr. Jose I. Domingo, F.A.C.O.G., P.A.

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Incorporation for filing on behalf of the subject corporation, and a copy of your letter dated January 22, 1997. Please apply the filing fee of \$122.50 you are currently holding to the enclosed Articles of Incorporation. Please file the Articles, certify the enclosed copy and return the certified copy to us in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely yours,

BROWN CLARK & WALTERS, P.A.

Eileen Archdeacon, Legal Assistant to

Taso M. Milonas

TMM/ea Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1997

BROWN CLARK & WALTERS 1819 MAIN ST, SUITE 1100 SARASOTA, FL 34236

SUBJECT: DR. JOSE I. DOMINGO, F.A.C.O.G., P.A.

Ref. Number: W97000001495

We have received your document for DR. JOSE I. DOMINGO, F.A.C.O.G., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The specific nature of business of the professional association must be stated in the document.

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) 487-6915.

Letter Number: 797A00003024

Pamela Hall Document Specialist

ARTICLES OF INCORPORATION

97 FEB -3 Ald 9:35

OF

DR. JOSE I. DOMINGO, F.A.C.O.G., P.A. TALLARASS

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a professional service corporation in accordance with Chapters 621 and 607, Florida Statutes.

ARTICLE I

<u>Name</u>

The name of this corporation shall be:

DR. JOSE I. DOMINGO, F.A.C.O.G., P.A.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

3155 Harbor Boulevard, Suite 100 Port Charlotte, Florida 33952

ARTICLE III

Business and Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) to engage solely and specifically in the business of carrying on the general practice of medicine:
- (b) to own real and personal property necessary for the rendering of the above professional services; and

(c) in general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

Capital Stock

- (a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.
- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1819 Main Street, Suite 1100, Sarasota, Florida 34236, and the initial registered agent of this corporation at such office shall be James E. Thomison. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one member, such member to hold office until his successor has been duly elected and qualify. The name and street address of the initial director are:

Name

Address

Jose I. Domingo

137 Seville Place SW Port Charlotte, Florida 33952

ARTICLE IX

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>

Address

James E. Thomison

1819 Main Street, Suite 1100 Sarasota, Florida 34236

ARTICLE X

Bylaws

- (a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.
- (b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

James E. Thomison

DR. JOSE I. DOMINGO, F.A.C.O.G., P.A.

FILED

ACCEPTANCE OF SERVICE AS REGISTERED AGENT 97 FEB -3 AM 9: 35

TALLAHASSEE, FLORIDA

The undersigned, James E. Thomison, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 104 day of January, 1997.

James/E. Thomison