

P97 0000 13162

BC&W
BROWN CLARK & WALTERS
PROFESSIONAL ASSOCIATION
ATTORNEYS & COUNSELORS AT LAW

Daryl J. 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. Thomson***
Joel W. Walters †

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 Muñoz - CT
Geoffrey F. Rice - IL
James R. Tarlo - CA
Joel W. Walters - MO

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

Website: <http://www.prosv.com/~bcwlaw>
E-Mail: brownclarkwalters@internetmci.com

January 21, 1997

Of Counsel
James R. Tarlo

REPLY TO:
Sarasota
0479-003

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

400002069774--0
-01/28/97--01043--009
*****122.50 *****122.50

Re: Dr. Domingo E. Galliano, Jr., 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 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 envelope provided.

Thank you for your attention to this matter.

Sincerely yours,

BROWN CLARK & WALTERS, P.A.


Taso M. Milonas

F. CHAMBER FEB 11 1997

TMM/ea
Enclosures

FILED
97 FEB 10 AM 8:41
TALLAHASSEE, FLORIDA

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97 FEB 10 AM 8:41
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

TASO M MILONAS ESQUIRE
BROWN CLARK WALTERS
1819 MAIN STREET SUITE 1100
SARASOTA, FL 34236

SUBJECT: DR. DOMINGO E. GALLIANO, JR., P.A.
Ref. Number: W9700002700

We have received your document for DR. DOMINGO E. GALLIANO, JR., 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 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00005683

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TALLAHASSEE, FLORIDA

BC&W BROWN CLARK & WALTERS

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Peter Z. Skokos
James E. Thomson***
Joel W. Walters †

Of Counsel
James R. Tario

VIA U.P.S. NEXT DAY AIR

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

Re: Dr. Domingo E. Galliano, Jr. 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 February 4, 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

Additional Jurisdictions:
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E-Mail: brownclarkwalters@internetmc1.com

REPLY TO:
Sarasota
0479-003
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DR. DOMINGO E. GALLIANO, JR., P.A.

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

Name

The name of this corporation shall be:

DR. DOMINGO E. GALLIANO, JR., P.A.

ARTICLE II

Principal Office and Mailing Address

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

2525 Harbor Boulevard, Suite 208
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

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TALLAHASSEE, FLORIDA

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:

| <u>Name</u> | <u>Address</u> |
|--------------------------|---|
| Domingo E. Galliano, Jr. | 2349 St. David Island Court Punta Gorda, Florida 33950 |

ARTICLE IX

Incorporator

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

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Taso M. Milonas | 1819 Main Street, Suite 1100 Sarasota, Florida 34236 |

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:

| <u>Name</u> | <u>Address</u> |
|--------------------------|---|
| Domingo E. Galliano, Jr. | 2349 St. David Island Court Punta Gorda, Florida 33950 |

ARTICLE IX

Incorporator

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

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Taso M. Milonas | 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.



Taso M. Milonas

DR. DOMINGO E. GALLIANO, JR., P.A.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Taso M. Milonas, 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 21st day of January, 1997.



Taso M. Milonas
1819 MAIN ST STE 1100
SARASOTA, FL . 34236

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