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LAW OFFICES OF
ROBERT J. NORTON, P.A.
ATTORNEY AT LAW
BARNETT BANK BUILDING
SUITE 408
PUNTA GORDA, FLORIDA 33950

ROBERT J. NORTON, ESQUIRE
ALSO ADMITTED TO MICHIGAN BAR
REGISTERED PATENT ATTORNEY

WENDY MAKHOLM VENATTA, CL
CERTIFIED LEGAL ASSISTANT

MAILING ADDRESS
120 E. OLYMPIA AVE., SUITE 408
PUNTA GORDA, FLORIDA 33950

TELEPHONE (941) 639-0311 & 637-1815

February 18, 1997

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

100002093881--6
-02/21/97--01014--001
*****122.50 *****122.50

Re: Charlotte Health Options, P.A.

Dear Sir:

Enclosed for filing find Articles of Incorporation for Charlotte Health Options, P.A., together with check in the amount of \$122.50 to cover the filing fee.

Upon approval, please provide me with a certified copy of the Articles, bearing your stamp and date of incorporation.

If you have any questions, please advised.

Thank you for your attention to this matter.

Very truly yours,



Robert J. Norton

RJN:esj
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARLOTTE HEALTH OPTIONS, P.A.

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STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, and who are licensed or otherwise legally authorized to render the professional services herein described, hereby forms and establishes a professional service corporation under Chapter 621 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Charlotte Health Options, P.A.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in providing all aspects of medical care and services (but only through its officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services) and engage in any and every other activity permitted, from time to time, for a corporation so formed to engage in.

ARTICLE III - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock of the same class each having a par value of \$0.10.

ARTICLE IV - TERM OF EXISTENCE

The date when this corporation's existence shall commence shall be the date of the filing of the Articles of Incorporation by the Department of State and it shall exist thereafter in perpetuity.

ARTICLE V - INITIAL ADDRESS

The street address of the principal office of this corporation is to be 3109 Tamiami Trail, Unit 3, Port Charlotte, FL 33952. The Board of Directors may designate such other and additional addresses and/or places for the principal office of this corporation as it may, from time to time, see fit.

ARTICLE VI - DIRECTORS

The number of directors by which the business of this corporation shall be conducted shall be determined by the shareholders. However, in no event shall the number of directors be less than one (1). This corporation shall have two (2) directors initially, whose names and street addresses are as follows:

<u>Name</u>	<u>Address</u>
Claude-Bernard Iliou	1534 Navigator Road Punta Gorda, FL 33983
Nancy Harris	452 Posadas Circle Port Charlotte, FL 33983

ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation for the purposes of accepting process within this state shall be NANCY HARRIS whose address is 452 Posadas Circle, Port Charlotte, FL 33983. The initial registered office of this corporation is 3109 Tamiami Trail, Unit 3, Port Charlotte, FL 33952.

ARTICLE VIII - SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber is:

<u>Name</u>	<u>Address</u>
Claude-Bernard Iliou	1534 Navigator Road Punta Gorda, FL 33983
Nancy Harris	452 Posadas Circle Port Charlotte, FL 33983

ARTICLE IX - RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth next to their name:

Claude-Bernard Iliou

50 shares

Nancy Harris

50 shares

Shares held by the initial shareholders may not be resold or otherwise transferred to any other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms of which, and the time within which such shares may be offered and sold shall be further specified in written agreement among all of the shareholders of this corporation.

ARTICLE X - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this
14th day of February, 1997.

Claude Bernard Iliou
Claude-Bernard Iliou

Nancy Harris
Nancy Harris

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared **CLAUDE-BERNARD ILIOU and NANCY HARRIS**, and acknowledged that they executed the foregoing instrument for the purposes therein expressed, this 14th day of February, 1997.



ELIZABETH S. JONES
COMMISSION # CC 557879
EXPIRES JUN 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Elizabeth S. Jones
Notary Public - State of Florida

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **NANCY HARRIS**, hereby accept the designation as Registered Agent of
CHARLOTTE HEALTH OPTIONS, P.A.

Dated this 14th day of February, 1997.



Nancy Harris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA