

P97000071451

June 2, 1997

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-08/19/97--01026--005  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Benjamin P. Marquez, M.D., P.A.

Dear Sir or Madame:

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$122.50 for certified copies.

Thank you for your attention to this matter.

Sincerely,



Benjamin P. Marquez, M.D., P.A.

FILED  
97 AUG 18 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W97-15159~~

Dmp  
6/30/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 30, 1997

SUNHILL MEDICAL CENTER  
4020 STATE ROAD 674 SUITE 1  
SUN CITY CENTER, FL 33573

SUBJECT: BENJAMIN P. MARQUEZ, M.D., P.A.  
Ref. Number: W97000015159

We have received your document for BENJAMIN P. MARQUEZ, M.D., P.A. and check(s) totaling \$157.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$157.50 to be replaced by one in the correct amount of \$122.50.

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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 797A00034332

ARTICLES OF INCORPORATION

OF

Benjamin P. Marquez, M.D., P.A.

FILED

97 AUG 18 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Benjamin P. Marquez, M.D., P.A.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE III - PURPOSE

The general purpose of this Corporation is for medical offices and to provide other related services to the general public, and to exercise the powers now or hereafter granted to professional service corporations, and transact any and all legal business for which corporations in the State of Florida may be incorporated.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share, each of which shall have the same rights and privileges.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial principal and registered office of this Corporation shall be 4020 State Rd. 674, Suite 1, Sun City Center, FL 33573 and the initial registered agent of this Corporation at such office shall be Benjamin P. Marquez, M.D,

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Benjamin P. Marquez, M.D.	President	4020 State Rd. 674, Ste. 1 Sun City Ctr., FL 33573

ARTICLE VII - INCORPORATOR

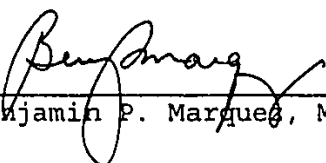
The name and street address of the person signing these  
Articles of Incorporation is:

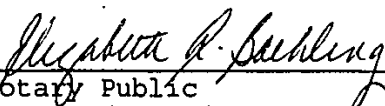
Benjamin P. Marquez, M.D.  
4020 State Rd. 674, Suite 1  
Sun City Center, FL 33573

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared Benjamin P. Marquez, M.D.  
known to me to be the person described in and who executed the  
foregoing ARTICLES OF INCORPORATION as Incorporator of Benjamin  
P. Marquez, M.D., P.A. this 13<sup>th</sup> day of JUNE, 1997.

  
Benjamin P. Marquez, M.D.

  
Notary Public  
State of Florida at Large

My Commission Expires:



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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: Benjamin P. Marquez, M.D., P.A.
2. The name and address of the registered agent and office is:

Benjamin P. Marquez M.D.  
4020 State Rd. 674, Suite 1  
Sun City Center, FL 33573

SIGNATURE *Benjamin P. Marquez*  
(corporate officer)  
TITLE President  
DATE 6-13-97

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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 *Benjamin P. Marquez*  
DATE 6-13-97

REGISTERED AGENT FILING FEE: \$35.00