LAW OFFICES WEIDNER & WORTELBOER JEANINE H. CORIS 10161 CENTURION PARKWAY NORTH, SUITE 190 CRYSTAL H. RINER, DONALD W. WEIDNER JACKSONVILLE, FLORIDA 32256 ADMINISTRATOR ROBERT L. WORTELBOER TELEPHONE (904) 641-0004 FACSIMILE (904) 641-0760 September 8, 1997 Attention: New Filings Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 Filing of Articles of Incorporation for Aimee Gonzalez, M.D., P.A Re: Client Number: 97156 Dear Division of Corporations: Please find enclosed an original Articles of Incoproration for Aimee Gonzalez, M.D., P.A. and a check in the amount of \$122.50 made payable to "Secretary of State". Please file the same and return all correspondence to the above entitled firm to my attention. Thank you for your cooperation. Sincerely Robert L. Wortelboer, Esquire cc: Aimee Gonzales, M.D. D:\WP60DOCS\97156\SECSTATE.LTR D. BROWN SEP 1 1 1997

DIVISION FOR THE POPULATIONS

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#### ARTICLES OF INCORPORATION

OF

### AIMEE GONZALEZ, M.D., P.A.

The undersigned, for the purpose of forming a professional corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### Article I Name

Section 1.1. Name. The name of this professional corporation is Aimee Gonzalez, M.D., P.A. and the address is 1555 Saxon Blvd., Suite 302, Deltona, Florida, 32725.

#### Article II Duration

Section 2.1. Duration. This professional corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# Article III Purpose

Section 3.1. Purposes. This professional corporation is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering the same professional services to the public that a doctor of medicine; duly licensed under the laws of the State of Florida, is authorized to render.

This professional corporation shall have all the powers conferred upon it by the laws of the State of Florida or of any other State or country and not prohibited by the Florida Professional Service Corporation Act; provided, however, that this corporation shall not engage in any business other than the rendering of the professional services described above for which it was organized.

It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this professional corporation otherwise permitted by law.

# Article IV Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares having a one dollar (\$1.00) par value per share. No person other than one licensed to practice medicine in the State of Florida shall be a shareholder of this professional corporation.

Section 4.2. Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

# Article V Initial Registered Office and Agent

Section 5.1. Name and Address. The street address of the initial registered office of this professional corporation is Weidner & Wortelboer, 10161 Centurion Parkway North, Suite 190, Jacksonville, Florida, 32256 and the name of the initial registered agent of this corporation at that address is Robert L. Wortelboer, Esquire.

#### Article VI Directors

Section 6.1. Number. This professional corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws. The manner of selection of directors shall be as provided in the bylaws.

Section 6.2. Initial Directors The names and street addresses of the members of the first board of directors of this professional corporation, who are licensed to practice medicine in the State of Florida, are:

Name <u>Address</u>

Aimee Gonzalez, M.D. 1555 Saxon Blvd., Suite 302 Deltona, Florida 32725

Section 6.3 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this professional corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 6.4. Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

### Article VII Bylaws

Section 7.1. Bylaws. The initial bylaws of this professional corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## Article VIII

Section 8.1. Name and Address. The name and street address of the incorporator of this professional corporation, who is licensed to practice medicine in the State of Florida, is Aimee Gonzalez, M.D., 1555 Saxon Blvd., Suite 302, Deltona, Florida, 32725.

### Article IX Amendment

Section 9.1. Amendment. This professional corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a vote of not fewer than seventy-five percent (75%) of its shareholders, and any right conferred upon the shareholders is subject to this reservation:

#### Article X Dissolution

Section 10.1. Dissolution. The corporation may be dissolved at anytime (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least seventy-five percent (75%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporation property and assets shall, after payment, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by such shareholder.

IN WITNESS WHEREOF, the incorporator has executed these Articles the \_\_\_ day of September, 1997.

Atmee Gonzalez M.D.

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STATE OF FLORIDA )

COUNTY OF VOLUSIA )

The foregoing instrument was acknowledged before me by Aimee Gonzalez, M.D., this day of September, 1997.

SARAH H. STEPHENS
MY COMMISSION # CC 689599
EKVIRES: December 20, 2000
Donded Thru Hotzry Public Underwriters

Notary Public, State of Florida County at Large.

My Commission Expires: ۱۵- کو کو کو کو کو کا

#### Certificate Designating or Changing Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Aimee Gonzalez, M.D., P.A., a Florida Corporation, with its principal office as indicated in the Articles of Incorporation has named Robert L. Wortelboer, Esquire, Weidner & Wortelboer, 10161 Centurion Parkway North, Suite 190, Jacksonville, Florida, 32256 its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.

Robert L. Wortelboer, Esquire

STATE OF FLORIDA ) ss: COUNTY OF DUVAL )

SWORN TO AND SUBSCRIBED before me by Robert L. Wortelboer, Esquire this day of September, 1997.

M. JANE BOLLING
SAY COMMISSION & CC 487152
EXPIRES: August 7, 1959
Bonded Thru Notary Public Underwriters

M. Jane Bolling
Notary Public
State of Florida At Large

My commission expires: 8-7-9

#### ACCEPTANCE

I hereby agree to act as registered agent for Aimee Gonzalez, M.D., P.A., as stated in the Articles of Incorporation of said Corporation.

Robert L. Wortelboer, Esquire

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