

P97000080280
September 10, 1997

Secretary of State
Corporation Division
State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: Donna Tozzi, RN, P.A.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with
a copy of said articles for Donna Tozzi, RN, P.A.
and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

	\$122.50

Respectively submitted,


Officer

of

Donna Tozzi, RN, P.A.

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TALLAHASSEE
SECRET


9/15/97

**ARTICLES OF INCORPORATION
OF**

Donna Tozzi, RN, P.A.

The undersigned to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Donna Tozzi, RN, P.A.

ARTICLE II. PRINCIPAL OFFICE / ADDRESS

The principal place of business of this corporation shall be:

813 South Monterey Circle
Boynton Beach, FL 33436

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida. *Nursing*

ARTICLE IV. CAPITAL STOCK

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 having a par value of 1 dollar. The stock is deemed Section 1244 stock as per IRS regulations.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

813 South Monterey Circle
Boynton Beach, FL 33436

And the name of the initial registered agent of the corporation at that address is:

Donna Tozzi, RN

The registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, and will receive all correspondence and accept service of process within Florida at this address.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Director(s) of this corporation will be:

Donna Tozzi, RN, P.A.
813 South Monterey Circle
Boynton Beach, FL 33436

The Board of Directors may be changed in accordance with the By-laws, at the direction of the shareholders of common voting stock.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX. BY-LAWS and AMENDMENTS

The power to adopt, alter, amend or repeal by laws or these articles of incorporation is vested with the shareholders of the corporation.

ARTICLE X. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his / her hand and seal on this day 9-10-97
Donna Tozzi



Signature
Incorporator and Registered Agent

CERTIFICATE DESIGNATING 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:
First: That Donna Tozzi, RN, P.A., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Boynton Beach, County of Palm Beach, State of Florida, has named Donna Tozzi, located at 813 South Monterey Circle, Boynton Beach, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

Resident agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA) ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Donna Tozzi, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this 10th day of
September 1997.

Mary E. Dorak
Notary Public, State of Florida
My commission expires:

