

OCT-07-97 16:41 SCOTT W HOLZEM AND RUTH LUNDI HOLZEM

TEL:941-434-8749

P:01

*PD97000087717*

§ 28-0111 Transmittal letter.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -9 PM 1:21

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

EFFECTIVE DATE  
*11-1-97*

900002315909--9  
-10/09/97--01049--009  
\*\*\*122.50 \*\*\*122.50

SUBJECT: *Oak Tree Family Practice, Inc.*  
[Proposed corporate name--must include suffix]

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

*Karla SEDBERT c/ Dr. Janet Polito*  
Name (printed or typed)  
*90 Cypress Way E Suite 10*  
Address  
*Naples, FL 34110*  
City, State & Zip  
*941-514-7315*  
Daytime Telephone Number

6

UNKNOWN OCT 10 1997

§ 28-0112 Articles of incorporation--General form.

EFFECTIVE DATE  
11-1-97ARTICLES OF INCORPORATION OF Oak Tree Family Practice  
(Name of Corporation)SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT-9 PM 1:12

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

## ARTICLE ONE

## NAME

The name of the corporation is Oak Tree Family Practice Inc.

## ARTICLE TWO

## PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 90 Cypress Way E, Naples, FL 34110. [If the mailing address of the corporation is different from the street address of the initial principal office, add: The mailing address of the corporation is Same].

## ARTICLE THREE

## CORPORATE DURATION

The duration of the corporation is perpetual [perpetual].  
[If corporate existence is to commence at a date and time other than the time of the filing of the articles of incorporation by the Department of State, add: The date and time of the commencement of corporate existence is 11-01-1997].

## ARTICLE FOUR

## PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Family Practice medicine
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the

preceding business).

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE

##### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall ~~have a par value~~ have a par value of \$ 1.00 per share, ~~or be without par value~~. ~~(If any preemptive rights are to be granted to shareholders, provide the provision for those rights).~~

#### ARTICLE SIX

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is \_\_\_\_\_ (address), and the name of its initial registered agent at such address, is \_\_\_\_\_ (agent).

Address: 90 Cypress Way E Naples Fl. 34108

Agent: Janet Polito

#### ARTICLE SEVEN

##### DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
<u>Janet Polito</u>	<u>90 Cypress Way E Naples Fl 34110</u>
<u>Karla Seibert</u>	<u>90 Cypress Way E Naples Fl 34110</u>

#### ARTICLE EIGHT

##### INCORPORATORS

The name and address of each incorporator is:

Name	Address
<u>Janet Polito</u>	<u>90 Cypress Way E Naples Fl</u>
<u>Karla Seibert</u>	<u>34110</u>

OCT-07-97 15:41

SCOTT W HOLZEM AND RUTH LUNDI HOLZEM

TEL: 941-434-8749

P: 04

Executed by the undersigned at 6:00 PM on 10-07-1997  
[date].

*Karla H. Schuch*  
*James R. Pelt D.O.*

[Signatures of incorporators]

[Acknowledgment]

[Attach acknowledgment of appointment as registered agent]

§ 28-0114 Certificate of designation of registered agent and office.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DAK TREE. FAMILY PRACTICE
2. The name and address of the registered agent and office is:

Dr. Janet Polito  
[Name]

90 Cypress Way E Suite 10  
[P.O. Box not acceptable]

NAPLES, FL 34110  
[City/State/Zip]

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Having been named as 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.

Janet Polito  
[Signature]

OCTOBER 7, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

Post-It™ brand fax transmittal memo 7671		# of pages > 1
To	MARGIE	
From	Scott HOLZEN	
Co.	DR. SEBEN'S OFFICE	
Dept.		
Phone #		
Fax #	592-5911	