

DAVID W. FOERSTER FRED C. ISAAC ROBERT S. YERKES DAVID R. LEWIS®

PAUL V. SMITH\*

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EMINENT DOMAIN TRIAL PRACTICE
PERSONAL INJURY AND WRONGFUL
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October 17, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

800002326388--4 -10/22/97--01021--010 \*\*\*\*122.50 \*\*\*\*122.50

Attention: New Filings Section

RE: FIVE POINTS MEDICAL CLINIC, INC.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation of a new corporation, Five Points Medical Clinic, Inc., together with our check of \$122.50 for filing.

We would appreciate your advice when it has been accomplished.

Very sincerely yours,

David R. Lewis

DRL/jmf

cc: Daniel A. Dodd, D.C.

**Enclosure** 

Sills Committee of the committee of the

MIAMI, FLORIDA

# **ARTICLES OF INCORPORATION**



# FIVE POINTS MEDICAL CLINIC, INC.

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

#### **ARTICLE I**

The name of this corporation is:

### FIVE POINTS MEDICAL CLINIC, INC.

## ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

## **ARTICLE IV**

This corporation is to exist perpetually.

#### **ARTICLE V**

The initial address of the principal office of this corporation in the State of Florida is:

# 2025 Park Street Jacksonville, Florida 32204

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VI

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII**

The names and post office addresses of the members of the first Board of Directors

are:

DANIEL A. DODD, D.C. 2025 Park Street Jacksonville, Florida 32204

### **ARTICLE VIII**

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

DANIEL A. DODD, D.C. 2025 Park Street Jacksonville, Florida 32204

## **ARTICLE IX**

The corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as Directors or Officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, fines, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the corporation, or of such

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other corporation, except in relation to matters as to which any such Director or Officer or

former Director or Officer or person shall be adjudged in any action, suit, or proceeding to

be liable for his own negligence or misconduct in the performance of his duty. Such

indemnification shall be in addition to any other rights to which those indemnified may be

entitled under any law, By-Laws, agreement, vote of stockholders, or otherwise.

**ARTICLE X** 

The street address of the initial registered office of this corporation is:

2468 Atlantic Boulevard Jacksonville, Florida 32207

The name of the initial registered agent of this corporation at that address is: DAVID R. LEWIS.

**ARTICLE XI** 

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

DANIEL A. DODD, Incorporator

STATE OF FLORIDA )
:
COUNTY OF DUVAL )

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DANIEL A. DODD, D.C. to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this day of October, 1997.

**NOTARY PUBLIC:** 

Print DAVID R. LEWIS

State of Florida at Large

My Commission Expires:

DAVID R. LEWIS NOTARY PUBLIC, STATE OF FLORIDA My commission expires Aug. 26, 1999 Commission No. C.C.486 9 6 1



# **ACCEPTANCE OF REGISTERED AGENT**

DAVID R. LEWIS, Registered Agen