

P97000105567
TRANSMITTAL LETTER
FILED

97 DEC 15 AM 11:41

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002372383--3
-12/15/97--01109--004
***131.25 ***131.25

EFFECTIVE DATE

1-1-98

SUBJECT: Fifth Avenue North Medical Clinic P.A.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lloyd Engstrom
Name (Printed or typed)

17407 1st St. E.

Address

Redington Shores FL 33708

City, State & Zip

813-392-4015

Daytime Telephone number

Lloyd Engstrom
AUTHORIZATION BY PHONE TO
GAVE

CORRECT

DATE

DOC. BY AM

P. Hall

DEC 16 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
FIFTH AVENUE NORTH MEDICAL CLINIC, P.A. TALLAHASSEE, FLORIDA

FILED

97 DEC 15 AM 11:41

SECRETARY OF STATE

The undersigned subscriber to these articles of incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE

1-1-98

ARTICLE I. NAME

The name of this Corporation is Fifth Avenue North Medical Clinic, P.A. and the mailing address is: 3500 Fifth Avenue North, Suite E, St. Petersburg, Florida 33713.

ARTICLE II. DURATION

The Corporation shall have a perpetual existence.
This corporation shall commence on January 1, 1998.

ARTICLE III. PURPOSE

The purpose for which this Corporation is organized shall be the rendering of professional services, specifically by doctors licensed in the State of Florida and any other business permitted under Statute 621.08, in connection with any business which is legal in this state.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. DIVIDENDS

The Board of Directors is hereby authorized to fix and determine whether any, and if any, what part of the surplus however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, script, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be 3500 Fifth Avenue North, Suite E, St. Petersburg, Florida 33713.

The initial registered agent of this Corporation at that office shall be The T. Nguyen, M.D.

ARTICLE VII. DIRECTORS

The initial Board shall consist of one director and the name and address of the person who shall serve as Director is as follows:

The T. Nguyen, M.D.
3500 Fifth Avenue North, Suite E
St. Petersburg, Florida 33713

ARTICLE VIII. MAJORITY CONSENT VOTING

Any action required or permitted by the Business Corporation Act of the State of Florida at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if

consented to in writing by the holders of the outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to non-consenting stockholders by mailing said notice to said stockholders by first class mail, postage prepaid, to their address of record.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Lloyd T. Engstrom, 17407 First Street, Redington Shores, Florida, 33708.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing ARTICLES OF INCORPORATION on December 12, 1997.


Lloyd T. Engstrom, MBA
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

97 DEC 15 AM 11:42

Pursuant to Section 607.0501, Florida Statutes, I agree to
act in the capacity of Registered Agent for Fifth Avenue North
Medical Clinic, P.A. and will comply with the provisions of all
statutes relative to the proper and complete performance of
my duties. I am familiar with and accept the obligations of
607.0505, Florida Statutes.

Dated this 13 ^{Dec} ~~January~~, 1998.


THE T. NGUYEN, M.D.