

7

OFFICE

2033 MAIN ST., STE. 400  
SARASOTA, FL 34237

TEL (941) 951-0101

FAX (941) 951-0098

E-Mail - Quicker.Michael.Law@Juno.Com

MAIL

POST OFFICE BOX 4234  
SARASOTA, FL 34230-4234

*Return to  
FIC ASFP*

Attorneys' Title Insurance Fund Inc.  
Leon Branch  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301  
attn: Barbara Keys

January 6, 1998

1 800 848 7890

Dear Barbara,

Please take the necessary steps to file a corporation. I have enclosed the following:

- ✓1. Check # 1394 in the Amount of \$15.00 payable to the Fund;
- ✓2. Check # 1393 in the Amount of \$122.50 payable to Florida Department of State,  
\$35.00 Filing Fee,  
\$35.00 Designation of Registered Agent,  
\$52.50 Certified Copy of Articles of Incorporation;
- ✓3. 2 Copies of Article Incorporation;
- ✓4. 2 Copies of Designation of Registered Agent;
- ✓5. Transmittal Letter;

Thank you, your assistance is sincerely appreciated.

Sincerely yours,

*Michael J. Quicker*  
Michael J. Quicker, Esq.

RECEIVED  
98 JAN -7 PM 3:12  
DIVISION OF CORPORATION

K. Rolfe JAN 7 1998

MJQ:

enc.: as indicated above ✓

FILED  
98 JAN -7 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002393248--8  
-01/08/98--01001--007  
\*\*\*\*122.50 \*\*\*\*122.50

**TRANSMITTAL LETTER**

FILED  
98 JAN -7 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: JEANETTE M. BILLET, M.D., P.A.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:  
\$122.50 FILING FEE, & CERTIFIED COPY OF ARTICLES OF INCORPORATION.

FROM: ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 E JEFFERSON STREET  
SUITE 200  
TALLAHASSEE, FLORIDA 32301  
1-800-848-7890  
(904) 222-2785

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE

ARTICLES OF INCORPORATION  
OF

JEANETTE M. BILLETT, M.D., P.A.

FILED  
98 JAN -7 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice Medicine under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is JEANETTE M. BILLETT, M.D., P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is 2033 Main Street, Suite 400, Sarasota, Florida 34237, and the mailing address is P.O. Box 4234, Sarasota, Florida 34230-4234.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of Medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be seven thousand five hundred (7,500) shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice Medicine in the State of Florida.

## ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2033 Main Street, Suite 400, Sarasota, Florida. The name of the initial registered agent at that address is Michael J. Quicker, Esq.

## ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name of the member of the first board of directors is:

Name

Jeanette M. Billett, M.D.

## ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name

Michael J. Quicker, Esq.

Address

P.O. Box 4234  
Sarasota, Florida 34230-4234

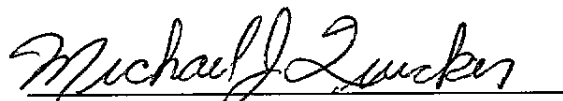
## ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

## ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on January 6, 1998.

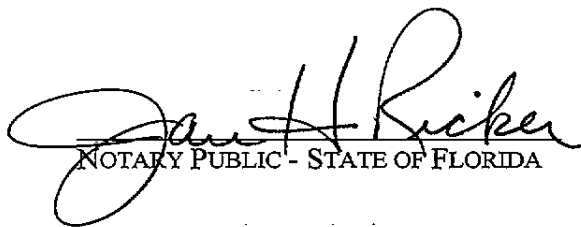
  
Michael J. Quicker, Esq.

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing articles of incorporation were acknowledged before me on January 6, 1998, by  
Michael J. Quicker, Esq.

- ☒ is Personally Known to me, or
- ☐ has produced a Florida ID Card or Drivers License, or
- ☐ has produced other ID \_\_\_\_\_

  
NOTARY PUBLIC - STATE OF FLORIDA

AFFIX SEAL

**JAN H. RICKER**  
Notary Public, State of Florida  
My Comm. Expires May 19, 2001  
No. CC 625319

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: JEANETTE M. BILLETT, M.D., P.A.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME:	MICHAEL J. QUICKER
STREET ADDRESS:	2033 MAIN STREET, SUITE 400
CITY, STATE AND ZIP:	SARASOTA, FLORIDA 34237

*HAVING BEEN NAMED AS REGISTERED AGENT 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.*

Michael J. Quicker  
(SIGNATURE)

DATED: JANUARY 6, 1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
98 JAN -7 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA