

P98000020044

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

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-03/02/98--01092--007  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** The Institute of Pediatric Neurology Associates, P.A.  
(Proposed corporate name - must include suffix)

Enclosed is the proposed Amendment to change the Corporation name from Pediatric Neurology Associates, P.A. to The Institute of Pediatric Neurology Associates, P.A. Also the Articles of Incorporation for a new Corporation called Pediatric Neurology Associates, P.A.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 AM 11:30

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

3/3

ARTICLES OF INCORPORATION  
OF  
PEDIATRIC NEUROLOGY ASSOCIATES, P.A.

FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAR -2 AM 11:30

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.

ARTICLE I. NAME

The name of this Corporation is Pediatric Neurology Associates, P.A. and the mailing address is: 880 6th St. South, St. Petersburg, Florida 33701.

ARTICLE II. DURATION

The Corporation shall have a perpetual existence.

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 1000 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 880 6th Street South, St. Petersburg, Florida 33701.

The initial registered agent of this Corporation at that office shall be Linda Gustafson.

#### ARTICLE VII. DIRECTORS

The initial Board shall consist of three directors and the names and addresses of the persons who shall serve as

Directors are as follows:	Ray Fernandez, M.D. 811 S. Willow Ave. Tampa, Fl 33601
Joseph Casadonte, M.D. 2001 Bridgewaters Blvd. NE St. Petersburg, Florida 33704	Jose Fierria 903 Sterling Ave. Tampa, Fl 33629

#### ARTICLE VIII. MAJORITY CONCENT 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 February 20, 1998.


  
Lloyd T. Engstrom, MBA  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Joseph Casadonte, M.D. to me known to be the person described herein, and executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that said person subscribed to those ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 1ST day of October, 1996.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: 4/24/99



LINDA K. GUSTAFSON  
My Comm Exp. 4/24/99  
Bonded By Service Ins  
No. CC442950  
☒ Personally Known    ☐ Other L. A.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for Pediatric Neurology Associates, 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 20 February, 1998.

  
LINDA GUSTAFSON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 AM 11:30