

MAY. 11. 1998 10:48AM

HARLLEE PORGES

NO. 0785 P. 1/4

P98000042308

5/11/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

10:24

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01

CORPORATE NAME: NAPLES MEDICAL PROPERTIES, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941) 746-4160

MAILING NAME/ADDRESS: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO  
1205 MANATEE AVE W  
BRADENTON

FL 34205-0000 US

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98 MAY 11 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT  
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

5/11/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:25

((H98000008819 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO

ACCT#: 076077002227

CONTACT: TOM PUTNAM

PHONE: (941) 748-3770

FAX #: (941) 746-4160

NAME: NAPLES MEDICAL PROPERTIES, INC.

AUDIT NUMBER.....H98000008819

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

Bm 5/11/98

MAY. 11. 1998 10:48AM

HARLLEE PORGES

NO. 0785 P. 2/4

FAX AUDIT NUMBER: H98000008819

**ARTICLES OF INCORPORATION**  
**OF**  
**NAPLES MEDICAL PROPERTIES, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be NAPLES MEDICAL PROPERTIES, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address and principal place of business of the corporation is Oakmont Capital Resources, 3304 1st Street West, Bradenton, Florida 34207.

**ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

**ARTICLE IV. PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE V. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

**PREPARED BY:**

Timothy A. Knowles, Esquire (Fla. Bar No. 348181)  
Harilee, Porges, Hamlin,  
Knowles, Bald & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida, 34205  
(941)748-3770

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**ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Timothy A. Knowles, Esq.

**ARTICLE VIII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: Timothy A. Knowles, Esq., 1205 Manatee Avenue West, Bradenton, Florida 34205.

**ARTICLE IX. AMENDMENT OF ARTICLES**

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of May, 1998.

  
\_\_\_\_\_  
Timothy A. Knowles, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 11th day of May, 1998, by Timothy A. Knowles, Esq., designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)

\_\_\_\_\_  
Notary Public

MAY. 11. 1998 10:48AM

HARLEE PORGES


NO. 0785 P. 4/4

FAX AUDIT NUMBER: H98000008819

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of NAPLES MEDICAL PROPERTIES, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 11th day of May, 1998.

  
\_\_\_\_\_  
Timothy A. Knowles, Registered Agent

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