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98 MAY 15 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Marathon Medicine, P.A. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

5/15

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MAY 15 1998

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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**of**  
**MARATHON MEDICINE, P.A.**

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**ARTICLE I - NAME.**

The name of the corporation shall be **MARATHON MEDICINE, P.A.**

**ARTICLE II - LOCATION**

The location of the principal place of business shall be 10065 Overseas Highway, Marathon, Florida 33050. The mailing address of the corporation shall be 10065 Overseas Highway, Marathon, Florida 33050.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the following purposes:

- a. To provide medical services; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.
- b. To do everything necessary, proper, or convenient for the

accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions contained in these Articles of Incorporation.

c. The purpose of this corporation shall be carried out only through officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

#### **ARTICLE V - CAPITAL STOCK.**

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designed as "Common Shares."

#### **ARTICLE VI - AMOUNT OF CAPITAL**

The amount of capital before beginning business shall be at least Five Hundred Dollars (\$500.00).

#### **ARTICLE VII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent for this corporation shall be Thomas D. Wright, Esq., and the

Registered Address for this Corporation shall be 10095 Overseas Highway, Suite 10, Marathon, Florida 33050.

#### **ARTICLE IX - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one(1) nor more than three (3).

#### **ARTICLE X - NAMES OF DIRECTORS AND OFFICERS**

The names and addresses of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, Bylaws and the general laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors shall be duly elected and qualified, are:

John O'Connor, M.D.  
President/Vice President/Treasurer/Secretary  
369 Stirrup Key Boulevard  
Marathon, Florida 33050

#### **ARTICLE XI - INCORPORATOR**

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

John O'Connor, M.D.  
369 Stirrup Key Boulevard  
Marathon, Florida 33050

#### **ARTICLE XII - INDEMNIFICATION.**

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

**ARTICLE XIII - AMENDMENT.**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of May, 1998.

  
\_\_\_\_\_  
JOHN O'CONNOR, M.D.  
Incorporator

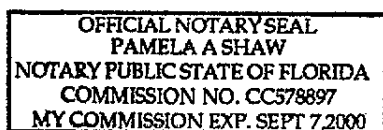
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF MONROE    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, personally appeared JOHN O'CONNOR, M.D., who is personally known to me, and he acknowledged before me that he read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that the execution of these Articles of Incorporation is his free and voluntary act and deed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 14<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for **MARATHON MEDICINE, P.A.** at the place designated in its Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 14 day of May, 1998.

  
THOMAS D. WRIGHT, Registered Agent

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