



THE UNITED STATES CORPORATION COMPANY

P98000052927

ACCOUNT NO. : 072100000032
REFERENCE : 851096 4346980
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 122.50

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUN 10 PM 1:58

ORDER DATE : June 10, 1998
ORDER TIME : 1:59 PM
ORDER NO. : 851096-005
CUSTOMER NO: 4346980

700002555227-7

CUSTOMER: Ms. Felicia M. Twardoch
KALISH & WARD
Suite 4100
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: PARKVIEW PEDIATRICS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

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Handwritten notes and signatures at the bottom right.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1998

CSC NETWORK

SUBJECT: PARKVIEW PEDIATRICS, P.A.  
Ref. Number: W98000013399

\$ 122.50

We have received your document for PARKVIEW PEDIATRICS, P.A. and the authorization to debit your account in the amount of \$122.00. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 998A00032692

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**RESUBMIT**

Please give original submission date as file date.

Please backdate to  
6 - 10 - 98 +  
issue certified copy.

Thanks!

**ARTICLES OF INCORPORATION  
OF  
PARKVIEW PEDIATRICS, P.A.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of this corporation shall be: **Parkview Pediatrics, P.A.**

**ARTICLE 2**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation shall be:

220 Parkview Place  
Lakeland, Florida 33805

**ARTICLE 3**

**CAPITAL STOCK**

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this Corporation shall be:

10,000 shares of common stock, par value \$.001 per share (the "Common Stock").

2. **Payment for Stock.** All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

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3. **Voting.** The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.

4. **Dividends.** Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

#### **ARTICLE 4**

##### **REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 4100 Barnett Plaza, 101 E. Kennedy Boulevard, Suite 4100, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be Gary Walker. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### **ARTICLE 5**

##### **BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

#### **ARTICLE 6**

##### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until her successors have been duly elected and qualify. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Lilia Urquiza, M.D.	220 Parkview Place Lakeland, Florida 33805

ARTICLE 7

INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Gary Walker	101 E. Kennedy Boulevard Suite 4100 Tampa, Florida 33602

ARTICLE 8

PURPOSES AND DURATION

The specific purpose for which this corporation is organized is to provide medical services. The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9

BY-LAWS

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 9<sup>th</sup> day of June, 1998.

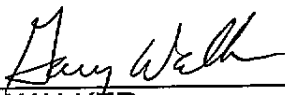
  
\_\_\_\_\_  
GARY WALKER

**PARKVIEW PEDIATRICS, P.A.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, GARY WALKER, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 9<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
GARY WALKER

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