

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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John Bernard Wilson,  
M.D., P.A.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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DIVISION OF CORPORATIONS

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07-22-98

ARTICLES OF INCORPORATION

OF

JOHN BERNARD WILSON, M.D., P.A.

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The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOHN BERNARD WILSON, M.D., P.A.

The address of the principal office of this corporation shall be 4620 Professional Loop, New Port Richey, Florida 34652, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Physician, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4620 Professional Loop, New Port Richey, Florida 34652, and the name of the initial registered agent of the

corporation at that address is John B. Wilson, M.D..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

John B. Wilson, M.D.  
2265 Lagoon Drive  
Dunedin, FL 34698

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are:     President - John B. Wilson, M.D.  
          Secretary - John B. Wilson, M.D.  
          Treasurer - John B. Wilson, M.D.

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR


The name and street address of the incorporator to these  
Articles of Incorporation: John B. Wilson, M.D.  
2265 Lagoon Drive  
Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 21<sup>st</sup> day of July, 1998.

  
\_\_\_\_\_  
JOHN B. WILSON, M.D.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

John B. Wilson, M.D., having been named as the registered  
agent for the above corporation for the purpose of accepting  
service of process at the registered office designated in the  
foregoing Articles, I hereby accept such appointment and  
acknowledged that I am familiar with and accept the obligations and  
responsibilities of such office as provided for in Florida Statutes  
607.0505.

  
\_\_\_\_\_  
John B. Wilson, M.D.

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