

Charter Number Only

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NOTATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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CORPORATION(S) NAME

Hamilton Carl Platt III M.D. P.A.

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RECEIVED
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DIVISION OF CORPORATION

☒ Profit PA
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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98 AUG 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Empire Toll Free: 1-800-432-3028

**ARTICLES
OF
INCORPORATION OF
HAMILTON CARL PLATT III M.D. P.A.**

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TALLAHASSEE FLORIDA

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation.

**ARTICLE I
NAME**

The name of the corporation is , **HAMILTON CARL PLATT III M.D. P.A.**

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 16133 Jupiter Farms Road, Suite 4, Jupiter, Florida 33478.

**ARTICLE III
DURATION**

The period of the corporation's duration shall be perpetual, that is, until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to practice the profession medicine. The sole and exclusive professional service to be rendered by the corporation is medicine.

**ARTICLE V
CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of medicine is not less than \$1,000.00.

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

HAMILTON CARL PLATT III M.D., 16133 Jupiter Farms Road, Suite 4, Jupiter, Florida 33478.

ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

HAMILTON CARL PLATT III M.D., 16133 Jupiter Farms Road, Suite 4, Jupiter, Florida 33478

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X
BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certification of Incorporation. Following the adoption of by laws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI
DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at lease two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at North Palm Beach, Florida on August 5th, 1998.

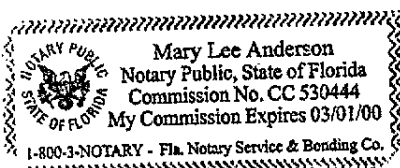
Hamilton Carl Platt III, M.D.
Hamilton Carl Platt III M.D.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of August, 1998 by Hamilton Carl Platt III, who is personally known to me or who has produced a drivers license as identification and who did not take an oath.

Mary Lee Anderson
Notary Public

(Seal)



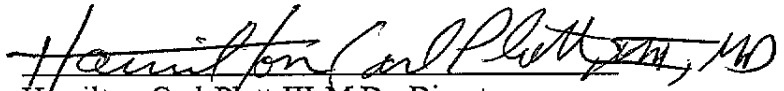
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **HAMILTON CARL PLATT III M.D. P.A.**

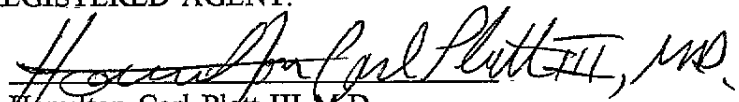
2. The name and address of the registered agent and office is:

Hamilton Carl Platt III M.D.
16133 Jupiter Farms Road, Suite 4
Jupiter, Florida 33478


Hamilton Carl Platt III M.D., Director

DATE: August 5, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Hamilton Carl Platt III M.D.

DATE: August 5, 1998

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TALLAHASSEE FLORIDA