

P98000072425



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 929610 7162432

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : August 17, 1998

ORDER TIME : 11:02 AM

ORDER NO. : 929610-005

CUSTOMER NO: 7162432

CUSTOMER: Ms. Vickie A. Prince  
PRINCE FAMILY MEDICAL CENTER

12311 San Jose Blvd.

Jacksonville, FL 32223

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 17 PM 12:09

700002618087--0

DOMESTIC FILING

NAME: VICKIE PRINCE, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2589  
W98-18821

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98 AUG 17 PM 3:30  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 17 PM 12:09

August 18, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: VICKIE PRINCE, M.D., P.A.  
Ref. Number: W98000018821

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for VICKIE PRINCE, M.D., P.A. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

*Added to article 5.*

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 298A00042671

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98 AUG 19 AM 10:04  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
Vickie Prince, M.D., P.A.

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ARTICLE ONE  
NAME OF CORPORATION

The name of the corporation is Vickie Prince, M.D., P.A.

ARTICLE TWO  
PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by doctors.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be a doctor in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE THREE  
CAPITAL STOCK

a. The maximum number of shares of stock that the corporation authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock of a zero par value per share.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to a doctor in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE FOUR  
DURATION

The corporation shall have perpetual existence.

ARTICLE FIVE  
REGISTERED AGENT

The address of this corporation's initial registered office is 12311 San Jose Blvd., Jacksonville, Florida 32223 and the name of its initial registered agent at said address is Vickie Prince. The Board of Directors may, from time to time, designate a different person as its registered agent to accept service of process. The corporations principal office address and mailing address is 12311 San Jose Blvd., Jacksonville, Florida 32223.

ARTICLE SIX  
INCORPORATOR

The name and address of the Incorporator is as follows:

Vickie Prince	12311 San Jose Blvd. Jacksonville, Florida 32223
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ARTICLE SEVEN  
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses the of person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Vickie Prince	12311 San Jose Blvd. Jacksonville, Florida 32223
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ARTICLE EIGHT  
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE NINE  
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's

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shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE TEN  
INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE ELEVEN  
INDEMNIFICATION

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

ARTICLE TWELVE  
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 6<sup>th</sup> day of July, 1998.

Signed, sealed and delivered  
in the presence of:

Samantha Cash

Vickie Prince  
Vickie Prince, Incorporator  
and Registered Agent

Samantha Cash

STATE OF FLORIDA  
COUNTY OF DUVAL

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.

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of July, 1998 by Vickie Prince as Incorporator and party to the foregoing Articles of Incorporation, known to me personally or has produced a Florida Drivers License Vickie Prince as identification, and acknowledged the said Articles to be the act and deed of the signer and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

M. Frances Samuel  
Notary Public, State of Florida  
My commission expires:



M Frances Samuel  
My Commission CC689848  
Expires October 19, 2001