

ACCOUNT NO. : 072100000032

REFERENCE: 949112 7106002

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 2, 1998

ORDER TIME : 10:53 AM

**CORPORATION** 

ORDER NO. : 949112-005

CUSTOMER NO: 7106002

CUSTOMER: Andre R. Perron, Esq.

OZARK & PERRON, P.A.

2808 Manatee Avenue, West

Bradenton, FL 34205

## DOMESTIC FILING

NAME:

GENESIS FAMILY MEDICINE, 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: Christopher Smith

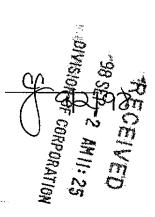
EXAMINER'S INITIALS:

98 SEP -2 PM 12: 12

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-09/02/98--01059--036 \*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE



# EFFECTIVE DATE 9/1/98

#### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act,

Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is GENESIS FAMILY MEDICINE, P.A.

Article 2. Principal Office or Mailing Address. The principal office or mailing address of the Corporation

is:

5857B 21st Avenue West Bradenton, FL 34209

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To provide professional medical services.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have \$1.00 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the

Corporation is:

Andre R. Perron, Esquire OZARK & PERRON, P.A. 3808 Manatee Avenue West Bradenton, FL 34205

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Marcella P. Jones, D.O. 5857B 21<sup>st</sup> Avenue West Bradenton, FL 34209

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former

Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida

Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these

Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall continue is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this \_\_\_\_\_\_ day of September, 1998.

Marcella P. Jones, D.O.

### ACCEPTANCE OF DESIGNATION FOR REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Corporation, which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this \_\_\_\_\_ day of September, 1998.

Andre R. Perron, Esquire

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