

P98000078929

September 24, 1998

Stephen H. Montaldi
850 Central Avenue, # 200
Naples, FL 34102

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-09/08/98--01084--012
*****70.00 *****70.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for STEPHEN H. MONTALDI D. O., to be recorded by the State of Florida. Please return a copy of these articles to Stephen H. Montaldi, 850 Central Avenue, # 200, Naples, FL 34102. Attached is Check # 1379 for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Stephen H. Montaldi, 941-262-3251 or mail to the address indicated.

Thank you,

Stephen Montaldi, D.O.

EFFECTIVE DATE

9-1-98

Stephen H. Montaldi, D. O., INC.

Incls:

Articles of Incorporation
Check # 1379

William Erickson, Acct.

941-263-2810

Veronica @ GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. suffix

DATE 9-14-98

DOC. EXAM JN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP - 8 AM 8:56

FILED

JN 9-14-98

ARTICLES OF INCORPORATION
OF
STEPHEN H. MONTALDI, D. O., *INC.*

FILED
98 SEP - 8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

EFFECTIVE DATE

9-1-98

The name of this corporation is:

STEPHEN H. MONTALDI, D. O., *INC.*

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on September 1, 1998.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 850 Central Avenue, # 200, Naples, FL 34102 and the name of the initial registered agent is Stephen H. Montaldi, 850 Central Avenue, Naples, FL 34102.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of director is:

NAME

ADDRESS

Stephen H. Montaldi, D.O. 850 Central Avenue, # 200, Naples FL 34102

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is :

| NAME | ADDRESS |
|---------------------------|--|
| Stephen H. Montaldi, D.O. | 850 Central Avenue, # 200, Naples FL 34102 |

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the 24th day of August 1998.

Stephen Montaldi
Stephen H. Montaldi, D. O.

APPOINTMENT OF INITIAL REGISTERED AGENT

STEPHEN H. MONTALDI, D.O., INC. a corporation organizing under the laws of the State of Florida, with its principal place of business at 850 Central Avenue, # 200, Naples, FL 34102, has named Stephen H. Montaldi, D. O., 850 Central Avenue, Naples, FL 34102 its initial registered agent to accept service of process within the State of Florida.

Dated 9/1/98

Stephen Montaldi
Stephen H. Montaldi, D. O.

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

Stephen Montaldi
Stephen H. Montaldi, D. O.
Registered Agent ↑

98 SEP -8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

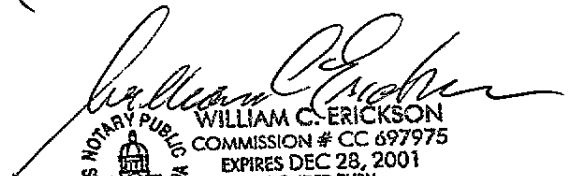
EFFECTIVE DATE

9-1-98

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Dr Stephen H. Montaldi D. O., to me known to be the person described as Incorporator of and who executed the foregoing Articles of incorporation and acknowledged that he executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the *1st* day of *September* 1998.


NOTARY PUBLIC
STATE OF FLORIDA
WILLIAM C. ERICKSON
COMMISSION # CC 697975
EXPIRES DEC 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.