# 198000080352

# OVERSTREET, MILES, RITCH & CUMBIE, P. A

# ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

MURRAY OVERSTREET STEVE MILES JOHN B. RITCH FRED H. CUMBIE, II KISSIMMEE: 407 847-5151

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September 10, 1998

000002638300--0 -09/14/98--01075--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

SUBJECT: Mildred T. Trevett, M.D., P.A.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>X</u> \$70,00 Filing Fee \_\_\_\_\$78.75

Filing Fee & Certificate

\_\_\_\$122.50

Filing Fee & Certified Copy

(Additional Copy Required) \_\_\$131.25

Filing Fee, Certified Copy & Certificate (Additional Copy

Required)

FROM: R. Stephen Miles, Jr., Esquire Name (Printed or typed)

> 100 Church Street Kissimmee, FL 34741

(407) 847-5151 Daytime Telephone number 98 SEP 14 AM 8: 14
SECHETARY OF STATE
AND STATE
SECHETARY OF STATE
SEC

NOTE: Please provide the original and one copy of the articles

#### ARTICLES OF INCORPORATION

FILED

OF

98 SEP 14 AM 8: 14

MILDRED T. TREVETT, M.D., P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles Of Incorporation, being duly licensed to practice LORIDA medicine under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation And Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

# <u>ARTICLE I - NAME</u>

The name of the professional service corporation is: Mildred T. Trevett, M.D., P.A.

# ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is: 1095 Hidden Harbor Lane, Kissimmee, FL 34746.

# **ARTICLE III - PURPOSE**

This professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

# **ARTICLE IIII - TERM OF EXISTENCE**

This professional service corporation shall have perpetual existence starting on the date these Articles Of Incorporation are filed with the Florida Department of State.

#### ARTICLE V - CAPITAL STOCK

The capital stock of this professional service corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share. None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is: 1095 Hidden Harbor Lane, Kissimmee, FL 34746. The name of the initial registered agent at that address is: Mildred T. Trevett, M.D.

# ARTICLE VII - BOARD OF DIRECTORS

The business of this professional service corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The names and addresses of the member of the first Board of Directors is:

Mildred T. Trevett, M.D. 1095 Hidden Harbor Lane Kissimmee, FL 34746

#### ARTICLE VIII - SUBSCRIBERS

The names and addresses of the person signing these Articles Of Incorporation as subscriber is:

Mildred T. Trevett, M.D. 1095 Hidden Harbor Lane Kissimmee, FL 34746

# **ARTICLE IX - RESTRAINT ON ALIENATION OF SHARES**

The shareholders of this professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of this professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of

stock shall immediately become subject to purchase by this professional service corporation in accordance with the bylaws adopted by the shareholders.

# **ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of		
incorporation on this day of August, 1998.		
		Ult- helles
		Mildred T. Trevett, M.D.
STATE OF FLORIDA		
COUNTY OF OSCEOLA		
The foregoing articles of incorporation were acknowledged before me on this day of		
August, 1998, by Mildred T. Trevett, M.D.		
		Moral Mindus Lerders
	Deborah M. Anderson	Notary Public - State of Florida
(SPAT)	Notary Public State of Florida ).	Debokah M. Anderson Heroenson
(SEAL)	My Comm. Expires Jun 24, 2000	Print, Type or Stamp commissioned
_	Comm. No. CC553326	Name of Notary Public
Personally Known OR Produced Identification		
Type of Identification Produced		
Type of identification I roddoct		

# ACCEPTANCE OF REGISTERED AGENT

I, Mildred T. Trevett, M.D., having been named to accept service of process for Mildred T. Trevett, M.D., P.A., desiring to organize under the laws of the State of Florida, with its principal office at 1095 Hidden Harbor Lane, Kissimmee, FL 34746, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Mildred T. Trevett, M.D. Registered Agent

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