

# P980000 89236

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Michael R. Mkolajczak,  
D.O., P.A.

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- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
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ARTICLES OF INCORPORATION OF  
MICHAEL R. MIKOLAJCZAK, D.O., P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Medicine in the State of Florida intends to form a professional corporation in accordance with the Laws of Florida , hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is MICHAEL R. MIKOLAJCZAK, D.O., P.A.

ARTICLE II - DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of Osteopathy, Medicine and Surgery as a professional corporation and to carry on services incident thereto. The practice of same are the exclusive professional services to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, duly authorized to practice same services in the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The total number of initial shares of stock which the corporation shall issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share. The number of shares issued; class; voting power; and par value will be determined, from time to time, by the Board of Directors.

Each initial share, regardless, of class, shall be entitled to one vote on each matter submitted to a vote at the meeting of the shareholders.

#### ARTICLE V - PRINCIPAL OFFICE

The address of the corporation's principal office is:

10111 FOREST HILL BLVD., SUITE 120  
WEST PALM BEACH, FLORIDA 33414

#### ARTICLE VI - REGISTERED AGENT

The name of the initial registered agent of the corporation is:

DEBORAH A. ROTH, P.A.  
21301 POWERLINE ROAD, SUITE 310  
BOCA RATON, FLORIDA 33433

#### ARTICLE VII - CORPORATE POWERS

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

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles as an Incorporator is:

MICHAEL R. MIKOLAJCZAK, D.O.  
10111 FOREST HILL BLVD., SUITE 120  
WEST PALM BEACH, FLORIDA 33414

## ARTICLE IX - OFFICERS AND DIRECTORS

The corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one, who shall be an officer of the corporation and the name and address of the initial director and officer is:

### PRESIDENT AND SECRETARY:

MICHAEL R. MIKOLAJCZAK, D.O.  
10111 FOREST HILL BLVD., SUITE 120  
WEST PALM BEACH, FLORIDA 33414

The initial director and officer shall hold office until the successors are elected and qualify as provided in the bylaws. Thereafter 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 herein and constituting the initial Board of Directors shall be the authorized number of directors until such number is changed by the bylaws, duly adopted by the shareholders.

## ARTICLE X - BYLAWS

The initial director shall submit the proposed bylaws at a meeting to be held for that purpose. Following the adoption of bylaws by , the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws. The power to alter, adopt or amend such bylaws shall be in the power of the Board of Directors and Shareholders.

## ARTICLE XI - DISSOLUTION

The corporation may be dissolved at any time in accordance with the Bylaws and the applicable provisions of Florida Statutes.

## ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, at any time, by vote of the majority of the voting stock of the corporation, at any regular meeting or at any special meeting of the stockholders called for that purpose.

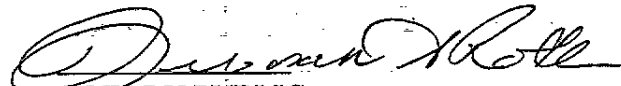
In witness hereof, I, the undersigned incorporator of this corporation have executed these articles of incorporation at Boca Raton, Florida on October 16, of 1998,

  
MICHAEL R. MIKOLAJCZAK

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, an officer of duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL R. MIKOLAJCZAK, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 16<sup>th</sup> day of October, 1998 at Boca Raton, Palm Beach County, Florida.

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:



DEBORAH A ROTH  
My Commission CC436137  
Expires Jan 31, 1999  
Bonded by HAI  
800-422 1555

DEBORAH A. ROTH

Print, Type or Stamp Name of Notary

☒ Personally known to me, or  
☐ Produced identification: \_\_\_\_\_

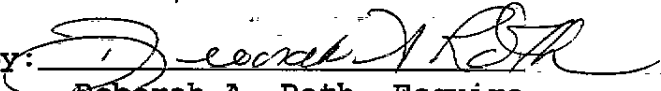
Type of identification

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, DEBORAH A. ROTH, ESQUIRE as President of DEBORAH A. ROTH, P.A., being and the same as that DEBORAH A. ROTH, P.A. designated in the Articles of Incorporation of MICHAEL R. MIKOLAJCZAK, D.O., P.A. do hereby accept the appointment as the registered agent for MICHAEL R. MIKOLAJCZAK, D.O., P.A., and am familiar with and accept my duties as Registered Agent.

Dated this 16<sup>th</sup> day of October, 1998.

DEBORAH A. ROTH, P.A.  
21301 Powerline Road, Suite 310  
Boca Raton, FL 33433

By:   
Deborah A. Roth, Esquire

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