

TRANSMITTAL LETTER

P980000092110

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

SUBJECT: TAYLOR COUNTY INDEPENDENT PHYSICIANS ASSOCIATION, P.A.
(Proposed corporate name - must include suffix)

100002675931--5
-10/29/98--01080--002
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

^{78.75}
☐ ~~\$123.50~~
Filing Fee
& Certified Copy

^{87.50}
☐ ~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Miles V. Nelson, M.D.

Name (Printed or typed)

1218 N. Peacock Avenue

Address

Perry, Florida 32347

City, State & Zip

850-584-8404

Daytime Telephone number

RECEIVED
30 OCT 29 PM 12:18
DIVISION OF CORPORATION

FILED
98 OCT 29 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-1-98

DMC
10/29/98

EFFECTIVE DATE

11-1-98

**ARTICLES OF INCORPORATION OF
TAYLOR COUNTY INDEPENDENT PHYSICIANS ASSOCIATION, P.A.**

98 OCT 29 PM 1:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of State law (relating to corporations and unincorporated associations) the undersigned, desiring to incorporate a corporation for profit hereby, state(s) that:

- A. The name of the corporation is: TAYLOR COUNTY INDEPENDENT PHYSICIANS ASSOCIATION, P.A.
- B. The (a) address of this corporation's initial registered office in this State or (b) name of its commercial registered office provider and the county of venue is:
 - 1. Perry, Florida 32348, Taylor County.
 - 2. c/o Miles Nelson, 1218 N. Peacock Avenue, Perry, Florida 32347.
 - 3. The principal office shall have the same address.

For a corporation represented by a commercially registered agent, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

- C. The corporation is incorporated under the provisions of the Business Corporation Law.
- D. The aggregate number of shares authorized is 100,000.
- E. The name and address, including number and street, if any, of each incorporator is:

Khalil Afsh, M.D., 1706 S. Jefferson Street, Perry, Florida 32347
Firas Hamdan, M.D., 1224 N. Peacock Avenue, Perry, Florida 32347
Cesar Hidalgo, M.D., 1209 N. Center Street, Perry, Florida 32347
James Johnson, M.D., 3329 Green Farm Road, Perry, Florida 32347
Bilal Khodr, M.D., 1706 S. Jefferson Street, Perry, Florida 32347
P.S. Krishnamurthy, M.D., 402 E. Ash Street, Perry, Florida 32347
Ghulam Mohammed, M.D., 409 E. Ash Street, Perry, Florida 32347
Miles Nelson, M.D., 1218 N. Peacock Avenue, Perry, Florida 32347
Donna Schippers, M.D., 1709 S. Jefferson Street, Perry, Florida 32347

F. The specified effective date, if any is:

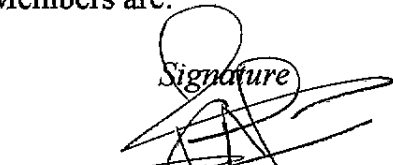
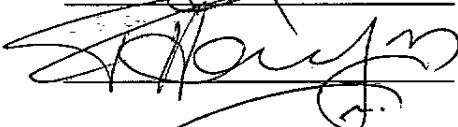
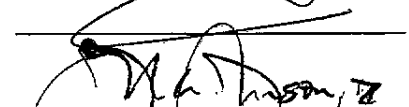
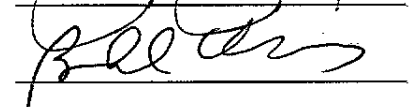
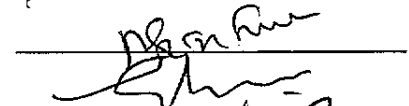
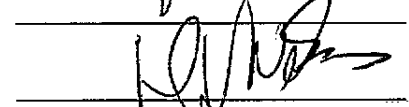
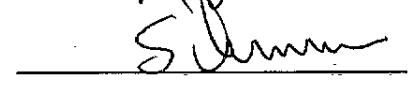


November 1, 1998

G. Additional provisions:

1. The following individuals shall serve as the initial directors of the corporation:

Khalil Afsh, M.D.
Firas Hamdan, M.D.
Cesar Hidalgo, M.D.
James Johnson, M.D.
Bilal Khodr, M.D.
P.S. Krishnamurthy, M.D.
Ghulam Mohammed, M.D.
Miles Nelson, M.D.
Donna Schippers, M.D.
2. The shareholders of the corporation shall not be entitled to cumulate their votes for directors.
3. The purposes for which the corporation is formed are to:
 - a. render professional services incidental to the practice of medicine and other services incidental or ancillary thereto:
 - b. own, lease or otherwise acquire real and personal property necessary or appropriate for rendering professional services in the practice of medicine or as may be ancillary thereto:
 - c. invest funds of the corporation in real estate, mortgages, stocks, bonds and any other types of investments; and,
 - d. do and perform any other acts and engage in any other activities permitted under State Law to a professional corporation engaged in the practice of medicine.
4. To the fullest extent permitted by the State Law as it exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director.

5. The following physicians will be recognized as Charter Members of the organization. This group will act as a Board of Directors until one is established. This group will nominate and vote on Board Members and the acceptance of By-Laws for the organization. The Charter Members are:

	Signature	Date
Khalil Afsh, M.D.		10/6/98
Firas Hamdan, M.D.		10/6/98
Cesar Hidalgo, M.D.		10/5/98
James Johnson, M.D.		10-5-98
Bilal Khodr, M.D.		10/5/98
P.S. Krishnamurthy, M.D.		10/6/98
Ghulam Mohammed, M.D.		10/5/98
Miles Nelson, M.D.		10/5/98
Donna Schippers, M.D.		10/5/98

FILED

98 OCT 29 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: TAYLOR COUNTY INDEPENDENT
PHYSICIANS ASSOCIATION, P.A.

2. The name and address of the registered agent and office is:

Miles V. Nelson, M.D.

(NAME)

1218 N. Peacock Avenue

(P. O. Box NOT ACCEPTABLE)

Perry, Florida 32347

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

10-20-98

(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent