# P980000933303

A PROFESSIONAL ASSOCIATION
3858 NORTH CITRUS AVENUE
CRYSTAL RIVER, FLORIDA 34428
TEL.: (352) 795-4468 FAX: (352) 795-4611

October 27, 1998

DIVISION OF CORPORATIONS
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Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

RE: Susana T. Donaire, M.D.P.A., a Florida

Corporation;

200002678032--8 -11/02/98--01100--014 \*\*\*\*122.50 \*\*\*\*\*\*7

Gentlemen:

I am enclosing herewith two (2) originals of the Articles of Incorporation for the above-named corporation. In addition, my check in the sum of \$122.50 is enclosed, which represents the following fees:

Filing fee \$ 35.00 Registered Agent 35.00 Certified copy 52.50

Total \$ 122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter. It is greatly appreciated.

Very truly yours,

James F. Spindler Fr.

JFS/sap Enc. 3

cc:= Dr. Donaire:

11/35

#### ARTICLES OF INCORPORATION

OF

SUSANA T. DONAIRE, M.D.P.A., a Florida Corporation

The undersigned, for the purpose of forming a corporation and under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE ONE

The name of the corporation is SUSANA T. DONAIRE, M.D.P.A., a Florida Corporation.

## ARTICLE TWO

The duration of the corporation is perpetual.

## ARTICLE THREE

The general nature of the business to be transacted by this corporation shall be:

- 1. To engage in the business of having a general practice of medicine, and all other activities relating thereto.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR

The principal place of business address of 730 SE 5th Terrace, Crystal River, Florida 34429, and mailing address of the corporation shall be: 730 SE 5th Terrace, Crystal River, Florida 34429.

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## ARTICLE FIVE

The street address of the initial registered office of the corporation is, 730 SE 5th Terrace, Crystal River, Florida 34429, and the name of the initial registered agent at said address is Susana T. Donaire.

# ACCEPTANCE

I, SUSANA T. DONAIRE, hereby accept the designation of the registered agent of SUSANA T. DONAIRE, M.D.P.A., a Florida Corporation, located at 730 SE 5th Terrace, Crystal River, Florida 34429, on this State day of Choken 1998.

Susana T. Donaire, Resident Agent

## ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares. Such shares shall be of single class, and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00).

#### ARTICLE SEVEN

The corporation shall initially have one (1) director. The names and addresses of the initial director of this corporation are:

NAME

#### ADDRESS

Susana T. Donaire

730 SE 5th Terrace, Crystal River, FL 34429

The initial directors shall serve until the first annual meeting of the shareholders of the corporation or until their successors are elected and have qualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

## ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

#### ARTICLE NINE

The name and address of the incorporators are:

<u>NAME</u>

<u>ADDRESS</u>

Susana T. Donaire,

730 SE 5th Terrace Crystal River, FL 34429

## ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.

# ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be the 28% of October 1998.

#### ARTICLE TWELVE

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

Executed by the undersigned at Crystal River, Citrus County, Florida, on this 28th day of Moken, 1998.

Susana J. Donaire Susana T. Donaire

STATE OF FLORIDA)

COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared SUSANA T. DONAIRE, well known to me to be the person signing the foregoing Articles of Incorporation and they acknowledged to me that they signed same and that I relied upon the following form of identification of the above-named persons: Dunnally known, and that an oath (was) (was not) taken.

witness my hand and official seal in the State and County aforesaid this \_\_\_\_\_\_\_, 1998.

Notary Public My Commission Expires:

Prepared by:
James F. Spindler, Jr., Esquire
of the Law Offices of
JAMES F. SPINDLER JR., P.A.
3858 N. Citrus Avenue
Crystal River, Florida 34428
352-795-4468
Florida Bar No. 0129641

