

98000094637

CAPITAL CONNECTION, INC.

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

Urology Specialist, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV -9 AM 11:24

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark 10002682894-3
-11/09/98-01021-014
- _____ Merger File *****78.75 *****78.75
- _____ 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 _____
- _____ Courier _____

Signature _____

Requested by: AS

Name

Date 11/9/98

Time 9:57

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
UROLOGY SPECIALIST, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

UROLOGY SPECIALIST, INC.

The principal place of business of this corporation shall be 528 E. Osceola Street, Suite B, Stuart, Florida 34994, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in the sale of wholesale prescription medication or any lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3333 20th Street, Vero Beach, Florida 32960, and the name of the initial registered agent of the corporation at that address is Louis B. Vocelle, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and one (1) director, initially. The name and street address of the initial officers and director who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

BOGDAN MARCOL, M.D. - President, Secretary, Director
528 E. Osceola Street, Suite B
Stuart, Florida 34994

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Louis B. Vocelle, Jr.
3333 20th Street
Vero Beach, FL 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ____ day of November, 1998.



LOUIS B. VOCELLE, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

LOUIS B. VOCELLE, JR., whose address is as follows: 3333 20th Street, Vero Beach, Florida 32960, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



LOUIS B. VOCELLE, JR.

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