

P 98000100739
LAW OFFICES
ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN
JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

SUITE 104, BROWARD BUILDING
4417 BEACH BOULEVARD
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419

November 24, 1998

Corporate Records Bureau
Division of Corporations
Office of the Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

100002697271--0
-11/30/98--01038--009
*****78.75 *****78.75

EFFECTIVE DATE

1-1-99

Re: Articles of Incorporation for
MARK C. TOMASKI, M.D., P.A.

Dear Ladies and Gentlemen:

Enclosed are an original and a copy of the Articles of Incorporation for Mark C. Tomaski, M.D., P.A., together with the Registered Agent form. Also enclosed is our \$78.75 check for the following costs:

Filing Fee	\$ 35.00
Certified copy of Articles	8.75
Registered agent fee	<u>35.00</u>
TOTAL	\$ 78.75

If all is in order, please file and thereafter return a certified copy of the Articles to this office.

Thank you for your assistance in this matter. Please call if you have any questions.

Sincerely,



Simon D. Rothstein

SDR:mjb

Enclosures.

cc: Mark C. Tomaski, M.D.

(7)

OK

12/3/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 30 PM 2:13

FILED

ARTICLES OF INCORPORATION
OF
MARK C. TOMASKI, M.D., P.A.

FILED
98 NOV 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation for the purpose hereinafter stated, do hereby certify as follows:

ARTICLE I.

The name of this corporation shall be and is hereby declared to be MARK C. TOMASKI, M.D., P.A..

ARTICLE II.

The general nature of the business to be transacted by this corporation, together with and in addition to those powers conferred by the laws of Florida, is the following:

The provision of medical services.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to-wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida, wherever situated necessary for the rendering of the aforesaid professional services.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof.

Without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes,

drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the Laws of the State of Florida.

To have one or more offices, conduct its business and promote its objects within the State of Florida, without restriction as to place or amount, but subject to the laws of such state.

In general to carry on any other business in connection therewith not forbidden by the Laws of the State of Florida, and with all powers conferred upon corporations by the Laws of the State of Florida.

ARTICLE III

The amount of the total authorized capital stock which may be issued by the corporation is 100 shares of common stock of \$10.00 par value per share.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgment of such directors as to the value of such property, labor or services, shall, in the absence of fraud, be conclusive upon the stockholders and the parties dealing with the corporation. The capital stock may be issued and paid for at such time or times and upon such terms and conditions as the Board of Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V.

The existence of this corporation shall be perpetual and shall commence January 1, 1999.

ARTICLE VI.

The name of the registered agent and the registered office of this corporation in the State of Florida respectively are Mark C. Tomaski, M.D., Suite 2, 2320 S. 3rd Street, Jacksonville Beach, FL 32250.

ARTICLE VII.

The number of directors of this corporation shall be not less than one.

ARTICLE VIII.

The names and post office addresses of the Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation and the By-Laws to be adopted shall hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Mark C. Tomaski, M.D.	President/Secretary/ Treasurer and Director	Suite 2 2320 S. 3rd Street Jacksonville Beach, FL 32250

ARTICLE IX.

The names and post office addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock of this corporation which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Simon D. Rothstein	1	Suite 104, 4417 Beach Blvd. Jacksonville, FL 32207

The proceeds of which will amount to at least \$500.00.

ARTICLE X.

The post office address of the principal office of the corporation in Florida shall be Suite 2, 2320 S. 3rd Street, Jacksonville Beach, FL 32250.

ARTICLE XI

Only persons licensed to practice medicine in the State of Florida shall be permitted to own stock herein.

I, the undersigned, being the sole original subscriber to the capital stock of this corporation for the purpose of forming a corporation, in pursuance of the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinbefore set forth, and accordingly hereunto have set my hand and seal this 24th day of November, 1998.

 (SEAL)
SIMON D. ROTHSTEIN

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24th day of November, 1998, by SIMON D. ROTHSTEIN, who is personally known to me or who has produced a valid Florida Driver's License as identification.

Louise C. Welch
NOTARY PUBLIC - STATE OF FLORIDA



LOUISE C. WELCH
Notary Public, State of Florida
My comm. expires May 8, 2002
Comm. No. CC 721212

(M-9\Tomaski.ART)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
98 NOV 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MARK C. TOMASKI, M.D., P.A.,

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, has named

Mark C. Tomaski, M.D., located at Suite 2, 2320 S. 3rd St., Jacksonville Beach, FL 32250, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as registered agent and resident agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping said office open.



Mark C. Tomaski, M.D.
Registered and Resident Agent