

TRANSMITTAL LETTER

P98000102077

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

200002703502--9

-12/04/98--01080--007

*****70.00 *****70.00

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 of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _____

Florida Accounting Service

Park Plaza Professional Building
533 N. Nova Road • Suite 115
Ormond Beach, Florida 32174

City, State & Zip

Daytime Telephone number

98 DEC -4 PM 1:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. BROCK DEC 8 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
PREFERRED PULMONARY CONSULTATIONS & SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is:

PREFERRED PULMONARY CONSULTATIONS & SERVICES, INC..

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174 and the name of the initial registered agent of this corporation is Joseph P. Clark, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

MICHAEL D. HARBIN
11 ISLAND CAY DRIVE
ORMOND BEACH, FL. 32176

The name and address of the corporation's incorporator is:

MICHAEL D. HARBIN
11 ISLAND CAY DRIVE
ORMOND BEACH, FL. 32176

ARTICLE IX: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS HEREOF, I the subscriber above-named, as the incorporator of PREFERRED PULMONARY CONSULTATIONS & SERVICES, INC. have hereunto set my hand and seal this 2ND day of DECEMBER 1998.

(X) Michael D. Harbin
MICHAEL D. HARBIN

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, The undersigned authority, personally appeared MICHAEL D. HARBIN, to me well known and known to be the person described in and who subscribed to the above foregoing Articles of Incorporation and he freely and voluntarily acknowledges before me that he made and scribe the same for the uses and purposes therein mentioned and set forth.

In WITNESS WHEREOF, I hereunto set my hand and seal at Ormond Beach, Volusia County, Florida, This 2 day of DECEMBER, A.D., 1998

Joseph P. Clark
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



JOSEPH P. CLARK
COMMISSION # CC 523987
EXPIRES JAN 12, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF REGISTERED AGENT OF
PREFERRED PULMONARY CONSULTATIONS & SERVICES, INC.

The above-named corporation designed to organize under the laws of the State Of Florida with its principle office being located at 533 N Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, as indicated within the Articles of Incorporation, within the city limits of Ormond Beach, Florida, herein names Joseph P. Clark as resident agent, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, to accept service of process within this state.

Having been named 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 this provision of said act relative to keeping said office open.


Joseph P. Clark

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, personally appeared, Joseph P. Clark, to me personally known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instruments for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of

_____, A.D., 1998

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commissions expires

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