

P98000107172

Rogers, Towers, Bailey, Jones & Gay
Requestor's Name

106 South Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip

Phone #
850-222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. North Florida Ob/Gyn Women's Center
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12-28-98

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002723327-2
-12/28/98-01071-028
*****70.00 *****70.00

*Please return a
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Thanks*
DM 12/28/98

**ARTICLES OF INCORPORATION
OF
NORTH FLORIDA OB/GYN WOMEN'S CENTER, INC.**

FILED

98 DEC 28 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of this corporation is:

NORTH FLORIDA OB/GYN WOMEN'S CENTER, INC.

**ARTICLE II
Purpose**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III
Stock**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Cent (\$0.01) each.

**ARTICLE IV
Perpetual Existence**

This corporation is to have perpetual existence.

**ARTICLE V
Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at

6800 Southpoint Parkway, Suite 101
Jacksonville, FL 32216

or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Norman Pack, M.D.	836 Prudential Drive Suite 1001 Jacksonville, FL 32207
C. Cameron Greene, M.D.	1202 Pavilion Building 836 Prudential Drive Jacksonville, FL 32207
Paul Rebenack, M.D.	4205 Belfort Road Suite 2080 Jacksonville FL 32216
Richard A. McCauley, M.D.	1895 Kingsley Avenue Suite 1001 Orange Park FL 32073

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rick Monte Reznicek	1301 Riverplace Boulevard Suite 1500 Jacksonville FL 32207

ARTICLE VIII
Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

NAME

ADDRESS

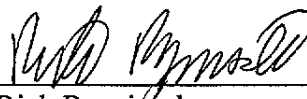
Rickard Brock, CPA

1301 Riverplace Boulevard
Suite 2400
Jacksonville FL 32207

ARTICLE IX
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 17th day of December, 1998.



Rick Reznicek
Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NORTH FLORIDA OB/GYN WOMEN'S CENTER, INC.

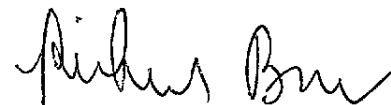
2. The name and address of the registered agent and office are:

Richard Brock
1301 Riverplace Blvd.
Suite 2400
Jacksonville, Florida 32207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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: _____



Richard Brock

DATE: _____

12-22-98

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