

**P99000012789**  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -8 PM 3:23

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

500002767735--8  
-02/08/99--01103--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ALICIA E. MATTHEWS M.D., P.A.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: ALICIA E. MATTHEWS M.D.  
Name (Printed or typed)

93 SILVER OAKS CIRCLE #3202  
Address

NAPLES, FL 34119  
City, State & Zip

(941) 352-0483  
Daytime Telephone number

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

D. BROWN FEB - 9 1999

**ARTICLES OF INCORPORATION**  
**of**  
**ALICIA E. MATTHEWS M.D., P.A.**

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These Articles of Incorporation are signed by the incorporator for the purpose of forming a professional association pursuant to the provisions of the Florida Business Corporation Act and enumerated herein as follows:

**ARTICLE I**

The name of the corporation (hereinafter called the corporation) is ALICIA E. MATTHEWS M.D., P.A.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

877 111th Drive  
Naples, Florida 34108

**ARTICLE III**

The total authorized capital stock is 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV**

The address of the initial registered office is:

Alicia E. Matthews M.D., P.A.  
93 Silver Oaks Circle # 3202  
Naples, Florida 34108

The name of the initial resident agent at the registered office is:

Alicia E. Matthews M.D.

**ARTICLE V**

The name and address of the incorporator is:

Alicia E. Matthews M.D.  
93 Silver Oaks Circle # 3202  
Naples, Florida 34119

**ARTICLE VI**

The corporation fully complies with Florida statutes whereby all shareholders are duly licensed or otherwise legally authorized to render the same professional services for which the professional association is organized.

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#### ARTICLE VII

The name and address of the initial and sole director is:

Alicia E. Matthews M.D.  
93 Silver Oaks Circle # 3202  
Naples, Florida 34119

#### ARTICLE VIII

The corporation is organized for the sole purpose of rendering the following professional services:  
The practice of general medicine and surgery

#### ARTICLE IX

Any action required or permitted by Florida statutes as then in effect to be taken at an annual or special meeting of the shareholders may be taken without a meeting, without prior notice, and without a vote, if consent(s) in writing, setting forth the action to be taken, is signed by the holder(s) of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted.

IN WITNESS WHEREOF, the undersigned, the incorporator of the aboved-named corporation has signed these ARTICLES OF INCORPORATION on this 23rd day of January, 1999.

Alicia E. Matthews M.D.

Alicia E. Matthews M.D./Incorporator

*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.*

Alicia E. Matthews M.D.

Alicia E. Matthews M.D./Registered Agent

Jan. 23, 1999

Date