

P 99000021324

CARDIOLOGY CONSULTANTS of CHARLOTTE  
1655 TAMiami TRAIL, BLDG 6  
PT. CHARLOTTE, FL 33948  
(941) 255-0255  
fax (941) 613-1450

March 1, 1999

State of Florida  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

200002794472--5  
-03/04/99--01058--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: CARDIOLOGY CONSULTANTS OF CHARLOTTE, INC.

To Whom It May Concern:

Enclosed please find a money order for \$122.50 payable to "Florida Department of State" in regards to my articles of incorporation. I have also sent a return envelope in hopes of expediting this.

If there is any further information you need please call my office.

Sincerely,

*G. Arthur McMullen*

G. Arthur McMullen, M.D., F.A.C.C.

GAM/srp

*Shirley Marie* →

\_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 3/8/99  
DOC. EXAM mm

FILED  
99 MAR -4 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. ARTHUR MCMULLEN, M.D., F.A.C.C. • TONY N.T. CHU, M.D. • A. LANCE MATHIS, PA-C



**ARTICLES OF INCORPORATION**  
**OF**  
**CARDIOLOGY CONSULTANTS OF CHARLOTTE, INC.**

FILED  
99 MAR -4 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **CARDIOLOGY CONSULTANTS OF CHARLOTTE, INC.** has become a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is **CARDIOLOGY CONSULTANTS OF CHARLOTTE, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III**

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

## **ARTICLE V**

This corporation is to exist perpetually.

## **ARTICLE VI**

The initial post office address of the principal office of this corporation is in the State of Florida, County of **CHARLOTTE, 1655 TAMIAMI TRAIL, PORT CHARLOTTE, FLORIDA 33948**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**GERALD A. McMULLEN  
1655 TAMIAMI TRAIL  
PORT CHARLOTTE, FLORIDA 33948**

## **ARTICLE VIII**

The name and address of the Incorporator signing these Articles of Incorporation is:

**GERALD A. McMULLEN  
1655 TAMIAMI TRAIL  
PORT CHARLOTTE, FLORIDA 33948**

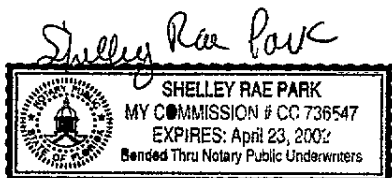
## ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X

The registered agent of this corporation shall be **GERALD A. McMULLEN**, and the address of the registered office of this corporation shall be **1655 TAMiami TRAIL, PORT CHARLOTTE, FLORIDA 33948**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of March, 1999.



*Gerald A. McMullen*

GERALD A. McMULLEN

FILED  
99 MAR -4 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

PURSUANT to chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

CARDIOLOGY CONSULTANTS OF CHARLOTTE, INC., desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of PORT CHARLOTTE, County of CHARLOTTE, State of Florida, has named GERALD A. McMULLEN, located at 1655 TAMiami TRAIL, PORT CHARLOTTE, FLORIDA 33948, as its 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 provisions of said act relative to keeping open said office.

  
GERALD A. McMULLEN, Registered Agent

STATE OF FLORIDA)  
COUNTY OF CHARLOTTE)

BEFORE ME, personally appeared GERALD A. McMULLEN who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this 1st day of March, 1999.



