

P99000028054

A. G. SPICOLA, JR.

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March 18, 1999

800002813418--9

-03/22/99--01093--017

\*\*\*\*131.25 \*\*\*\*\*87.50

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

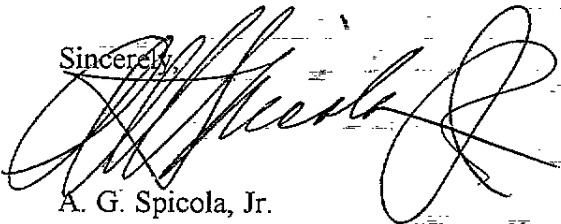
Re: *Incorporation of James N. Endicott, M.D., P.A.*

Gentlemen,

Enclosed please find the original and two copies of the Articles of Incorporation of the above named corporation, and the designation and acceptance of registered agent in connection with same. I likewise enclose my check in the amount of \$131.25 for the filing fee, certified copy of the articles, and the certificate. These should be returned to me at the above address.

If there are any questions, please do not hesitate to call me.

Sincerely,



A. G. Spicola, Jr.

AGS/rpt

Enclosure

FILED  
99 MAR 22 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3/26/99

A.G. Spicola gave  
auth by phone to  
Correct the purpose. 3/26/99  
Correct R.A. address 3/30/99

**ARTICLES OF INCORPORATION  
OF  
JAMES N. ENDICOTT, M.D., P.A.**

**FILED**  
99 MAR 22 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is James N. Endicott, M.D., P.A.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 555 4th Avenue South, St. Petersburg, Florida, 33701.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 101 with a par value of one hundred dollars (\$100.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is James N. Endicott, 555 4th Avenue South St. Petersburg Beach, Florida, 33701.

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator of these articles of incorporation is:

<b>Name</b>	<b>Address</b>
James N. Endicott	2915 Sunset Way, St. Petersburg Beach, Florida, 33706

**ARTICLE VI. INITIAL DIRECTOR.**

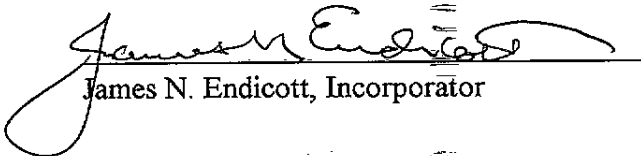
The name and street address of the initial member of the board of directors of the corporation is:

Name	Address
James N. Endicott	2915 Sunset Way, St. Petersburg, Florida, 33706

**ARTICLE VII. PURPOSE**

The purpose of the corporation shall be to conduct business as the Practice of Medicine...

The undersigned have executed these articles of incorporation on 3-18, 1999.

  
James N. Endicott, Incorporator

These articles of incorporation were prepared by:

A. G. Spicola, Jr.  
412 Madison Street, Ste. 807  
Tampa, Florida, 33602  
(813) 229-9326  
Florida Bar No. 076617

FILED


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

99 MAR 22 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 James N. Endicott, M.D., P.A.
2. The name and address of the registered agent and office is James N. Endicott, 555 4th Avenue South, St. Petersburg, Florida, 33701.

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.

  
James N. Endicott

This ~~18th~~ day of March, 1999.