

Division of Corporations

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P99 000029269

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (941) 334-4121  
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## FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA NEUROLOGY GROUP, P.A.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
FLORIDA NEUROLOGY GROUP, P.A.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, and is licensed or otherwise legally authorized to render the professional services herein described, hereby associates to form a professional service corporation under Chapter 621 of the Laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is FLORIDA NEUROLOGY GROUP, P.A. The principal business address of the corporation is 4048 Evans Avenue, Suite 201, Fort Myers, Florida 33901.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed:

- (a) to engage in every aspect of the practice of medicine;
- (b) to engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render medical services; and
- (c) 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, country, territory or nation.

ARTICLE III. CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock of the same class each having a par value of one dollar (\$1.00).

Prepared by: Thomas P. Clark, Esquire  
Florida Bar No.: 0510114  
1715 Monroe Street  
Fort Myers, Florida 33901  
(941) 334-4121

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ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE V. INITIAL ADDRESS

The street address of the principal office of the corporation is to be 4048 Evans Avenue, Suite 201, in the City of Fort Myers, Florida. The Board of Directors may designate such other and additional addresses and/or places for the principal office of this corporation as it may from time to time see fit.

ARTICLE VI. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of directors may either be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office is as follows:

<u>Name</u>	<u>Address</u>
LANE R. CARLIN, M.D.	4048 Evans Avenue, Suite 201 Fort Myers, Florida 33901

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
LANE R. CARLIN, M.D.	4048 Evans Avenue, Suite 201 Fort Myers, Florida 33901

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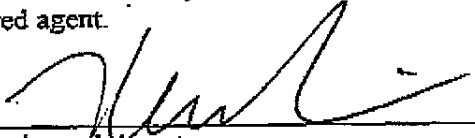
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IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed this 30th day of March, 1999.

  
LANE R. CARLIN, M.D.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

  
Registered Agent

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