

799000030594

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- FRANK J. VELEZ, M.D. P.A.

2-

3-

4-

FILED

99 APR -2 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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 checked="" type="checkbox"/>	X

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

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*****78.75 *****78.75

Examiner's Initials

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5/2/99

**ARTICLES OF INCORPORATION
FOR
PROFESSIONAL CORPORATION
(FS 607.0202 and Chapter 621)**

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99 APR -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Statutes, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I

Name of Corporation, Principal Office and Mailing Address

The name of this corporation shall be **FRANK J. VELEZ, M. D., P. A.**

The principal office of this corporation shall be Memorial Hospital Ormond Beach, located at 875 Sterthaus Avenue, Ormond Beach, Florida 32174.

The mailing address of this corporation shall be 17 Coquina Ridge Way, Ormond Beach, Florida 32174.

II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of medicine, and all its fields of specializations, as are engaged in by physicians.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III
Capital Stock

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at One and NO/100 Dollars (\$ 1.00) per share par value.
2. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
3. Shares of the corporation's stock and certificates shall be issued only to physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV
Duration

The corporation shall have perpetual existence.

V
Registered Agent

The address of this corporation's initial registered office is Memorial Hospital Ormond Beach, located at 875 Sterthaus Avenue, Ormond Beach, Florida 32174 and the name of its initial registered agent at said address is Frank J. Velez.

VI
Incorporator

The name and address of the Incorporator is as follows:

Frank J. Velez, 17 Coquina Ridge Way, Ormond Beach, Florida 32174.

VII
Board of Directors

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Frank J. Velez, 17 Coquina Ridge Way, Ormond Beach, Florida 32174.

VIII

Informal Shareholder Action

Any action of the Shareholder(s) may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any Shareholder, purchase such Shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII

By-Law Amendment

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested

in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 26th day of March, 1999.

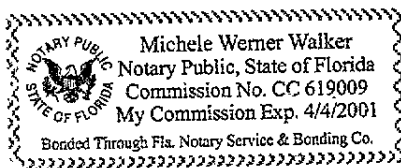

Frank J. Velez, INCORPORATOR

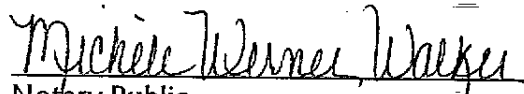
STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared, **FRANK J. VELEZ**, who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Ormond Beach, in the said County and State, this 26th day of March, 1999.




Notary Public
State of Florida at Large
My Commission No:
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, **FRANK J. VELEZ, M. D., P. A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Memorial Hospital Ormond Beach, at 875 Sterthaus Avenue, Ormond Beach, Florida 32174, in the City of Ormond Beach, County of Volusia, State of Florida, has named **FRANK J. VELEZ** of 17 Coquina Ridge Way, Ormond Beach, Florida 32174, as its agent to accept service of process within this state.

Having been named 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.



Frank J. Velez, REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA