

P9900034618

TRANSMITTAL LETTER

99 APR 13 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002838110--1
-04/13/99-01061--008
****122.50 *****78.75

SUBJECT: Riverside Family Practice, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peter Lautenbach, D.O.
Name (Printed or typed)

11841 Grand Isles Lane
Address

Fort Myers, Florida 33913
City, State & Zip

941-694-0785
Daytime Telephone number

Dana
GAVE
Peter Lautenbach
AUTHORIZATION BY PHONE
CORRECT
DATE
DOC. EXAM.
4/15/99

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

**ARTICLES OF INCORPORATION
OF
RIVERSIDE FAMILY PRACTICE, P.A.**

FILED
99 APR 13 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Professional Service Corporation Act, as particularly set forth in Chapter 621 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be Riverside Family Practice, P.A.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the practice of medicine and health related transactions of any and all lawful business for which a corporation may be incorporated under the Florida Professional Service Corporations Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of one Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & 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, are as follows:

NAME

ADDRESS

Peter Lautenbach, D.O.

11841 Grand Isles Lane
Fort Myers, Florida 33913

The principal address is the same as the registered office.

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 the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter Lautenbach, D.O.	13920 Palm Beach Boulevard Fort Myers, Florida 33905

ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE X. INCORPORATORS.

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

<u>NAME</u>	<u>ADDRESS</u>
Peter Lautenbach, D.O.	13920 Palm Beach Boulevard Fort Myers, Florida 33905

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 7th day of April 1999.


Peter Lautenbach, D.O.

STATE OF FLORIDA
COUNTY OF LEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me personally appeared Peter Lautenbach, D.O., known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes wherein expressed.

Witness my hand and official seal in the County and State named above this 7th day of April 1999.



Darlene F Welch
My Commission CC633397
Expires April 20, 2001

Darlene F. Welch
Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: *Peter Lautenbach*
Peter Lautenbach, D.O.
Registered Agent