

P99000038702

**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- CHARLOTTE HEART GROUP, P.A.

2-

3-

4-

FILED  
99 APR 28 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

**AMENDMENTS**

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002855648--0  
-04/29/99--01002--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**OTHER FILINGS**

	Annual Report
	Fictitious Name
	Name Reservation

**REGISTRATION/QUALIFICATION**

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
99 APR 28 PM 3:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

4/28

**ARTICLES OF INCORPORATION  
OF  
CHARLOTTE HEART GROUP, P.A.,  
a Florida professional corporation**

**FILED**  
99 APR 28 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 621, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is CHARLOTTE HEART GROUP, P.A., a Florida professional corporation.

**ARTICLE II**

The existence of the Corporation shall begin on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 3005 Caring Way, Port Charlotte, Florida 33952.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 115 W. Olympia Avenue, Punta Gorda, Florida 33950. The initial registered agent for the Corporation at that address is Jack O. Hackett II.

## ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
MARIO J. LOPEZ	c/o LoRicco, Williams, Crosland & Joiner 3005 Caring Way Port Charlotte, Florida 33952
SERGIO F. COSSU	c/o LoRicco, Williams, Crosland & Joiner 3005 Caring Way Port Charlotte, Florida 33952
TERENCE P. CONNELLY	c/o LoRicco, Williams, Crosland & Joiner 3005 Caring Way Port Charlotte, Florida 33952

## ARTICLE VII

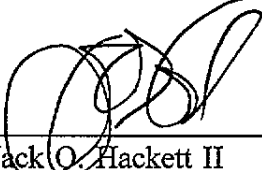
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
JACK O. HACKETT II	115 W. Olympia Avenue Punta Gorda, Florida 33950

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 27, 1999.

  
\_\_\_\_\_  
Jack O. Hackett II

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHARLOTTE HEART GROUP, P.A., a Florida professional corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Jack O. Hackett II

**FILED**

99 APR 28 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA