

P99000046474



ACCOUNT NO. : 072100000032

REFERENCE : 283781 164036A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzuti

ORDER DATE : June 22, 1999

ORDER TIME : 5:19 PM

ORDER NO. : 283781-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.
Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

000002912730--5

RECEIVED

99 JUN 23 AM 9:02

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ARLENE R. MARTONE, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

FILED
99 JUN 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 23 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

CSC

TALLAHASSEE, FL

SUBJECT: ARLENE R. MARTONE, M.D., P.A.
Ref. Number: P99000046474

We have received your document for ARLENE R. MARTONE, M.D., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00033409

RECEIVED
99 JUN 23 PM 3:14
TALLAHASSEE
RESUBMIT
Please give original
submission date as filed

**AMENDED ARTICLES OF INCORPORATION
OF
ARLENE R. MARTONE, M.D., P.A.**

99 FILED
JUN 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **ARLENE R. MARTONE, M.D., P.A.**

ARTICLE II

The existence of the corporation shall begin on the date of filing and be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 4140 Woodmere Park Blvd., Suite 2, Venice, Florida 34293.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, 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. The stock shall have \$1.00 par value.

ARTICLE V

The street address of the Corporation's registered office is 4140 Woodmere Park Blvd., Suite 2, Venice, Florida 34293. The registered agent for the Corporation at that address is Arlene R. Martone, M.D.

ARTICLE VI

The board of directors shall consist of one member. The name and address of the persons who will serve on the Board of Directors are:

Name	Address
ARLENE R. MARTONE, M.D.	13840 Long Lake Lane Port Charlotte, Florida 33953

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name	Address
ARLENE R. MARTONE, M.D.	13840 Long Lake Lane Port Charlotte, Florida 33953

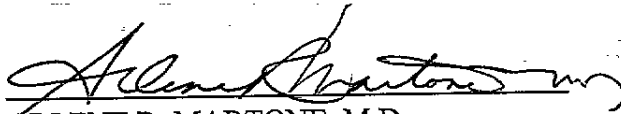
ARTICLE VIII

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

ARTICLE IX

The purpose shall be to provide medical care and services.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 1999.


ARLENE R. MARTONE, M.D.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **ARLENE R. MARTONE, M.D., P.A.** 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).


ARLENE R. MARTONE, M.D.

Date: 6/10/99