

P990000 48924

FLAMINGO MEDICAL CENTERS
121 640 Dunlawton Ave.,
Port Orange, FL 32127



City/State/Zip

Phone #

200002882672--3

05/21/99-01085-011

****122.50 ****78.75

Office Use Only

904-322-7771
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
5-18-99

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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 type="checkbox"/>	Name Reservation

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

CHRISTOPHER LANGE
AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 5-28-99
DOC. EXAM BR

FILED
99 MAY 21 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 6/1

Examiner's Initials

EFFECTIVE DATE

5-18-99

FILED
99 MAY 21 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHRISTOPHER F. LINGE, D.P.M. P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract does hereby form a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is CHRISTOPHER F. LINGE, D.P.M. P.A.

ARTICLE II

Commencement of Corporate Existence

The Corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

Business and Powers

The general nature of the business and other activities to be transacted by this corporation are:

A. To engage in every phase and aspect of rendering to the public the same professional services, as one duly licensed to practice under the laws of the State of Florida is authorized to render; provided, however, that such professional services shall be rendered only through those corporate officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services in the State of Florida; provided further, however, that nothing herein contained shall be deemed to prevent the Corporation from employing unlicensed persons in capacities in which they are not rendering such professional services to the public in the course of their employment.

B. To engage in any other activity not specifically prohibited to corporations organized under the Florida Professional Service Corporation Act.

C. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by law or by these Articles of Incorporation.

D. To render medical services.

ARTICLE IV

Authorized Shares

A. Issuance of Shares. The Corporation shall have authority to issue 100 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges. Each of the common shares shall entitle the holder thereof (i) to one vote at any shareholders' meeting, (ii) to participate in all shareholders' meetings and (iii) to participate in the assets of the Corporation.

B. Consideration for shares. Shares of stock of the Corporation may be issued for such consideration, including lawful money of the United States of America, property, labor or services, as shall be fixed from time to time by the Board of Directors; provided, however, that such consideration shall have a value at least equal to the full par value of the shares being issued.

C. Voting of Shares. Shares in the Corporation shall be voted only personally and directly by the holder of record. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement which purports to vest another person with the authority to exercise the voting power of any or all of his shares.

ARTICLE V

Existence

The Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VI

Preemptive Right

The Shareholders shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares of the Corporation.

ARTICLE VII

Initial Registered Office

The street address of the initial registered office of the Corporation is 1211 DUNLAWTON AVENUE PORT ORANGE, FL 32127.

and the name of the initial registered agent at that address is CHRISTOPHER F. LINGE, D.P.M.

ARTICLE VIII

Board of Directors

A. Initial Board of Directors. The names and addresses of the initial directors of the Corporation are:

CHRISTOPHER F. LINGE, D.P.M.
1211 DUNLAWTON AVENUE
PORT ORANGE, FL 32127

B. Number and Term. The Board of Directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time with or without cause. The initial members of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the corporation or until their respective successors are duly elected and qualified.

C. Powers and Duties. Included among the power and duties of the Board of Directors are the following:

- (1) electing the officers of the Corporation;
- (2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) determining the compensation of the officers, including those who may also be directors;
- (4) specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue;

ARTICLE IX

Officers

A. The officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are:

CHRISTOPHER F. LINGE, D.P.M.

President

ARTICLE X

Conflict of Interest

No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any of this Corporation's directors are interested in, or are directors or officers of such other corporation, and no contract or other transaction between the Corporation and any other persons or firm shall be affected or invalidated by the fact that any of this corporation's directors are a party to, or are parties to, or interested in such contract or transactions; provided that in each such case the nature and extent of the interest of such directors in such contract or other transactions or the fact that such directors are directors or officers of such other corporation is disclosed at the meeting of the Board of Directors at which such contract or other transaction is authorized.

ARTICLE XI

The name and street address of the person signing these Articles is:

CHRISTOPHER F. LINGE, D.P.M.
1211 DUNLAWTON AVENUE
PORT ORANGE, FL 32127

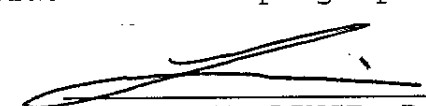
ARTICLE XII

Miscellaneous

A. Other offices, Agencies and Branches. The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings. Meetings of the shareholders and directors of this Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.

The undersigned, having been named to accept services of process for the above stated corporation, at the place designated in Article VII of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office

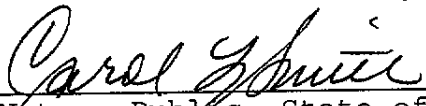

CHRISTOPHER F. LINGE, D.P.M.

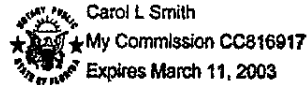
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66 MAY 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared **CHRISTOPHER F. LINGE**, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Port Orange, FL, in said county and State, this 18th day of May, 1999.


Notary Public, State of
Florida



FILED
99 MAY 21 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA