

TRANSMITTAL LETTER

P99000077911

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

SUBJECT: HealthEssentials of Florida, P.A.
(Proposed corporate name - must include suffix)

500002972365--2
-08/27/99--01069--015
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: John E. Clontz
Name (Printed or typed)

P. O. Box 1350
Address

Mt. Vernon, Kentucky 40456
City, State & Zip

(606) 256-5111
Daytime Telephone number

99 AUG 27 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

CB
9-1-99
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HealthEssentials of Florida P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2191 Ninth Avenue North, Suite 100
St. Petersburg, Florida 33713

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Malcolm Fraser, M.D.
2191 Ninth Avenue North, Suite 100
St. Petersburg, Florida 33713

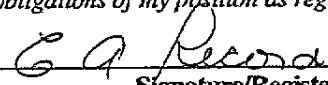
SEE ATTACHED SHEET


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date

C. A. Record Asst. Secretary

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TALLAHASSEE FLORIDA

ATTACHMENT TO ARTICLES OF INCORPORATION

HealthEssentials of Florida P.A.

ARTICLE VI. PURPOSE OF PROFESSIONAL CORPORATION

The purpose and profession to be practiced through the professional corporation is medicine and all other services incident thereto.

ARTICLE VII. QUALIFICATIONS OF STOCKHOLDERS

The incorporator, shareholder, director and each officer is a qualified person within the meaning of Chapter 621.06 of the Florida Professional Service Corporation Act.

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