

Attorney At Law

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SEURLTARY OF STATE TALLAHASSEE, FLORIDA

September 10, 1999

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 100002987341--0 -09/15/99--01024--001 *****70.00 ******70.00

IN RE:

P. DENIS KUEHNER, D.O., P.A.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida corporation and a check in the amount of \$70.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,

TIMOTHY J. MURTY

Attorney at Law

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Enclosures

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

P. DENIS KUEHNER, D.O., P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of medicine in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is P. DENIS KUEHNER, D.O., P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the professional practice of medicine to the public, which shall include the actual preventing, diagnosing, curing, or relieving in any degree, or professing to diagnose, treat, cure or relieve, and disease, injury, ailment or defect by attendance or advice, or by prescribing any drug, medicine, appliance, manipulation or method, or by any therapeutic agent whatsoever. This professional corporation shall exist and function in compliance with the "Florida Professional Service Corporation Act" (F.S.A. Chapter 621).
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3. The services of this Corporation which consist of the practice of medicine and shall be carried out only through officers, employees and agents who are in good standing and licensed in the State of Florida to practice medicine.
- 4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Administrative Rules of the Department of Professional Regulation or by the provisions of these Articles of Incorporation.
- 4. To engage in any lawful business or commercial activity in the United States of America, its territories and possessions and in any country or location in the world, unless prohibited Chapter 621, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares having no par value. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice medicine in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957, and the name of its initial registered agent is TIMOTHY J. MURTY. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice medicine in the State of Florida. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

P. DENIS KUEHNER

4301 Sanibel-Captiva Road, Sanibel, Florida 33957

ARTICLE VII. SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, who is duly licensed in the State of Florida to practice medicine, is as follows:

P. DENIS KUEHNER

4301 Sanibel-Captiva Road, Sanibel, Florida 33957

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

99 SEP 15 AM 9: 33

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to he public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of July, 1999.

P. DENIS KUEHNER, Incorporator

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, personally appeared P. DENIS KUEHNER, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes herein expressed.

WITNESS my hand and official seal, this 1245 day of July, 1999, in the aforesaid County and State.

Kathleen McMenamy

Any Amy Commission, CCT35827

Expires June 6, 2002

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Page 3 of 3 Pages