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## FLORIDA PROFIT CORPORATION OR P.A.

MAUREEN CONNELLY, D.P.M., P.A.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MAUREEN CONNELLY, D.P.M., P.A.  
A Florida Professional Services Corporation**

The undersigned, a natural person of the age of eighteen years or more who is duly licensed to practice medicine and to render services as such under the laws of the State of Florida, acting as incorporator of a professional services corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation for such professional corporation.

**ARTICLE I  
NAME AND STATUTORY AGENT**

1.1 **Name and Address.** The name and address of the professional services corporation shall be MAUREEN CONNELLY, D.P.M., P.A. (the "Corporation"), 22 S.E. Sixth Street, Boca Raton, Florida 33432.

1.2 **Principal Office.** The principal office of the Corporation shall be 22 S. E. Sixth Street, Boca Raton, Florida 33432.

1.3 **Registered Agent and Office.** The street address of the Corporation's initial registered office is 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301, and the name of its initial statutory agent at such address is Corpdirect Agents.

**ARTICLE II  
DURATION**

2.1 **Duration.** The duration of this Corporation shall be perpetual.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in the practice of podiatric medicine and to own and hold such property, enter into contracts, and carry on any business useful for, incidental to, necessary for or appropriate for the successful operation of the foregoing activities; provided, however, that professional medical services shall be rendered only through officers, employees, agents, and independent contractors who are duly licensed to practice medicine under the laws of the State of Florida.

The Corporation may do all and every thing necessary, advisable, proper, or convenient for the accomplishment of, attainment of, or furtherance of any of the purposes or objectives set forth in these Articles of Incorporation or any amendment thereof, and to do all other things incident thereto or connected therewith, which are not forbidden by the Florida Professional Service Corporation and Limited Liability Company Act, otherwise by law, or by these Articles of Incorporation.

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The foregoing paragraphs shall be construed as enumerating both objectives and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes or powers of the Corporation otherwise permitted by law.

**ARTICLE IV**  
**INITIAL DIRECTOR**

The Corporation shall be governed by a Board of Directors elected by the shareholders. The initial Board of Directors shall consist of one (1) director; provided, however, the number of directors may be increased or decreased from time to time in accordance, but shall never be less than one (1). The name and address of the person who will serve as the initial director until her successor is duly elected and qualified is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Maureen Connelly, D.P.M.	22 S.E. Sixth Street Boca Raton, Florida 334321

**ARTICLE V**  
**BYLAWS**

The Board of Directors of the Corporation shall have the power and authority to adopt, amend and alter the bylaws of the Corporation.

**ARTICLE VI**  
**AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended pursuant to the terms of the Bylaws.

**ARTICLE VII**  
**CAPITAL STOCK**

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is ten thousand (10,000) shares, having a par value of one cent (\$.01) per share, designated as common stock.

**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall have the power and authority to indemnify any person to the fullest extent permitted by law.

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**ARTICLE XIX**  
**INCORPORATOR**

The name and address of the incorporator is Petra-Kate Califano, Esq., c/o McDermott, Will & Emery, 201 South Biscayne Boulevard, Suite 2200, Miami, Florida 33131.

IN WITNESS WHEREOF, I have set forth my hand as of the 1st day of November, 1999.

  
\_\_\_\_\_  
Petra-Kate Califano, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

**CORPDIRECT AGENTS**

By: 

Registered Agent For  
CORPDIRECT AGENTS

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