

TRANSMITTAL LETTER

P99000098242

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

SUBJECT:

J.P. van Dongen M.D. P.A.
(Proposed corporate name - must include suffix)

800003036858--5

-11/05/99--01084--001

*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CATHERINE M. FOSTH, CIA
Name (Printed or typed)

1185 8TH STREET S.
Address

NAPLES, FL 34102
City, State & Zip

941-435-7336
Daytime Telephone number

99 NOV -5 AM 9:11
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Catherine Fosth GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 11-8-99
DOC. EXAM AKC

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

AKC 11-9-99

**ARTICLES OF INCORPORATION
OF
J. P. van Dongen, MD., P.A.**

FILED
99 NOV -5 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is J. P. van Dongen, MD., P.A.
Principle address: 1185 8th St. South, Naples, FL 34102

ARTICLE II – DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III – PURPOSE

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a Corporation may be organized under the Professional Service Corporation Act. Chapter 621 of the Florida Statutes, and, in particular, the practice of medicine.

ARTICLE IV – CAPITAL STOCK

The total number of shares that the Corporation shall have is One Thousand (1,000) shares, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V – DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

**John Pierre van Dongen, MD.
655 16th Avenue South
Naples, Florida 34102**

ARTICLE VI – INCORPORATORS

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

**John Pierre van Dongen, MD.
656 16th Avenue South
Naples, Florida 34102**

ARTICLE VII – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rate share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VIII – SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issues thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX – ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposed upon consent of the shareholders.

ARTICLE X – INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

ARTICLE XI – INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1185 8th Street South, Naples, Florida 34102, and the name of the initial registered agent of the Corporation at that address is Catherine M. Fosth, CPA. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

REGISTERED AGENT'S ACCEPTANCE

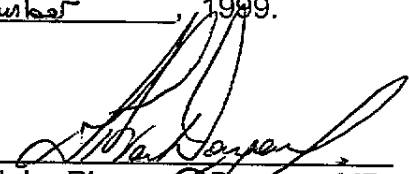
The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for J. P. van Dongen, MD., P.A., a Florida Corporation, in accordance with Florida Statutes, Section 607.


Catherine M. Fosth, CPA

ARTICLE XIII – AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.


Articles of Incorporation this 1 day of November, 1999.


John Pierre van Dongen, MD.
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared John Pierre van Dongen, MD., known to me and known by me to the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of NOVEMBER, 1999.

 Joan Walsh Gust
My Commission CC679202
Expires December 27, 2001


NOTARY PUBLIC
State of Florida at Large

My commission expires:

December 27, 2001