

P99000106269

Shenberg Training
(Requestor's Name)

EFFECTIVE DATE

1-1-2000

(Address)

OFFICE USE ONLY

(City, State, Zip)

(Phone #)

Call June @ 222-6891
when ready

FILED
99 DEC -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. neurosurgical and spine associates P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:30 pm
please

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
99 DEC -8 AM 11:36
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

600003064196-7
-12/08/99-01036-018
*****78.75 *****78.75

Examiner's Initials

12-8-99
5

**ARTICLES OF INCORPORATION
OF
NEUROSURGICAL AND SPINE ASSOCIATES, P.A.**

FILED
99 DEC -8 PM 1:05
SECRETARY OF STATES
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a professional corporation under the laws of Florida, adopt the following Articles of Incorporation.

ARTICLE I - Name

Section 1.1 The name of this corporation is:

Neurosurgical and Spine Associates, P.A.

EFFECTIVE DATE

1-1-2000

ARTICLE II - Address

Section 2.1 The principal business and mailing address of the corporation is:

6510 N.W. 9th Boulevard
Suite 1
Gainesville, Florida 32605

ARTICLE III - Purpose

Section 3.1 The general purpose for which this professional corporation has been organized is to engage in every phase and aspect of the practice of medicine. The professional services provided in the Corporation's practice of medicine, as defined under the laws of the State of Florida, may be rendered only through its officers, agents and employees who are duly licensed to practice medicine in the State of Florida.

Section 3.2 The Corporation may own real and personal property related to its business activities, and may invest funds in real estate, mortgages, stocks, bonds, and other types of investments.

ARTICLE IV - Capital Stock

Section 4.1 The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is two thousand (2,000) shares with a par value of \$1.00 per share. No person other than one licensed to practice medicine in the State of Florida shall be a shareholder of this professional corporation.

Section 4.2 The shareholders may by agreement impose such restrictions on the sale, transfer or encumbrance of the shares of stock as they may deem appropriate.

ARTICLE V - Initial Registered Office and Agent

Section 5.1 The name and address of the Corporation's initial registered agent are as follows:

Fred F. Harris, Jr., Esq.
101 East College Avenue
Tallahassee, Florida 32301

ARTICLE VI - Board of Directors

Section 6.1 The corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time as set forth in the Bylaws, but shall never be less than two (2).

Section 6.2 The names and street addresses of the initial directors, both of whom are duly licensed to practice medicine in the State of Florida, are as follows:

Joseph C. Cauthen, M.D.
6510 N.W. 9th Boulevard
Suite 1
Gainesville, Florida 32605

John C. Stevenson, M.D.
6510 N.W. 9th Boulevard
Suite 1
Gainesville, Florida 32605

Section 6.3 The board of directors is hereby specifically authorized to make full provision for the indemnification of directors, officers, employees and agents of the corporation to the full extent permitted by law.

ARTICLE VII - Bylaws

Section 7.1 The initial bylaws of the corporation shall be adopted by the directors. The bylaws may be altered, amended or repealed by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specify that such bylaw may only be altered, amended or repealed by action of the shareholders.

ARTICLE VIII - Incorporator

Section 8.1 The name and address of the incorporator of this corporation, who is duly licensed to practice medicine in the State of Florida, is as follows:

Joseph C. Cauthen, M.D.
6510 N.W. 9th Boulevard, Suite 1
Gainesville, Florida 32605

ARTICLE IX - Amendment

Section 9.1 These articles of incorporation may be amended only upon and in accordance with a vote of the holders of at least sixty-six and two thirds percent (66.67%) of the outstanding shares of the corporation.

ARTICLE X - Dissolution

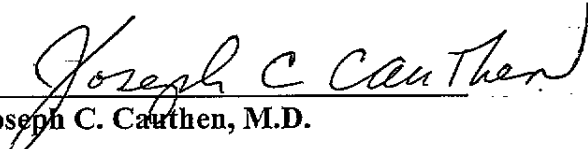
Section 10.1 The corporation may be dissolved at any time by a vote of the holders of at least sixty-six and two thirds percent (66.67%) of the outstanding shares of the corporation.

Section 10.2 Upon dissolution, the property of the corporation shall, after payment of all liabilities, be distributed to the shareholders pro rata; each shareholder to participate in the distribution in accordance with the number of shares held by him or her.

ARTICLE XI - Effective Date

Section 11.1 The effective date of these Articles of Incorporation shall be January 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator of NEUROSURGICAL
AND SPINE ASSOCIATES, P.A., has hereunto set his hand and seal this 7th day of
December, 1999.


Joseph C. Caughen, M.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

The undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office / registered agent in the State of Florida.

1. The name of the Corporation is:
Neurosurgical and Spine Associates, P.A.
2. The name and address of the registered agent in office is:


Fred F. Harris, Jr.
101 East College Avenue
Tallahassee, Florida 32301

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 statute 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.

Registered Agent


Fred F. Harris, Jr.

NEUROSURGICAL AND SPINE ASSOCIATES, P.A.


Joseph C. Cauthen, M.D.
Incorporator

FILED
99 DEC -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA