

P07066014009

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000026389 3)))



H070000263893ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
07 JAN 30 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.  
Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

FLORIDA PROFIT/NON PROFIT CORPORATION

ADAM M. ROSEN, M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

1131  
\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

47908.113142

ARTICLES OF INCORPORATION  
OF  
ADAM M. ROSEN, M.D., P.A.

07 JAN 30 AM 11:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of this professional corporation shall be ADAM M. ROSEN, M.D., P.A. The principal and mailing address of the Corporation is 520 D Street, Suite C, Clearwater, Florida 33756.

ARTICLE II  
PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida, except that the Corporation shall not render professional services except through its officers, employees, and agents who are duly licensed or otherwise legally authorized to practice medicine within the State of Florida.

ARTICLE III  
CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized and the par value thereof, shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE / PAR SHARE
10,000	\$0.01

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

Prepared By:  
Michael G. Little, Esq.  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
Bar No. 0881877  
(727) 461-1818

ARTICLE IV  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE V  
DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI  
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 911 Chestnut Street, Clearwater, Florida 33756, and the name of its initial registered agent at such address is MICHAEL G. LITTLE.

ARTICLE VII  
APPLICABLE LAWS

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as Director until the first annual meeting of shareholders or until his successor is elected and qualified are:

<u>Name</u>	<u>Address</u>
ADAM M. ROSEN, M.D.	520 D Street, Suite C Clearwater, Florida 33756

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL G. LITTLE	911 Chestnut Street Clearwater, Florida 33756

ARTICLE X  
CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XI  
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 30<sup>th</sup> day of January, 2007.



\_\_\_\_\_  
MICHAEL G. LITTLE, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ADAM M. ROSEN, M.D., P.A., desiring to organize under the laws of the State of Florida hereby designates MICHAEL G. LITTLE, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: January 30, 2007



\_\_\_\_\_  
MICHAEL G. LITTLE

#393667v1

**FILED**  
07 JAN 30 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA