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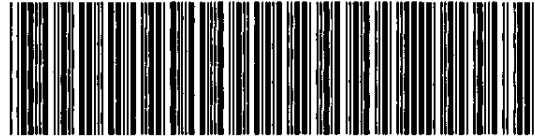
(Business Entity Name)

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AND COUNTY OF FLORIDA

MTD-2/10

COVER LETTER

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

SUBJECT: FLORIDA SOCIETY OF MOHS SURGEONS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: TIMOTHY H. KENNEY, ESQ.

Name (Printed or typed)

120 Butler Street, Suite B

Address

West Palm Beach, FL 33407

City, State & Zip

561-833-8773

Daytime Telephone number

tkenney@thkpa.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
FLORIDA SOCIETY OF MOHS SURGEONS, INC.

A Florida corporation not for profit.

ARTICLE I
NAME

The name of this corporation is: FLORIDA SOCIETY OF MOHS SURGEONS, INC.

ARTICLE II
GENERAL PURPOSES

The Corporation designed to serve the professional needs and interests of the fellowship-trained Mohs surgeons. The Corporation shall have all lawful purposes permitted by Florida Statutes Chapter 617.

ARTICLE III
MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be as set forth in the By-Laws of the corporation.

ARTICLE IV
PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 10335-A North Military Trail, Palm Beach Gardens, FL 33410. The name and address of the initial registered agent of the corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIMOTHY H. KENNEY, Esq.,
120 Butler Street, Suite B
West Palm Beach, FL 33407

ARTICLE V DIRECTORS

The number of directors constituting the initial board of directors is four (4). The following individuals shall serve as the initial Board until their successors are duly elected as provided in the

By-Laws:

Richard Krathen, M.D.
10335-A North Military Trail
Palm Beach Gardens, FL 33410

John Strasswimmer, M.D.
2605 West Atlantic Avenue, Suites G7 and G9
Delray Beach, FL 33483

Howard A. Green, M.D.
120 Butler Street, Suite A
West Palm Beach, FL 33407

Dan H. Meirson, M.D.
1 East Sample Road
Pompano Beach, FL 33064

The number of directors may be changed from time to time by the By-Laws, except that the number shall be at no time less than three (3).

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

RICHARD KRATHEN
10335-A North Military Trail
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned incorporator does hereby executed and acknowledge these Articles, this 30 day of January, 2014.



RICHARD KRATHEN, Incorporator

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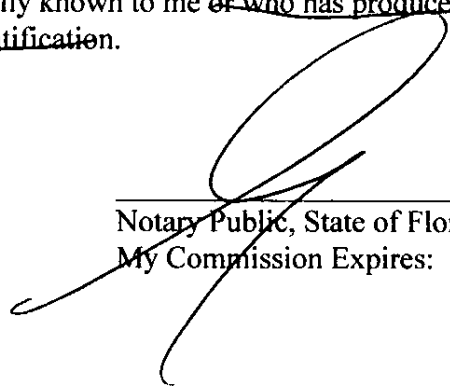
FILED

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of January, 2014, by RICHARD KRATHEN, who is personally known to me ~~or who has produced~~ _____ as identification.

Notary Public, State of Florida
My Commission Expires:

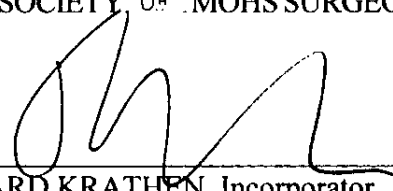


**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

Pursuant to Section 48.091, Florida Statutes, FLORIDA SOCIETY OF MOHS SURGEONS, INC. hereby designates TIMOTHY H. KENNEY, Esq., 120 Butler Street, Suite B, West Palm Beach, FL 33407, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

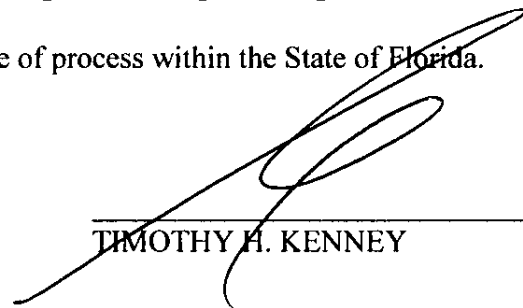
FLORIDA SOCIETY OF MOHS SURGEONS, INC.

By: 

RICHARD KRATHEN, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of FLORIDA SOCIETY OF MOHS SURGEONS, INC. for service of process within the State of Florida.


TIMOTHY H. KENNEY