

11/10/2008 MON 16:23 FAX

2001-100

Division of Corporations

https://file.sunbiz.org/scripts/efilcovr.exe

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.**

((H08000253296 3)))



H080002532963A8C2

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

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

FILED  
08 NOV 12 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Doctor By The Sea, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

MRS 11/13

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
09 NOV 12 AM 9:17  
DIVISION OF CORPORATION

**H08000253296 3**

**ARTICLES OF INCORPORATION FOR**

**Doctor By The Sea, Inc.  
a Florida Corporation**

**FILED**

08 NOV 12 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation shall be:

**Doctor By The Sea, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

**Principal Office**

231 East Commercial Boulevard  
Suite B  
Lauderdale by The Sea, FL 33308

**Mailing Address**

231 East Commercial Boulevard  
Suite B  
Lauderdale by The Sea, FL 33308

**ARTICLE III  
PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

**1,000 at a \$0.01 par value each share**

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.



Boca Raton  
9525 Marina Blvd / 18<sup>th</sup> Fl. - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 807-5560  
Fax (561) 807-5561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (954) 692-1800  
Fax (954) 692-1801

Fort Myers  
11601 S. Cleveland Ave. - Ste. 8  
Fort Myers, FL 33907  
Phone (841) 868-2040  
Fax (841) 868-2041

**H08000253296 3**

**ARTICLE V**  
**REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE VI**  
**EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation shall be effective immediately as of:

Approval of the Secretary of State, State of Florida.

**ARTICLE VII**  
**DURATION / TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

**ARTICLE VIII**  
**INITIAL DIRECTOR/OFFICER(S)**

The name and address of the Corporation's Initial Director/Officer (s) are:

<b>Name and Title</b>	<b>Address</b>
CRAIG RICHARD DEPODESTA President	231 East Commercial Boulevard, Suite B Lauderdale by The Sea, FL 33308
AUDREY NICOLINI DEPODESTA Vice President	231 East Commercial Boulevard, Suite B Lauderdale by The Sea, FL 33308



Boca Raton  
9825 Marina Blvd / 18<sup>th</sup> St. - Ste.400  
Boca Raton, FL 33428  
Phone (561) 807-5550  
Fax (561) 807-5551

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 892-1800  
Fax (561) 892-1801

Fort Myers  
11601 S. Cleveland Ave - Ste.6  
Fort Myers, FL 33907  
Phone (941) 866-2040  
Fax (941) 866-2041

**H08000253296 3**

**ARTICLE IX**  
**REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's registered agent are:

**Tax House Corporation**  
**1100 South Federal Hwy**  
**Deerfield Beach, FL 33441**

**ARTICLE X**  
**INCORPORATOR**

The name and address of the Incorporator are:

**Tax House Corporation**  
**Breno R Gomes, Sole Incorporator**  
**1100 South Federal Hwy**  
**Deerfield Beach, FL 33441**

**ARTICLE XI**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII**  
**DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this November 10, 2008.

By: 

Name: Breno Gomes

Title: Sole Incorporator



Boca Raton  
9825 Marine Blvd / 10<sup>th</sup> Fl. - Ste.400  
Boca Raton, FL 33428  
Phone (561) 807-5550  
Fax (561) 807-5551

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 692-1800  
Fax (561) 692-1801

Fort Myers  
11601 S. Cleveland Ave - Ste.8  
Fort Myers, FL 33907  
Phone (941) 866-2040  
Fax (941) 866-2041

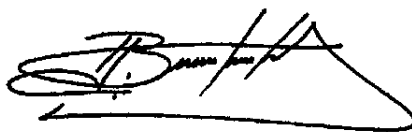
**H08000253296 3****CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

*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 statutes 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 as provided for in Section 607.0505 F.S.*

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Acceptance this November 10, 2008.

**By:**  
**Name:**  
**Title:**



Tax House Corporation  
Breno R Gomes, President

**FILED**  
08 NOV 12 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Boca Raton  
9425 Marina Blvd / 16th St. - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 807-5550  
Fax (561) 807-5551

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 622-1800  
Fax (561) 622-1801

Fort Myers  
11501 S. Cleveland Ave - Ste. 6  
Fort Myers, FL 33907  
Phone (941) 888-2040  
Fax (941) 888-2041