

JUL-10-2015 FRI 12:09 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 2

P1500057715

Florida Department of State
Division of Corporations
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.

((H15000168765 3)))



H150001687653ABC6

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 : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: denamohnani@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Dena L. Mohnani, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

JUL 13 2015

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000168765 3)))

FILED
15 JUL 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DENA L. MOHNANI, M.D., P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is Dena L. Mohnani, M.D., P.A.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business of this Corporation is 2424 Laguna Drive, Fort Lauderdale, Florida 33316.

The mailing address of this Corporation is 1304 Belvedere Avenue, Jacksonville, Florida 32205.

ARTICLE III-NATURE OF BUSINESS

The purpose for which this Corporation is organized is to provide professional medical and healthcare services.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$.01 per share.

ARTICLE V-BOARD OF DIRECTORS

Dena L. Mohnani, M.D. shall be the initial member of the Board of Directors of this Corporation.

ARTICLE VI-OFFICERS

Dena L. Mohnani, M.D. shall be the initial President, Secretary and Treasurer of this Corporation.

((H15000168765 3)))

((H15000168765 3)))

ARTICLE VII-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Dena L. Mohnani, 2424 Laguna Drive, Fort Lauderdale, Florida 33316.

ARTICLE VIII-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator are Dena L. Mohnani, M.D., 2424 Laguna Drive, Fort Lauderdale, Florida 33316.

ARTICLE X-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE XI-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 2015.


Dena L. Mohnani, M.D., Incorporator

00000003.DOC

((H15000168765 3)))

((H15000168765 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Dena L. Mohnani, M.D., P.A., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Dena L. Mohnani, M.D., P.A.
2. The name and address of the registered agent and office are Dena L. Mohnani, 2424 Laguna Drive, Fort Lauderdale, Florida 33316.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, DENA L. MOHNANI HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. DENA L. MOHNANI FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HER DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HER POSITION AS REGISTERED AGENT.


Dena L. Mohnani

Date: July 10, 2015

00015001.DOC

((H15000168765 3)))