

P030000010768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900010687839

01/29/03--01038--019 **78.75

DIVISION OF CORPORATION

03 JAN 29 AM 10:01

2003 JAN 29 PM 1:13

RECEIVED

FILED

1/29/03

**CORPORATE
ACCESS,
INC.**

FILED

236 East 6th Avenue . Tallahassee, Florida 32303

2003 JAN 29 PM 1:13

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

TALLAHASSEE, FLORIDA

WALK IN

PICK UP

1/29/03

[Signature]



CERTIFIED COPY

CUS

PHOTO COPY



FILING

Articles

1.)

South Florida Nephrology, P.A.

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

FILED

ARTICLES OF INCORPORATION

2003 JAN 29 PM 1:13

TALLAHASSEE, FLORIDA

WE, the undersigned subscribers to these Articles of Incorporation, do hereby associate ourselves together to form a professional service corporation under the laws of the State of Florida, by and under the provisions of Chapter 621, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

SOUTH FLORIDA NEPHROLOGY, P.A.

ARTICLE II

The nature of the business to be transacted by this professional service corporation is to render professional medicine services to the general public and to do all things in connection therewith that are customarily done by persons qualified to practice medical services in the State of Florida and in accordance with "The Professional Service Corporation Act" of Florida, to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real and personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and no others.

ARTICLE III

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock at a par value of One Dollar (\$1.00) per share. Said stock

shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended by the Small Business Tax Revision Act of 1958. All of said stock shall be payable in cash or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

The corporation's principal office and mailing address is 2435 Hollywood Boulevard, Hollywood, Florida 33020.

The Board of Directors may, from time to time, move the principal office to any other business in the State of Florida.

ARTICLE VII

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the members of the first Board of

Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Neil J. Weiner, D.O.	3064 Birkdale Drive Weston, Florida 33332

ARTICLE IX

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, the proceeds of which amount to at least Five Hundred Dollars (\$500.00), are:

<u>NAME & ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE</u>
Neil J. Weiner, D.O. 3064 Birkdale Drive Weston, Florida 33332	500	\$500.00

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that an amendment to these Articles of Incorporation be made.

ARTICLE XI

1. No one other than an individual who is duly licensed as a physician

under the laws of the State of Florida may own any corporate stock of this corporation, nor may any stockholder enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. If any officer, stockholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or accepts employment that, pursuant to the existing law, places restrictions or limitations upon his continued rendering of such professional services, his employment with and financial interest in this corporation shall cease forthwith, except to receive payment for such shares of stock in this corporation as are owned by him and any other amounts that are lawfully due the stockholder by the corporation.

3. No stockholder of this corporation and no personal representative of a deceased or incompetent stockholder may sell or transfer any of such stockholder's shares of stock in this corporation except to another individual who is duly licensed or otherwise legally authorized within this state to render the same professional service of this corporation.

4. The Board of Directors is specifically authorized from time to time to adopt By-Laws not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of those shares of stock should the stockholders' interest be terminated for any

reason.

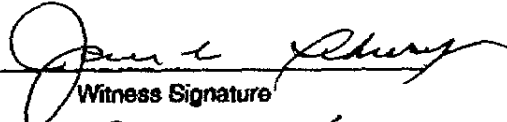
5. The corporation shall have the power to enter into, for the benefit of its employees, one (1) or more of the following: (a) a pension plan; (b) a profit sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

ARTICLE XII

The subscribers to these Articles of Incorporation have named **Joseph L. Schwartz, Esq., Miller, Schwartz & Miller, P.A., 2435 Hollywood Boulevard, Hollywood, Florida 33020** as its agent to accept process of service within the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 28th day of January, 2003.

**Signed, sealed and delivered
in the presence of:**


Witness Signature
Joseph L Schwartz
Printed Name of Witness



NEIL J. WEINER, D.O. (SEAL)

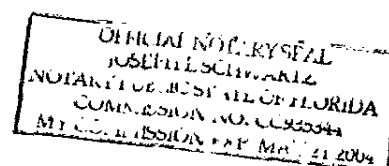
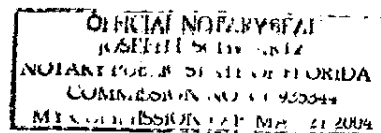
Winifred M. Pelletieri
Witness Signature

Winifred M. Pelletieri
Printed Name of Witness

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 28th day of
January, 2003, by **NEIL J. WEINER, D.O.**, ☒ who is personally
known to me or ☐ produced N/A as identification.

Jose Alvarez
Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **NEIL J. WEINER, D.O.**
at the place designated in the Articles of Incorporation, **JOSEPH L. SCHWARTZ,**
ESQ. agrees to act in that capacity and agrees to comply with the provisions of
Section 48.091 relative to keeping open such office.

Dated this 28 day of January, 2003.


JOSEPH L. SCHWARTZ, ESQ.
Registered Agent

FILED
2003 JAN 29 PM 1:13
FALL RIVER, MA