

NO 0000002371

TRANS TALL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800005171788--4
-03/27/02--01050--003
*****78.75 *****78.75

Subject AACE - Florida State Chapter, Inc.

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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Marcia Riley-Wallace
	4369 Tamiami Trail #100
	Charlotte Harbor, Florida 33980

FILED
2002 MAR 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide **TWO** copies if you have requested a certified copy as designated in the boxes above.

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ARTICLES OF INCORPORATION
OF
AACE - Florida State Chapter, Inc.

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2002 MAR 27 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Compliance with the Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the Corporation shall be:

AACE - Florida State Chapter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4369 Tamiami Trail
Suite 100
Charlotte Harbor, Florida 33980

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

State-wide medical society

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and address information for the initial directors is as follows:

Marcia Riley-Wallace
4369 Tamiami Trail - Suite 100
Charlotte Harbor, Florida 33980

John J. Janick, M.D.
4369 Tamiami Trail #100
Charlotte Harbor, Florida 33980

Victor L. Roberts, M.D.
100 W. Gore Street #600
Orlando, Florida 32806

Robert Constant, M.D.
1200 E. Hillcrest Street - Second Floor
Orlando, Florida 32803

ARTICLES VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Marcia Riley-Wallace
4369 Tamiami Trail, Suite 100
Charlotte Harbor, Florida 33980

ARTICLES VII INCORPORATOR

The name and address of the Incorporator is:

Marcia Riley-Wallace
4369 Tamiami Trail, Suite 100
Charlotte Harbor, Florida 33980

Marcia Riley-Wallace 3/25/02
Marcia Riley-Wallace, Incorporator Date

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.

Marcia Riley-Wallace 3/25/02
Marcia Riley-Wallace, Registered Agent Date

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CLERK OF STATE