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DIVISION OF CORPORATIONS
11 JUN 10 PM 1:03

PS 6/13/11

COVER LETTER

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

SUBJECT: The Aesculapius Society, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Cassel, M.D.

Name (Printed or typed)

C/O PAUL SALVER, ESQ.

Address

2721 Executive Park Dr., #3
Weston, FL 33331

City, State & Zip

954-349-0272

Daytime Telephone number

p.salver@psccpas.com

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

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

11 JUN 10 PM 1:03

**ARTICLES OF INCORPORATION
OF
The Aesculapius Society, Inc.**
(In compliance with Chapter 617, F.S. – Not for Profit)

ARTICLE 1 - Name

The name of this Corporation shall be:

The Aesculapius Society, Inc.

ARTICLE 2 – Principal Office

The principal street address is: c/o John Cassel, M.D.
6141 Sunset Drive, Suite 100
Miami, FL 33143

ARTICLE 3 - Purpose

The general purposes for which the Corporation is organized are as follows:

1. To create and maintain a forum for surgeons and other physicians to discuss current academic data and to share medical information in a stimulating round table fashion.
2. To do such other and further things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 – Manner of Election

The manner in which the directors are elected and appointed are election by membership.

ARTICLE 5 – Initial Officers and/or Directors

Name and Title: John Cassel, M.D.—President
6141 Sunset Drive, Suite 100
Miami, FL 33143

Name and Title: Tom Zaydon, Jr. – Secretary and Treasurer
3661 South Miami Avenue, #509
Miami, FL 33133

ARTICLE 6 – Registered Agent

The street address of the initial registered office of the Corporation is: 2721 EXECUTIVE PARK DRIVE, Suite 3, WESTON, FLORIDA 33331, and the name of its initial registered agent at such address is PAUL SALVER, Esq.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Paul Salver, (Registered Agent)

5/26/11
Date

ARTICLE 7 – Distribution of Assets Upon Dissolution

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE 8 - Incorporator

The name and address of the incorporator is:

John Cassel, M.D.
6141 Sunset Drive, Suite 100
Miami, FL 33143

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.


John Cassel, M.D., (Incorporator)

6/1/11
Date

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11 JUN 10 PM 1:04