

NZ0 000004392

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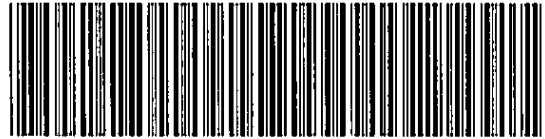
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Virtual Physician Services, Corp.

CORPORATE NAME

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

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nancy Beth Goren, Esq., PA

Name (Printed or typed)

PO Box 1708

Address

Daytona Beach, FL 32115

City, State & Zip

386-871-4411

Daytime Telephone number

nancy@nancygorenbusinesslaw.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2020

NANCY BETH GOREN, ESQ. PA
P.O. BOX 1708
DAYTONA BEACH, FL 32115

SUBJECT: VIRTUAL PHYSICIAN SERVICES, CORP
Ref. Number: N20000004392

We have received your document for VIRTUAL PHYSICIAN SERVICES, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The enclosed signatures are not acceptable for Non-Profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 820A00021711

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

ARTICLE I NAME Virtual Physician Services, Corp.
The name of the corporation is: _____

ARTICLE II RESTATED ARTICLES See attached.
The text of the Restated Articles is as follows:

The text of the Restated Articles is as follows:

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

VIRTUAL PHYSICIAN SERVICES, CORP

ARTICLE 1

Name and Location

The name of this corporation is VIRTUAL PHYSICIAN SERVICES, CORP. The principal office is located at 11373 Cortez Blvd, Suite 401, Brooksville, Florida 34613.

ARTICLE 2

Corporate Nature

This is a corporation not-for-profit organized solely for general charitable purposes pursuant to Florida law, Chapter 617 of the Florida Statutes.

ARTICLE 3

Duration

The term of existence of the Corporation is perpetual.

ARTICLE 4

Purpose; Prohibited Activities

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future federal tax code.

No part of the Corporation's net earnings shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as permitted under section 501(h) of the Internal Revenue Code or corresponding sections of any future federal tax code, and the Corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this Corporation.

ARTICLE 5

Management

The Corporation shall be managed by a Board of Directors, consisting of at least three persons, to exercise the power of the Corporation, control its properties, and conduct its affairs in accordance with the Corporation bylaws and applicable law. Directors shall be

elected or appointed as set forth in the bylaws.

ARTICLE 6

Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the Corporation and returning, transferring, or conveying assets held by the Corporation upon condition requiring such return, transfer, or conveyance upon dissolution in accordance with State law, distribute remaining assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 7

Amendment of Articles

Amendments to these Articles of Incorporation may be adopted by majority vote of the Board of Directors.

ARTICLE 8

Article Consolidation

These restated articles of incorporation adopted by the Board of Directors supersede the original articles of incorporation and all amendments to them. There are no members of this Corporation.

ARTICLE 9

Incorporator; Registered Agent

The incorporator of this Corporation is Salman Muddassir, whose address is now 11373 Cortez Blvd, Suite 401, Brooksville, FL 34613. The registered agent is Salman Muddassir, 11373 Cortez Blvd, Suite 401, Brooksville, FL 34613

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

These Articles may be executed in several counterparts, each of which shall be deemed an original and constitute one and the same instrument.

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: _____

Address: _____

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

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Dated: 9/3/2020

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Awais Zaka

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)