# PODOOOQ 58/0 HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street Fort Lauderdale, Florida 33301

Bart A. Houston, Esq.

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March 2, 2000

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

Re:

Articles of Incorporation

Kirby R. Hotchner, D.O., P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Kirby R. Hotchner, D.O., P.A. for filing with the Department of State. Also enclosed is this firm's check number 13106 in the amount of \$79.00 representing the filing fee. Please forward a file stamped copy of the Articles in the enclosed envelope.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Bart A. Houston

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SECRETARY OF STATE
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314.00

### ARTICLES OF INCORPORATION

**OF** 

## KIRBY R. HOTCHNER, D.O., P.A.

### ARTICLE I

The name of this corporation is Kirby R. Hotchner, D.O., P.A.

### ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Cent 01/100 (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

### ARTICLE V

The initial street address of the principal office of this corporation shall be: 2700 SW 3rd Avenue, Suite 1E, Miami, Florida 33129. Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI

The number of Directors may be altered, from time to time by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

### ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Kirby R. Hotchner President/Secretary

Director

2700 SW 3rd Avenue

Suite 1E

Miami, Florida 33129

Cynthia Hotchner Vice President Director 2700 SW 3rd Avenue

Suite 1E

Miami, Florida 33129



### ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Kirby R. Hotchner

President/Secretary

Director

2700 SW 3rd Avenue

Suite 1E

Miami, Florida 33129

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Bart A. Houston, Esq.

316 Northeast Fourth Street Fort Lauderdale, FL 33301

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

> Kirby R. Hotchner INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Kirby Hotchner to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 16 day of February, 2000.

Notary Public - State of Florida

CC 623643

Exp. 4/15/01

# ACCEPTANCE OF REGISTERED AGENT

I, Bart A. Houston, Esq. do hereby accept designation of Registered Agent for Kirby R. Hotchner, D.O., P.A.

Bart A. Houston, Esq. Registered Agent

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