

200000090070

TRANSMITTAL LETTER

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

FILED
00 SEP 21 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amy C. Kosches M.D., P.A.
(Proposed corporate name - must include suffix)

200003388032--7

-09/11/00--01085--001

*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Amy C. Kosches M.D.
Name (Printed or typed)

1825 N.E. 45th Street
Address

Fort Lauderdale, Florida 33308
City, State & Zip

954-492-9655
Daytime Telephone number

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

W-22450



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
00 SEP 21 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 2000

AMY C LOSCHES MD
1825 NE 45TH STREET
FT LAUDERDALE, FL 33308

SUBJECT: AMY C KOSCHES M.D., P.A.
Ref. Number: W00000022450

We have received your document for AMY C KOSCHES M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 800A00048442

ARTICLES OF INCORPORATION OF
AMY C. KOSCHES, M.D. P.A.

00 SEP 21 PM 12:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Professional Service Corporation, being natural persons competent to contract, and admitted to practice as a medical physician under the laws of the State of Florida, desires to establish a Professional Service Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is: AMY C. KOSCHES,
M.D., P.A.

ARTICLE II.

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is: the practice of medicine by graduate physicians licensed to practice in the State of Florida, the furnishing of related clinical services and the lease or purchase of such real and personal property as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds, or any other type of investments.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of, merge, or consolidate with any other domestic corporation engaged in the same character of business.

The redemption, purchase, retention, sale and transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.

ARTICLE III
CAPITAL STOCK

The capital stock of this corporation shall be five hundred (500) shares of One Dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added 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.
INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V.
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI.
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1825 N.E. 45th Street
Fort Lauderdale, Florida 33308 The
Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. -
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

ARTICLE VIII.
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name	Address
AMY C. KOSCHES	1825 N.E. 45th St. Fort Lauderdale, Florida 33308

ARTICLE IX.

SUBSCRIBERS

Name and Address	Shares	Consideration
AMY C. KOSCHES 1825 N.E. 45th Street Fort Lauderdale, Florida 33308	500	\$500.00

ARTICLE X.

AMENDMENT

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 a certain amendment of these Articles of Incorporation be made.

ARTICLE XI.

LIMITATIONS ON CORPORATE STOCK

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 in this corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholders, 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 is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.

3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XII.

EFFECTIVE DATE

The effective date of this corporation shall be October 1, 2000.

ARTICLE XIII.

INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Office of this corporation is 1825 N.E. 45th St. Fort Lauderdale, Florida, and the name of the initial Registered Agent of this corporation at that address is AMY C. KOSCHES

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 7th day of Sept., 2000.

A. Kosches

AMY C. KOSCHES
Subscriber
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by Amy C. KOSCHES this 7th day of Sept, 2000.

Shirley Dore
Notary Public
State of Florida at Large

My commission expires:



SHIRLEY DORE
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650352
☒ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

First -- That AMY C. KOSCHES, M.D., P.A., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of
Incorporation at 1825 N.E. 45th Street, Fort
Lauderdale, Broward County, State of Florida, has named
Amy C. Kosches, 1825 N.E. 45th Street, Fort
Lauderdale, Florida 33308, as its agent to accept service
of process within this State.

Having been named to accept services of process for the
above stated corporation, at place designated in this
Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

Amy C. Kosches

AMY C. KOSCHES
Registered Agent

FILED
00 SEP 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA