

Plt 100001550

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100003523351--5
-01/04/01--01096--021
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FRANCES M. MALLY, D.O., P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
01 JAN -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DIVISION OF CORP ORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FRANCES M. MALLY, D.O., P.A.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a professional service corporation under Florida Law, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of this Corporation shall be **FRANCES M. MALLY, D.O., P.A.**

EFFECTIVE DATE

ARTICLE 2

This Corporation shall have perpetual existence, effective January 1, 2001.

ARTICLE 3

This Corporation is organized for the purpose of rendering the specific professional service as a doctor of Osteopathic Medicine.

ARTICLE 4

The aggregate number of shares which the Corporation is authorized to issue is one thousand shares (1,000) shares, of common stock, with a par value of ONE (\$1.00) DOLLAR per share.

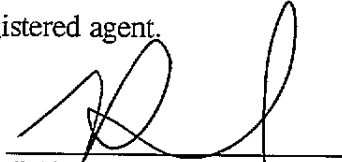
ARTICLE 5

The street address of the initial registered office of the Corporation is: 5881 N.W. 151 Street, #101, Miami Lakes, Florida 33014, and the name of its initial registered agent at such address is PAUL SALVER.

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

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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.


PAUL SALVER
(Registered Agent)

ARTICLE 6

The address of the principal office of the Corporation is

16714 N.W. 18th Street
Pembroke Pines, FL 33028

ARTICLE 7

The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1). The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the person who is to serve as a member of the initial Board of Directors is:

FRANCES M. MALLY, D.O.
16714 N.W. 18th STREET
PEMBROKE PINES, FL 33028

ARTICLE 8

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 9

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10


A. These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the Stockholders and subsequently approved at a Stockholders meeting by fifty-one (51 %) percent of the stock entitled to vote.

B. Notwithstanding the amending process contained in Paragraph A above, amendments may be made upon written approval by all of the Stockholders.

ARTICLE 11

The name and address of the incorporator is:

PAUL SALVER
5881 N.W. 151 STREET, SUITE 101
MIAMI LAKES, FLORIDA 33014



PAUL SALVER, Incorporator

DATED: _____

1/2/00
01

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