

PO1000005331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 9:52

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003537744--5

-01/16/01--01027--024

*****78.75 *****78.75

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

1. MC RYL YELMAN, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

RECEIVED
01 JAN 16 AM 8:38
DIVISION OF CORPORATIONS

Examiner's Initials

CR

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 9:52

MERYL YELMAN, P.A.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

MERYL YELMAN, P.A.

ARTICLE II

Purpose

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III

Powers

The Corporation shall have all of the common law and statutory powers of a public service corporation and all of the powers set forth in the Florida Statutes Chapter 621 and Florida Statutes Chapter 607 which are not in conflict with the terms of these Articles or the By-Laws.

ARTICLE IV

Stock

The capital stock authorized, the part value thereof, and the characteristics of such stock shall be as follows: **7,500 Shares of Common Stock - Par Value \$1.00.**

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

ARTICLE V

Beginning Capital

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE VI

Existence

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VII

Initial Address

The initial office and mailing address of this corporation shall be **7051 ENVIRON BLVD., APT. 437, LAUDERHILL, FL 33319**, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VIII

Director(s)

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be two.

ARTICLE IX **OFFICERS OF THE CORPORATION**

The officers of this Corporation shall be a President, Secretary, Treasurer, and such officers agents and factors as may be deemed necessary, including one or more Vice Presidents. The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation are:

**MERYL YELMAN
7051 ENVIRON BLVD., APT. 437
LAUDERHILL, FL 33319
President /Secretary/Treasurer**

ARTICLE X

First Director

The name and street address of the first Director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**MERYL YELMAN
7051 ENVIRON BLVD., APT. 437
LAUDERHILL, FL 33319**

ARTICLE XI **Subscriber**

The name and post address of the Subscriber, and the number of shares he agrees to take is:

MERYL YELMAN
7051 ENVIRON BLVD., APT. 437
LAUDERHILL, FL 33319
*****500 Shares*****

ARTICLE XI
Conflict of Interest

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

ARTICLE XII
Liability of Stockholder(s)

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XIII

By-Laws

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

ARTICLE XIV

Registered Office and Agent

The initial registered office of the corporation shall be: **7119 W. BROWARD**

BLVD., PLANTATION, FL 33317; the initial Registered Agent of the corporation whose business office is at such address is **DAVID M. BAUMAN, ESQ.**


ARTICLE XV

INCORPORATOR

The name and street address of the incorporator is **DAVID M. BAUMAN, ESQ.** at **7119 W. BROWARD BLVD., PLANTATION, FL 33317.**

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation , and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this Thursday, January 04, 2001.


DAVID M. BAUMAN, ESQ.
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **DAVID M. BAUMAN, ESQ.**, who is personally known to be, or who presented Drivers License as identification, and he acknowledged before me that she executed the same for the

purposes therein expressed. WITNESS my hand and official seal in the County and
Stated named above this Thursday, January 04, 2001.

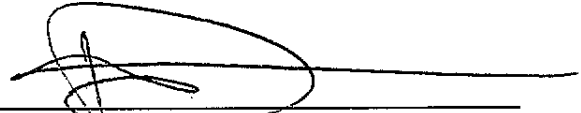
My commission expires:

Michelle M Clapp
(Print name)



ACCEPTANCE OF REGISTERED AGENT STATUS

HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DAVID M. BAUMAN, ESQ.

Date:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 9:52