

TRANSMITTAL LETTER
P01800012897

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

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-02/02/01--01099--012
*****87.50 *****87.50

SUBJECT: DUANE E WARSETT, m.d., P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DUANE E. WARSETT
Name (Printed or typed)

12348 CLEARFALLS DRIVE
Address

BOCA RATON, FL 33428
City, State & Zip

561-477-5722
Daytime Telephone number

FILED
01 FEB -2 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FL 09011

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

2-5-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Duane E. Warset, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12348 Clearfalls Drive
Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the practice of medicine

ARTICLE IV SHARES

The number of shares of stock is:

50 shares of common stock with a 1.00 (one dollar) par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President and Sole Director:

Duane E. Warset
12348 Clearfalls Drive
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

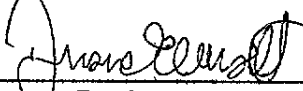
Duane E. Warset
12348 Clearfalls Drive
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Duane E. Warset
12348 Clearfalls Drive
Boca Raton, FL 33428

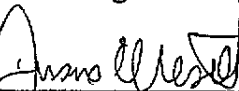
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/31/01

Date



Signature/Incorporator

4/31/01

Date

FILED
01 FEB -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA