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TRANSMITTAL LETTER

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

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-08/21/01--01034--021
*****78.75 *****78.75

Subject: The Incorporation

Khai Phan, O.D., P.A., Inc

Enclosed is an original and One (1) copy of the articles of incorporation and a check

- ☐ \$70.00 Filing Fee
- ☒ \$78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy and

From:

Dr. Khai Phan

4990 SW 31 Terrace

Ft Lauderdale

FL

33312

954-370-5100

NOTE: Please provide the original and one copy of the

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature/initials

**Articles of Incorporation
Of**

Khai Phan, O.D., P.A., Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation,

Article I - Name

The name of the corporation shall **Khai Phan, O.D., P.A., Inc**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

Business Address:

Address: **4990 SW 31 Terrace**

City: **Ft Lauderdale**

State: **FL** Zip: **33312**

Mailing Address:

Address: **4990 SW 31 Terrace**

City: **Ft Lauderdale**

State: **FL** Zip: **33312**

Article III - Shares of Company Stock

The number of shares of stock that this corporation is authorized to issue is,

1000 shares, no par value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: **Khai Phan**

Address: **4990 SW 31 Terrace**

City: **Ft Lauderdale**

State: **FL** Zip: **33312**

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Article V - Incorporator(s)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Name: **Khai Phan (President)**

Address: **4990 SW 31 Terrace**

City: **Ft Lauderdale**

State: **Florida** Zip: **33312**

Name: _____

Address: _____

City: _____

State: _____ Zip: _____

Name: _____

Address: _____

City: _____

State: _____ Zip: _____

Name: _____

Address: _____

City: _____

State: _____ Zip: _____

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of **August**, **2001**


Signature

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF

1. The name of the corporation **Khai Phan, O.D., P.A., Inc**

2. The name and address of the registered agent and

Name: **Khai Phan**

Address: **4990 SW 31 Terrace**

City: **Ft Lauderdale**

State: **Florida** Zip: **33312**

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TALLAHASSEE FLORIDA

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

I further agree to comply with the 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.


Signature

8/17/01

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Designation of Registered Agent Fee \$35.00