# PO1000099832

September 7, 2001

800004607888--9 -03/24/01--01069--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT: R. Wellikoff, P.A.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00

Filing Fee

FROM: Ronald J. Wellikoff

10400 NW 14th Street

Plantation, Fl. 33322

(954) 578-0707

OI OCT 15 PM 12 SECRETARY OF S

2 SMITH OCT 1 5 2001



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 26, 2001

RONALD J. WELLIKOFF 10400 NW 14 ST PLANTATION, FL 33322

SUBJECT: R. WELLIKOFF, P.A. Ref. Number: W01000022336

We have received your document for R. WELLIKOFF, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6927.

Letter Number: 701A00053556

Tracy Smith
Document Specialist
New Filing Section

#### ARTICLES OF INCORPORATION OF R. WELLIKOFF, P.A.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is R. Wellikoff, P.A.

# OLOCT IS PM 12: 25 SECRETARY OF STATE TALL AHASSEE, FLORIDA

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 10400 NW 14th Street, Plantation, Fl. 33322

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Ronald J. Wellikoff, 10400 NW 14th Street, Plantation, Fl. 33322

#### ARTICLE V. PURPOSE

The purpose of this corporation as defined in the bylaws is: Health care consultant.

#### ARTICLE VI. DIRECTORS

The method of election of directors is as stated in the bylaws.

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Ronald J. Wellikoff

10400 NW 14th Street, Plantation, Fl. 33322

The undersigned has executed these articles of incorporation on September 7, 2001

Incorporato

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: R. Wellikoff, P.A.
- 2. The name and address of the registered agent and office is:

Ronald J. Wellikoff 10400 NW 14th Street Plantation, Fl. 33322, SECRETARY OF STATE.

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.

September 7, 2001

Ronald

old I Walling