

P020000/4566

TRANSMITTAL LETTER

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

FILED
FEB -4 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WASSERMAN PEDIATRICS, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004864198--1

-02/04/02--01058--010

*****87.50 *****87.50

Enclosed are 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: LEWIS WASSERMAN
Name (Printed or typed)

P.O. BOX 995
Address

GOTHA, FL. 34734-0995
City, State & Zip

407-247-9894
Daytime Telephone number

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

J. BRYAN FEB 8 2002

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:
WASSERMAN PEDIATRICS, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:
8562 Park Highland Drive
Orlando, FL 32818-5770

The principal mailing address is:
PO Box 995
Gotha, FL 34734-0995

ARTICLE III PURPOSE

This corporation is organized for the purpose of delivering medical care and wellness services and for transacting any or all lawful business or activities at any of its branches at one or more offices or agencies, within the State of Florida, subject to the laws of the State of Florida.

ARTICLE IV SHARES

The amount of paid capital with which the Corporation will commence business is ONE THOUSAND and NO/100 (\$1000.00) DOLLARS.

This Corporation is authorized to issue ONE THOUSAND (1000) shares of Common Stock of ONE and NO/100 (\$1.00) DOLLARS per share par value which shall be designated Common Shares.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the stockholder already holds, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which the stock is offered to others.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

This Corporation shall be conducted and managed by two (2) Directors. The number of Directors may be fixed from time to time by the By-Laws of the Corporation but shall never be less than one.

The names, addresses and titles of the initial Directors of this Corporation are:

Lewis Wasserman
8562 Park Highland Drive
Orlando, FL 32818-5770
President

Linda Wasserman
8562 Park Highland Drive
Orlando, FL 32818-5770
Vice-President

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ARTICLE VII REGISTERED AGENT

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

Lewis Wasserman
8562 Park Highland Drive
Orlando, FL 32818-5770

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Lewis Wasserman
8562 Park Highland Drive
Orlando, FL 32818-5770

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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


Date


Signature/Incorporator


Date