

P02000106934
TRANSMITTAL LETTER

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

300008124753--4
-10/01/02--01027--003
*****78.75 *****78.75

SUBJECT: AMERICAN PEDIATRICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: NADINE AMERICAN THOMAS
Name (Printed or typed)

5507 N. SEMINOLE AVENUE
Address

TAMPA, FLORIDA 33604
City, State & Zip

813-232-5493
Daytime Telephone number

FILED
02 OCT - 1 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/3

ARTICLES OF INCORPORATION

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

FILED

02 OCT -1 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN PEDIATRICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5009 CENTRAL AVENUE, TAMPA, FL 33604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PEDIATRIC MEDICAL PRACTICE

ARTICLE IV SHARES

The number of shares of stock is:
10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
NADINE AMERICAN THOMAS, PRESIDENT/TREASURER
CHARLIE THOMAS, VICE PRES./SECRETARY

ARTICLE VI REGISTERED AGENT

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


CHARLIE THOMAS
5507 N. SEMINOLE AVENUE
TAMPA, FL 33604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NADINE AMERICAN THOMAS
5507 N. SEMINOLE AVENUE
TAMPA, FL 33604

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

9-23-02
Date


Signature/Incorporator

9/23/02
Date