

PO2000114290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

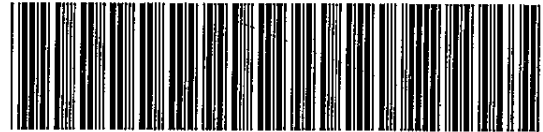
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02 OCT 23 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ma 10/24

TRANSMITTAL LETTER

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

SUBJECT: DIALYSIS AT SEA, INC.
(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

☒ ^{XX}\$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: Mr. Ira Goldberg /Dialysis At Sea, Inc.
Name (Printed or typed)

5184 Majorca Club Drive
Address

Boca Raton, Florida 33486
City, State & Zip

561-361-9384
Daytime Telephone number

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

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:

DIALYSIS AT SEA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5184 Majorca Club Drive
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The general purpose for which the Corporation is organized is for the transcation of any and all lawfull business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael S. Goldberg P/D 5184 Majorca Club Drive Boca Raton, FL 33486

Ira Goldberg S/D 5184 Majorca Club Drive, Boca Raton, FL 33486

ARTICLE VI REGISTERED AGENT

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

Ira Goldberg 5184 Majorca Club Drive, Boca Raton, Florida 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ira Goldberg 5184 Majorca Club Drive, Boca Raton, Florida 33486

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 Ira Goldberg

Date 10/21/2002

Signature/Incorporator Ira Goldberg

Date 10/21/2002