

**P02000114789**  
**TRANSMITTAL LETTER**

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

SUBJECT: Michael J. Mallis Jr. D.O., P.A.  
(Proposed corporate name - must include suffix)

FILED  
02 OCT 24 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ <sup>78.75</sup>~~\$122.50~~  
Filing Fee  
& Certified Copy  
Additional Copy Required

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Michael J. Mallis Jr. D.O.  
Name (printed or typed)

450 West Hillstone Blvd.  
Address

Deerfield Beach, FL 33441  
City, State & Zip

(954) 574-0252  
Daytime Telephone number

400008329604--2  
-10/11/02--01031--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

WOL-27548  
G/10/11



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 14, 2002

MICHAEL J. MALLIS JR., D.O.  
450 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

SUBJECT: MICHAEL J. MALLIS JR. D.O.,P.A.  
Ref. Number: W02000029548

We have received your document for MICHAEL J. MALLIS JR. D.O.,P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 602A00057225

**ARTICLES OF INCORPORATION**

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.

FILED  
02 OCT 24 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Michael J Maus Jr. D.O., P.A.

**ARTICLE II PRINCIPAL OFFICE**

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

450 W Idlesboro Blvd.  
Deerfield Beach FL  
33441

Purpose is to practice medicine as a Doctor of Osteopathy

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares at \$1.00 per value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael J Maus Jr D.O.  
450 W Idlesboro Blvd  
Deerfield Beach FL  
33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

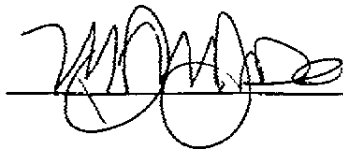
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael J Mauro Jr Do  
450 W Hillsboro Blvd  
Deerfield Beach FL  
33441

Director, President, Vice President  
Secretary & Treasurer

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

25 day of 2 September, ~~19~~ 2002.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

Michael J Mallo Jr. DO, PA

2. The name and address of the registered agent and office is:

Michael J Mallo Jr DO  
(NAME)

450 W Kleshew Blvd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach FL 33441  
(CITY/STATE/ZIP)

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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)

9/25/02  
(DATE)

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