

P030000088275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

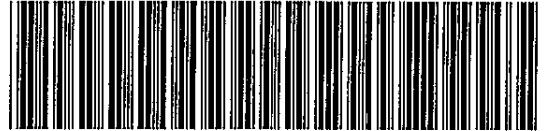
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022184789

08/11/05--01008--014 **87.50

FILED
03 AUG 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Spanier Diagnostics & Associates, 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

☐ \$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: Gary Spanier

Name (Printed or typed)

2802 North 46th Ave. Apt. B624

Address

Hollywood, FL 33021

City, State & Zip

954-963-3434

Daytime Telephone number

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

**Articles of Incorporation
for
Spanier Diagnostics & Associates, Inc.**

03 AUG 11 PM 3 19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Spanier Diagnostics & Associates, Inc. and its principal place of business shall be located at 2802 North 46th Ave. Apt B624 Hollywood, FL 33021.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. More specifically, among other areas, Spanier Diagnostics & Associates, Inc. will provide diagnostic and testing equipment and provide treatment for same. Generally, Spanier Diagnostic & Associates, Inc. will provide medical services and transact business for all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2802 North 46th Ave. Apt B624, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Gary Spanier.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successor(s) shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Gary Spanier	2802 North 46 th Ave. Apt B624 Hollywood, FL 33021

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President- Gary Spanier	2802 North 46 th Ave. Apt B624 Hollywood, FL 33021
Vice President - Gary Spanier	2802 North 46 th Ave. Apt B624 Hollywood, FL 33021
Secretary- Gary Spanier	2802 North 46 th Ave. Apt B624 Hollywood, FL 33021
Treasurer Gary Spanier	2802 North 46 th Ave. Apt B624 Hollywood, FL 33021

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Gary Spanier

2802 North 46th Ave. Apt B624
Hollywood, FL 33021

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

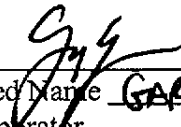
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: August 7, 2003

By

Printed Name

Incorporator

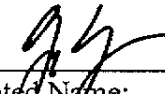

GARY SPANIER

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Spanier Diagnostics & Associates, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Gary Spanier, located at 2802 North 46th Ave. / Apt B624, Hollywood, FL 33021, as its agent to accept service of process within Florida.


Dated: August 7, 2003

By 
Printed Name: Gary Spanier
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: August 7, 2003

By 
Printed Name: Gary Spanier
Registered Agent

FILED
03 AUG 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA