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TALLAHASSEE FLORIDA

9/4/03

JEFFREY P. ZANE, P.A.
ATTORNEY AT LAW
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE*

***MEMBER OF
FLORIDA & NEW YORK BAR**

TELEPHONE (561) 627-1277
TELEFAX (561) 627-8605
OR (561) 624-7441
E-MAIL JZCHILMARK@AOL.COM

August 26, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

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CLERK OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Stuart L. Wanuck, M.D., P.A.

FROM: & RETURN TO:

Jeffrey P. Zane
Jeffrey P. Zane, P.A.
4800 Riverside Drive
Suite 101
Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call Jeffrey P. Zane at (561) 627-1277.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$96.25 for Filing Fee, Certificate of Status & Certified Copy

Sincerely,


Jeffrey P. Zane

JPZ:mg

enclosures as stated

**ARTICLES OF INCORPORATION
OF
STUART L. WANUCK, M.D., P.A.**

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2003 AUG 29 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Stuart L. Wanuck, M.D., P.A.. Stuart L. Wanuck, M.D. shall be the initial President, Secretary, Treasurer and sole shareholder.

ARTICLE II

The street address of the principal place of business of the corporation is: 1920 Palm Beach Lakes Blvd., Boulevard Building - Suite 115, West Palm Beach, Florida 33409.

ARTICLE III

The specific purpose for which the corporation is organized is: medical practice.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 4800 Riverside Drive, Palm Beach Gardens, Florida, 33410. The initial registered agent for the corporation at that address is: Jeffrey P. Zane, Esquire.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

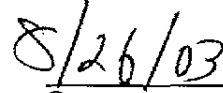
Stuart L. Wanuck, M.D.

1920 Palm Beach Lakes Blvd.
Boulevard Building - Suite 115
West Palm Beach, FL 33409

The undersigned has executed these articles of incorporation



Stuart L. Wanuck, M.D.
Incorporator

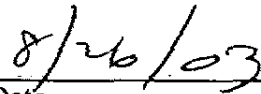


Date

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.



Jeffrey P. Zane, Esquire
Registered Agent



Date

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Stuart L. Wanuck, M.D., P.A.
2. The name and address of the registered agent and office is:

Jeffrey P. Zane, Esquire
4800 Riverside Drive
Palm Beach Gardens, Florida 33410

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CLERK OF STATE
TALLAHASSEE FLORIDA

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 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.


Jeffrey P. Zane, Esquire

August 26, 2003