

P03000102143

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000277874 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 17 AM 8:07

FLORIDA PROFIT CORPORATION OR P.A.

shirley e. mogg m.d., p.a.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

9-18-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 17, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SHIRLEY E. MOGG M.D., P.A.
REF: W03000026498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H03000277874
Letter Number: 003A00051457

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H03000277874

1

6

ARTICLES OF INCORPORATION
OF
SHIRLEY E. MOGG M.D., P.A.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I
NAME OF THE CORPORATION

The name of the corporation is SHIRLEY E. MOGG M.D., P.A.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III
PURPOSE OF THE CORPORATION

The corporation is organized for the purposes of operating a medical practice.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Bevon Christie
ROBINSON & COMPANY
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 17 AM 8:07

1102000277874

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of this corporation is SHIRLEY E. MOGG M.D., . The street address of the initial registered office of the corporation in the State of Florida is 11068 WHITE HAWK STREET, PLANTATION, FLORIDA 33324.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) is:

SHIRLEY E. MOGG M.D.

11068 White Hawk Street
Plantation, FL 33324

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is SHIRLEY E. MOGG M.D.,
11068 WHITE HAWK STREET, PLANTATION, FLORIDA 33324.

**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 15th day of Sept 2003.


SHIRLEY E. MOOG M.D.,

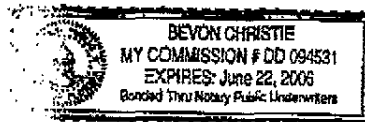
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared SHIRLEY E. MOGG M.D. known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 15th day of Sept 2003.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



H030000277874

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that SHIRLEY E. MOGG M.D., *P.A.*, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 11068 WHITE HAWK STREET, PLANTATION, FLORIDA 33324 has named SHIRLEY E. MOGG M.D. of 11068 WHITE HAWK STREET, PLANTATION, FLORIDA 33324, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 15th day of Sept, 2003.

BY: *Shirley E. Mogg*
SHIRLEY E. MOGG M.D.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 17 AM 8:07

H030000277874