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Law Offices of Thomas D. Lardin, P.A.

Old School Square Building 75 NW 1st Avenue, Suite 200 Delray Beach, FL 33444-2601

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 (561) 278-7540

November 18, 2003

Department of State State of Florida DIVISION OF CORPORATIONS PO Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation of Family Practice Center of Palm Beaches, Inc. Our File Number: 25.0278

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and designation of Registered Agent for Family Practice Center of Palm Beaches, Inc. Also enclosed is my check, for \$70.00, representing the filing fee.

Could you please send proof of filing in the self-addressed stamped envelope provided?

Very truly yours

Thomas D. Lardin, Esquire



TDL:ts Enclosure

c:/25.0278/misc/DeptofState.ltr



ARTICLES OF INCORPORATION

<u>OF</u>

Family Practice Center of Palm Beaches, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Family Practice Center of Palm Beaches, INC.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the business of providing family health care to members of the public; (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; (3) To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

ARTICLE V

The principal business office and mailing address and the official registered office of the corporation is 321 Jacaranda Dr., Plantation, FL 33324 and the name of its initial registered agent at such address is Nathaniel Levine.

ARTICLE VI

The corporation will have no Board of Directors, but will be operated directly by the shareholders. The name and address of each person who is to serve as an officer of the corporation is:

· · · -

Nathaniel Levine 321 Jacaranda Dr. Plantation, FL 33324 President/Secretary

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ARTICLE VII

The name and address of the incorporator of this corporation

is:

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Nathaniel Levine 321 Jacaranda Dr. Plantation, FL 33324 President/Secretary

EXEC	UTED by	the	undersigned	incorporator	onthis	10	day of	Ī
November,	2003.							

namie Levine

FLDIF 450-639-47

at 12/14/05

STATE OF FLORIDA)) ss: COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Nathaniel Levine, who, first being duly sworn, deposes and says that he has executed the foregoing Articles of Incorporation, freely and voluntarily and for the reasons therein expressed.

DATED: this 10^{4} day of November, 2003.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said At.

The Registered Agent of the newly formed corporation named is Nathaniel Levine. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 321 Jacaranda Dr., Plantation, FL 33324. This designation is also submitted simultaneously with the Articles of Incorporation.

This Agent is appointed to accept service of process duly served on this corporation at the above designated address.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.

Nathaniel Levine

PH o: