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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002/16

## TRANSMITTAL LETTER

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

SUBJECT: ROSEMARIE McMASTER, P.A.  
(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

ADDITIONAL COPY REQUIRED

FROM: Rosemarie McMaster  
Name (Printed or typed)

11301 N.W. 19th Street  
Address

Plantation, Florida 33323  
City, State & Zip

754-246-8612  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROSEMARIE MCMASTER, P.A.

A FLORIDA PROFIT CORPORATION

Article 1

The name of the Corporation is Rosemarie McMaster, P.A. The time of commencement of the Corporation is immediate and the duration of the Corporation is perpetual.

Article 2

The principal place of business and mailing address of the Corporation is 11301 N.W. 19<sup>th</sup> Street, Plantation, Florida 33323.

Article 3

The purpose of the Corporation is as follows:

A. It is organized for the purpose of providing therapeutic services.

The types of service shall include the following:

1. To be a resource organization, which addresses issues relating to dysfunction.

B. To exercise all rights and powers of the laws of the State of Florida upon for-profit Corporations.

Article 4

Any person 21 years of age or older committed to the specific and primary purpose stated herein, upon the approval of the board of directors, shall be eligible for membership in this Corporation. The number of authorized shares of stock is 600.

Article 5

The names and addresses of the Directors are:

Rosemarie McMaster  
11301 N.W. 19<sup>th</sup> Street  
Plantation, FL 33323

Norman McMaster  
11301 N.W. 19<sup>th</sup> Street  
Plantation, FL 33323

Mary McMaster  
11301 N.W. 19<sup>th</sup> Street  
Plantation, FL 33323

Article 6

The Registered Agent is Rosemarie McMaster who accepts such responsibility. Said Registered Agent knows that service of process may be made in all suits against the Corporation in the courts of the State of Florida.

I have hereunto set my signature this 19<sup>th</sup> day of January, 2004.

  
Rosemarie McMaster, Registered Agent

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TALLAHASSEE, FLORIDA

Article 7

The name and address of the Incorporator is Rosemarie McMaster, 11301 N.W. 19<sup>th</sup> Street, Plantation, Florida 33323

  
Rosemarie McMaster, Incorporator

Article 8

The board of directors shall have the power to make, alter or rescind the by-laws of the Corporation by the affirmative vote of a majority of the directors at any meeting called pursuant to the by-laws.

Article 9

The board of directors shall have the power to amend these Articles of Incorporation by the affirmative vote of a majority of the directors.

Article 10

This Corporation shall operate under an Indemnification and Covenant Not to Sue. This Corporation will indemnify and hold harmless its directors and officers from any actions they take on behalf of the Corporation. If a director or officer is ever sued for reasonable actions taken on behalf of the Corporation, the Corporation maybe responsible as agreed upon by the directors and officers. No director, officer, member, employee, contractor, representative, etc. shall sue the Corporation for any loss, hurt, damage, etc. sustained in carrying out their responsibilities if the Corporation has exercised reasonable care and caution. Any director, officer or employee may be held liable for negligence or misconduct in the performance of his or her duties. Any right of indemnification shall not be deemed exclusive of any other right to which such director or officer may be entitled a part of this Article.

Article 11

The board of directors will be elected or appointed in accordance with the by-laws. The number of directors may be raised or lowered by amendment of the by-laws but shall in no case be less than three (3).

Article 12

The officers of the Corporation shall consist of a CEO, Vice President and a Secretary. Other officers maybe provided for in the by-laws. Each officer can be elected by the board of directors and maybe removed by the board of directors at such manner as maybe prescribed in the by-laws. The names and addresses of an officer of the Corporation maybe changed.