# P04000050603

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GARY A. LIEBER 5130 LINTON BLVD SUITE I-8 DELRAY BEACH, FL 33484

February 19, 2004

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

Re: Lieber Podiatry Associates P.A. Articles of Incorporation

## Gentlemen/Ladies:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gary A. Lieber, D.P.M.

LIEBER PODIATRY ASSOCIATES P.A.

MAILING ADDRESS OF CORPORATION:

LIEBER PODIATRY ASSOCIATES P.A. 5130 LINTON BLVD SUITE 18 DELRAY BEACH, FL 33484



Tammy Hampton, Document Examiner New Filings Section Florida Department of State

Re:

Lieber Podiatry Associates, P.A. Ref Number W0400009383

Dear Tammy,

You will find enclosed, per your telephone confirmation, the corrected Articles of Incorporation for the above new PA. Also I have pointed out on the returned letter the correct spelling for Gary LIEBER.

If you have any questions kindly do call this office in order to expedite the filing.

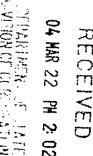
I thank you very much for your assistance and your attention to this matter.

Hope you had a great week-end!

Wendy R. Gelfond,

Certified Public Accountant

**Enclosures** 





## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 9, 2004

GARY A KIEBER, DPM 5130 LINTON BLVD STE I8 DELRAY BEACH, FL 33848

SUBJECT: LIEBER PODIATRY ASSOCIATES P.A.

Ref. Number: W04000009383

We have received your document for LIEBER PODIATRY ASSOCIATES P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 404A00015574

#### ARTICLES OF INCORPORATION

OF

#### LIEBER PODIATRY ASSOCIATES P.A.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of this corporation is LIEBER PODIATRY ASSOCIATES P.A.
  - 2. The period of this corporation is perpetual.
- 3. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and specifically providing medical services as a podiatrist.
- 4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
  - 5. The address of its initial registered office is:

5130 LINTON BLVD SUITE I-8 DELRAY BEACH, FL 33484

and the name of its initial Registered Agent at said address is GARY A. LIEBER. I do hereby accept the position of REGISTERED AGENT.

GARY A. LIEBER REGISTERED AGENT

- 6. The street address of the principle office of the corporation shall be 5130 LINTON BLVD SUITE I-8
  DELRAY BEACH, FL 33484
  - The shareholders shall have Pre-Emptive Rights.

8. The number of directors constituting its initial Board of Directors is one, whose name and address is:

GARY A. LIEBER 5130 LINTON BLVD SUITE I-8 DELRAY BEACH, FL 33484

- 9. The name and address of the Incorporator is:
  GARY A.LIEBER
  5130 LINTON BLVD SUITE I-8
  DELRAY BEACH, FL 33484
- 10. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Dated this 23\_\_\_ day of February, 2004.

Dan J dule M. Gary A. Lieber, D.P.M.

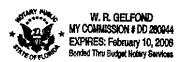
STATE OF FLORIDA

ss:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared GARY A. LIEBER who is known to me to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 23 day of February, 2004.



NOTARY PUBL**IC** State of Florida

My commission expires:

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LIEBER PODIATRY ASSOCIATES P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5130 LINTON BLVD SUITE I-8 DELRAY BEACH, FL 33484

has named GARY A. LIEBER located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

GARY/A LIEBER

(registered agent)

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