

POH000079130

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.

(((H04000106459 3)))

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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

STATE
TALLAHASSEE FLORIDA

2004 MAY 17 AM 9:53

FLORIDA PROFIT CORPORATION OR P.A.

Pediatric Wizards, PA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5/18/04

H04000106459

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pediatric Wizards, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Pediatric Wizards, PA
7727 Greenboro Drive
West Melbourne, FL 32904**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES @ No Par Value

ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): **Pediatrics**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H04000106459

2004 MAY 17 AM 9:53
TALLAHASSEE FLORIDA
STATE

H04000106459

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Helft, MD
7727 Greenboro Drive
West Melbourne, FL 32904**

ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**David Helft, MD- President
7727 Greenboro Drive
West Melbourne, FL 32904**

ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**David Helft, MD
7727 Greenboro Drive
West Melbourne, FL 32904**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of May 2004.


David Helft
SIGNATURE

H04000106459

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Pediatric Wizards, PA**

2. The name and address of the registered agent and office is:

David Helft, MD

Name

7727 Greenboro Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

West Melbourne, FL 32904

(City / State / Zip)

FILED
2004 MAY 17 AM 9:53
TALLAHASSEE FLORIDA
CLERK OF STATE

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

D. Helft, MD
David Helft
SIGNATURE

May 11, 2004

(Date)