P04000085572

(Requestor's Name)		
	٠	
(Address)		
(Address)		
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	i
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
		

Office Use Only



100036470121

05/19/04--01017--005 **70.00



61.104

LAW OFFICE , SOL H. PROCTOR 1015 BLACKSTONE BUILDING JACKSONVILLE, FLORIDA 32202

TELEPHONE 632-2304 AREA CODE 904 FAX (904) 354-7420

May 24, 2004

Secretary of State The Capitol Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: EARL HOROWITZ, D.P.M., Inc.

Dear Sir/Madam:

Pursuant to your correspondence dated May 20, 2004, enclosed are the original Articles of Incorporation for the following:

EARL HOROWITZ, D.P.M., INC.

If you should require anything further, please advise.

Sincerely,

LAW OFFICE OF SOL H. PROCTOR

Barbara Kidd, Paralegal

/bk



May 20, 2004

LAW OFFICE OF SOL H. PROCTOR 1015 BLACKSTONE BUILDING JACKSONVILLE, FL 32202

SUBJECT: EARL HOROWITZ D.P.M.

Ref. Number: W04000019630

We have received your document for EARL HOROWITZ D.P.M. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout 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) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 504A00035741

ARTICLES OF INCORPORATION

ED

OF

04 MAY 26 PM 1:20

EARL HOROWITZ D.P.M., INC.

TAT LAHASSEE. FLORIDA

The undersigned for the purpose of forming a Corporation pursuant to and in conformity with the Professional Service Corporations Act and other laws of the State of Florida.

ARTICLE I

The name of this corporation is EARL HOROWITZ D.P.M., Inc. The principal place of the business of the Corporation shall be 2550 Park Street, Jacksonville, Florida 32204 and the mailing address of the Corporation shall be 2550 Park Street, Jacksonville, Florida 32204.

ARTICLE II

The term for which this Corporation shall exist shall be perpetual. The date and time of the commencement of corporate existence shall be at such time as these Articles of Incorporation shall be filed with the Secretary of the State of Florida.

ARTICLE III

The general purposes for which this Corporation are organized and proposed to be transacted, promoted and carried on, to do any and all of the things hereinafter mentioned are:

- To engage in every phase and aspect of the practice of medicine and to render
 professional medical services to any and all persons, firms and corporations and
 other entitles and to general public in the State of Florida and thought out the world
 unless prohibited by law.
- 2. To own real or personal property as may be necessary for the practice of medicine.
- To invest the funds of the Corporations in real estate, mortgages, stocks, bonds, or any other type of investments.

- 4. To have one or more offices, conduct and carry on its business and operation and promote its objectives within the State of Florida.
- To, in general, carry on and transact any business in connection with or auxiliary to the foregoing, to have and exercise all of the powers conferred by laws of Florida upon professional service corporations, and to do any or all of the things hereinabove set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as object and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers of this Corporation; and the above and foregoing business enumerated are intended as illustrative and not restrictive, and this Corporation shall have the power to handle such business or businesses, either in its own behalf or as agent or broker for others, and shall further engage in any and all like kindred business, which may be necessary or profitable in conjunction with the businesses above enumerated, and generally shall have and exercise all powers, privileges and immunities of businesses of like kind and nature incorporated under the laws of the State of Florida, and shall enjoy the privilege and immunities pertaining to incorporations under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which this Corporation is authorized to issue is _70_shares of common stock. Each share shall have a par value of \$100.00.

Said stock may be issued for such consideration having a value not less than the par value of the shares issued therefor as is determined from time by the Board of Directors; however, neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares of stock of this corporation.

ARTICLE V

The street of the initial registered office of this Corporation is 2550 Park Street,

Jacksonville, Florida 32204 and the name of its initial registered agent at such address is 2550

Park Street, Jacksonville, Florida 32204.

This Corporation shall have branch offices and places of business in the State of Florida and any other state, territory, district of possession of the United States, and in any foreign country or countries, as may be determined from time to time by its Board of Directors

ARTICLE VI

The Corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial of this Corporation is.

Earl Horowitz

2550 Park Street, Jacksonville, Florida 32204

Any one or more of the directors or officers may be removed either with or without causes at any time by the shareholders voting a majority of the common stock of the Corporations issued ans outstanding and entitled to vote, at any meeting of shareholders called expressly for that purpose. If the office of any directors, one or more, becomes vacant by reason of death, resignation, disqualification, removal from office, or otherwise, the shareholders shall, at a special meeting called for that purpose, by a majority vote of all of the share holders the common stock of the Corporation issued and outstanding and entitled to vote, choose a successor or successors who shall hold office for the unexpired term in respect of which such vacancies occurred.

ARTICLE VII

The name and address of the incorporation is:

Earl Horowitz, D.P.M., Inc. 2550 Park Street, Jacksonville, Florida 32204

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders; provided, however, that any bylaws adopted by the shareholders may not be altered, amended or replaced by the Board of Directors.

ARTICLE IX

Each shareholder of the Corporation shall have the right or rights to purchase, subscribe for, or receive a rights to purchase or subscribe for, at the price at which it is offered to others, a pro rata portion of:

- 1. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
- 2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

ARTICLE X

No contract or other transaction between the Corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest or because such directors or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purpose, if;

- The fact of such relationship or interest is disclosed or known to the Board of
 Directors or committee which authorizes, approves, or ratifies the contract or
 transaction by a vote or consent sufficient for the purpose without counting the votes
 or consents of such interested directors; or
- 2. The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract of transaction by vote o written consent; or

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

STATE OF FLORIDA COUNTY OF DUVAL

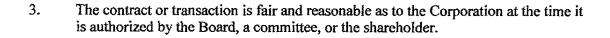
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, appeared, who produced identification ________, who is the incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this Aday of 2002.

NOTARY PUBLIC, State of Florida

My Commission Expires: December 25, 2007

Allison E Warren
MY COMMISSION # DD277434 EXPIRES
December 25, 2007
BONDED THRU TROY FAIN INSURANCE, INC.



ARTICLE XI

The Corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XII

The Corporation reserves the right to amended or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE Articles of Incorporation at Jacksonville, Duval County, Florida, this ______ Day of March, 2004

EARL & Horowitz

CERTIFICATION

DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted

That Earl Horowitz desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporations, in the City of Jacksonville, County of Duval, State of Florida, has named, Earl Horowitz, as its agent to accept service of process within the State of Florida.

Earl Horowitz