

P04000096170

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF
DIVISION
04 JUN 23 AM 8:22

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.

((H04000132258 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

geoffrey s. tashjian, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

HU000132258

**ARTICLES OF INCORPORATION
OF**

GEOFFREY S. TASHJIAN, P.A.

04 JUN 23 AM 8:22
DIVISION
RECEIVED

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GEOFFREY S. TASHJIAN, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6527 NW 31ST TERRACE, BOCA RATON, FL 33496.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: PHYSICIAN.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares common stock having an individual par value of \$.01.

HU000132258

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: GEOFFREY S. TASHJIAN, 6527 NW 31ST TERRACE, BOCA RATON, FL 33496.

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRES/SEC/DIR

GEOFFREY S. TASHJIAN

6527 NW 31ST TERRACE

BOCA RATON, FL 33496

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.

2444 NW 7th PLACE

MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 23RD day of JUNE, 2004.



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

H04000132258

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

Geoffrey S. Tashjian P.A.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Tashjian

REGISTERED AGENT

04 JUN 23 AM 8:22

SECRET
DIVISION
CORPORATION

H04000132258