

P04000167588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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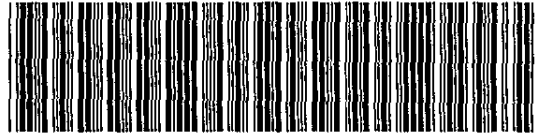
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

12/15/04
SAK

TRANSMITTAL LETTER

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

SUBJECT: H. Kirk Fallin, O.D. & Associates, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: H. Kirk Fallin
Name (Printed or typed)

8201 S. Tamiami Trail #51
Address

Sarasota, FL 34238
City, State & Zip

941) 923-4111
Daytime Telephone number

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

Form
SS-4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H. Kirk Fallin, O.D. & Associates, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8201 South Tamiami Trail # 51
Sarasota, FL 34238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit health care provider

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Herbert Kirk Fallin, III CEO, COO, CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

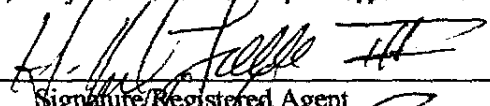
Herbert Kirk Fallin, III
8201 South Tamiami Trail #51
Sarasota, FL 34238

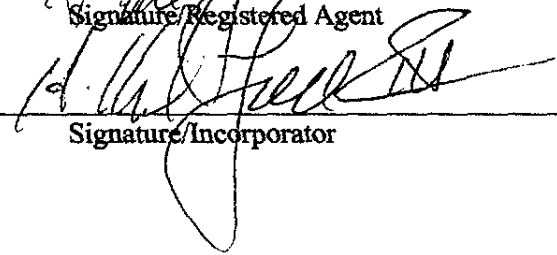
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herbert Kirk Fallin, III
8201 South Tamiami Trail #51
Sarasota, FL 34238

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

~~08-07-04~~ 12-10-04
Date KJ

~~08-07-04~~ 12-10-04
Date KJ