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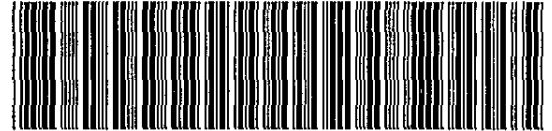
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05 MAR 25 PM 1:48  
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## TRANSMITTAL LETTER

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

SUBJECT: Daniel N. Sacks, MD, 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: Daniel Sacks  
Name (Printed or typed)

109 Bella Vista Way  
Address

Royal Palm Beach, FL 33411  
City, State & Zip

(561) 422-0036  
Daytime Telephone number

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

**Articles of Incorporation**

**Of**

**Daniel N. Sacks, MD, P.A.**

FILED  
05 MAR 25 PM 1:49  
FALLS CHURCH, VA

The undersigned, subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these Articles of Incorporation to form a corporation under the Professional Service Corporation Act, Chapter 621, Florida Statutes, and other laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation is Daniel N. Sacks, MD, P.A.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office address of this corporation is 109 Bella Vista Way Royal Palm Beach, FL 33411 and the mailing address of this corporation is 109 Bella Vista Way Royal Palm Beach, FL 33411.

**ARTICLE III. PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV. TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## **ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 10,000 shares of common stock having no par value. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

## **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is J. Michael Haygood. The principal office and mailing address of the Resident Agent is 1555 Palm Beach Lakes Boulevard, Suite 1510, West Palm Beach, Florida 33401.

## **ARTICLE VII. BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of at least one member. The names and addresses of the member of the first board of directors is:

Name	Address
Daniel N. Sacks	109 Bella Vista Way Royal Palm Beach, FL 33411

## **ARTICLE VIII. SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Daniel N. Sacks	109 Bella Vista Way Royal Palm Beach, FL 33411

## **ARTICLE IX. RESTRAINT OF ALIENATION OF SHARES**

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory

or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

#### **ARTICLE X. EXEMPTION FROM LIABILITY**

To the fullest extent allowed by law, each incorporator, officer, director, employee, agent of, or advisor to the corporation, shall be exempt from any liabilities of the corporation or any liabilities arising from services performed on behalf of the corporation. This exemption shall include any liability for monetary damages as a director to the corporation or its shareholders for any action taken or any failure to take any action as a director except for a) financial benefits to which the director was not entitled, b) intentional infliction of harm on the corporation or its shareholders, c) violation of Florida statutes imposing liability for unlawful distributions, or d) any intentional violation of criminal law.

#### **ARTICLE XI. AMENDMENT**

The corporation reserves the right to amend or repeal any provisions of the incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on March 21, 2005.

  
\_\_\_\_\_  
Daniel N. Sacks

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me on  
March 23 2005, by Daniel N. Sacks, and who produced  
7860 as identification.



Martha Ann Gray

NOTARY PUBLIC

(Type or print name of Notary)

My commission expires:

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Daniel N. Sacks, MD, P.A.
2. The name and address of the registered agent and office is:

J. Michael Haygood  
1555 Palm Beach Lakes Boulevard, Suite 1510  
West Palm Beach, Florida 33401

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 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.

J. Michael Haygood  
J. Michael Haygood

FILED  
05 MAR 25 PM 1:45  
TALLAHASSEE, FLORIDA