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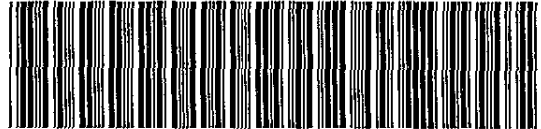
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: 45th STREET Medical, INC
(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: Neil Kaufman
Name (Printed or typed)

1225 45th ST #307
Address

WPR, FL 33407
City, State & Zip

561-842-3500
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
45th Street Medical, INC.**

ARTICLE 1: NAME/REGISTERED OFFICE

The name of this corporation shall be **45th Street Medical, INC.**

ARTICLE 2: PRINCIPAL OFFICE

1225 West 45th St. Suite 307
West Palm Beach, FL 33407

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TALLAHASSEE, FLORIDA

ARTICLE 3: PURPOSE

This corporation is organized exclusively for being a Medical Clinic. To this end, the corporation shall be a medical clinic with a licensed MD on staff for the treatment of medical conditions.

ARTICLE 4: SHARES

**Neil Kaufman will have 50 shares
Jacqueline Kaufman will have 50 shares
100 shares total are issued**

ARTICLE 5: DIRECTORS/MEMBERS

The Corporation shall have two **voting members**. Dr. Neil Kaufman DC will have 50% of the shares and his wife Jacqueline Kaufman will have the remaining 50% of shares. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Co-President: Neil Kaufman 1225 West 45th St, ste. 307, West Palm Beach Fl 33407
Co-President: Jacqueline Kaufman 1225 West 45th St, ste. 307, West Palm Beach Fl 33407.
Secretary/Treasurer: Neil Kaufman 1225 West 45th St, ste. 307, West Palm Beach Fl 33407

ARTICLE 6: INITIAL REGISTERED AGENT

Neil Kaufman 1225 West 45th St. Ste 307 WPB, Fl 33407

ARTICLE 7: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

The corporation shall adhere to all state and federal regulations regarding the running of a business within all laws and regulations.

ARTICLE 8: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE 9: ASSETS

All assets including but not limited to , all patient records, charts, equipment, computers, office supplies and account receivables will be owned by Jacqueline Kaufman. Any new assets of the practice will be added to the new corporation.

ARTICLE 10: DISSOLUTION

Upon the time of dissolution of the corporation for any reason including bankruptcy, divorce or death of either partner, all assets become the property of a special needs trust for Harrison Kaufman, an autistic first child of Neil and Jacqueline Kaufman. Trustee of said trust will be in charge of such assets and the allocation of assets for Harrison's best interest.

ARTICLE 11: MANNER OF ELECTIONS

The board of directors will be elected by majority vote of the membership

ARTICLE 12: INCORPORATOR

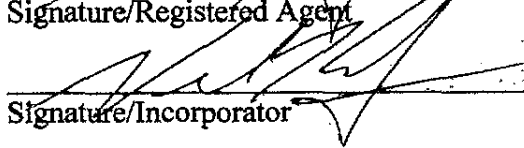
The incorporator(s) of this corporation is (are):

Neil Kaufman 1225 West 45th St. Ste 307 WPB, Fl 33407

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


Date


Signature/Incorporator


Date

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TALLAHASSEE, FLORIDA