

PO5000 097494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

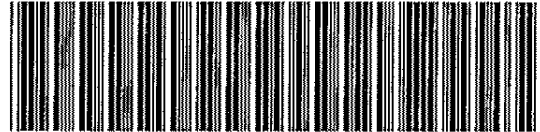
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500057001045

07/11/05--01054--011 **78.75

FILED
IN OR MAY 01
JUL 11 PM 0:50
JUL 11 2005

J. Shivers JUL 12 2005

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed are the Articles of Incorporation of:

Troy Wubbena, Inc.
2965 Maple Trace Drive
Tarpon Springs, FL 34689

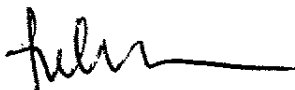
I am requesting the incorporation date to be effective as of July 01, 2005.

A check, payable to Secretary of State, in the amount of \$78.75 is enclosed. This amount is to cover the following costs: filing fees \$35.00, registered agent \$35.00 and a certified copy \$8.75.

Please forward all correspondence on this matter to the address listed below:

Troy Wubbena, Inc.
c/o Lesli Shiver, Bookkeeper
2425 Blind Pond Avenue
Lutz, FL 33549

Sincerely,



Troy Wubbena
Registered Agent

Enclosures:
Articles of Incorporation (2)
Check # 4925

FILED
CLERK OF DISTRICT COURT
DIVISION OF STATE
05 JUL 11 PM 3:50

ARTICLES OF INCORPORATION

OF

TROY WUBBENA, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is TROY WUBBENA, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

To engage in Management Services including, but not limited to, the management of medical practices, clerical services, billing, and to transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 (One Hundred) shares of stock having a par value of One Dollar (\$1.00). All shares of stock shall be designated as common shares.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 2965 Maple Trace Drive, Tarpon Springs, FL 34689. The mailing address is the same. The name and street address of the initial registered agent of this corporation is Troy Wubbena, 2965 Maple Trace Drive, Tarpon Springs, FL 34689.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 11 PM 3:50

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of one (1) member, initially. The number of directors may be increased from time to time as provided for in the By-Laws. The initial director shall be as follows:

Troy Wubben
2965 Maple Trace Drive
Tarpon Springs, FL 34689

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of the Articles of Incorporation is:

Troy Wubben
2965 Maple Trace Drive
Tarpon Springs, FL 34689

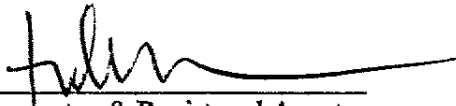
ARTICLE VIII. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 6 day of July, 2005.

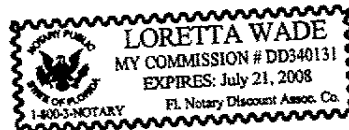

Incorporator & Registered Agent
TROY WUBBENA
2965 Maple Trace Drive
Tarpon Springs, FL 34689

STATE OF FLORIDA

COUNTY OF Hillsborough

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared, as incorporator, Troy Wubbena, to me personally known to be the person described, ~~or who has produced as identification in the form of~~
_____, and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal at Lutz (City), Hillsborough County, Florida this 6th of July, 2005.



Notary Public, State of Florida

My Commission Expires: July 21, 2008

My Commission Number: DD340131

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITH THE STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted:

That TROY WUBBENA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tarpon Springs, County of Pinellas, State of Florida, has named TROY WUBBENA as its agent to accept service of process within the state.

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

PRINCIPAL OFFICE ADDRESS:

2965 Maple Trace Drive
Tarpon Springs, FL 34689

MAILING ADDRESS:

Same

REGISTERED AGENT:

TROY WUBBENA
2965 Maple Trace Drive
Tarpon Springs, FL 34689

Troy Wubbena
REGISTERED AGENT
TROY WUBBENA

7/6/05
DATE

05 JUL 11 PM 3:50
RECEIVED
OFFICE OF
CLERK OF
COURT

STATE OF FLORIDA COUNTY OF Hillsborough

WITNESS MY HAND and official seal at Lutz (City), Hillsborough County,
Florida this 6th of July, 2005.

Notary Public, State of Florida

My Commission Expires: July 21, 2008

My Commission Number: DD340131

