

P05000119686

DR. ARTHUR CARL HASPEL
1814 NE MIAMI GARDENS DRIVE
#701
NORTH MIAMI BEACH, FL 33179

(Address)

(City/State/Zip/Phone #)

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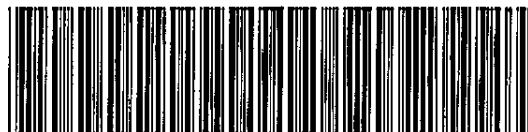
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05 AUG 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30/05
BWK

**ARTICLES OF INCORPORATION
OF**

MIAMI SHORES FOOT CENTER, Inc.

FILED

05 AUG 29 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of the Laws of the State of Florida, the undersigned hereby associates himself for the purpose of forming a corporation, for profit and do hereby certify:

ARTICLE I

The name of the corporation is MIAMI SHORES FOOT CENTER, Inc. hereinafter called the "Foot Center"

ARTICLE II

The street address of the Registered Office of the Corporation is 1814 NE Miami Gardens Drive, #701 North Miami Beach, FL 33179 and the Registered Agent shall be ARTHUR CARL HASPEL, DPM.

**ARTICLE III
PURPOSE**

The purpose of the "Foot Center" is to establish locations, office procedures to diagnosis, therapeutically treat and perform therapy including surgery for individuals with afflictions of the lower extremity, and to maintain high standards for the diagnosis and treatment of those individuals afflicted with ailments.

**ARTICLE IV
POWERS**

Miami Shores Foot Center, Inc., shall have all the powers and duties reasonably necessary to operate and perform any and all functions necessary to establish, maintain "Foot Center" including , but not limited to those functions normally performed in the conduction of business.

**ARTICLE V
INCORPORATORS
AND STOCKHOLDERS**

For the purpose of forming "Foot Center", the following shall serve as the initial organizer, and shall upon the formation of "Foot Center" elect a new Board of Directors to serve for one year terms and then hold annual elections. Each Director shall be a duly licensed Podiatric Physician and Surgeon, in the State of Florida at the time of their initial election, and may be re-elected in subsequent years.

The Directors named in these Articles shall serve until the first election of Directors.

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified, is as follows:

NAME:

Arthur Carl Haspel, DPM

ADDRESS:

**1814 NE Miami Gardens Drive
#701
North Miami Beach, FL 33179**

ARTICLE VI DURATION

The corporation shall exist perpetually.

ARTICLE VII AMENDMENTS

Ammendments to these Articles may be proposed upon a vote of the majority of the Directors adopting a resolution setting forth the proposed amendment to these Articles, submitted to a meeting of Directors, called for that purpose.

ARTICLE VIII STOCKHOLDERS

The name and street address of the Stockholders to these Articles of Incorporation is the same as listed in Article V hereof.

ARTICLE IX OFFICERS

The Board of Directors shall elect the President, Vice President, Secretary, Treasurer,

The name and address of the officers who shall serve until his successor is designated by the Board of Directors are as follows:

President:	ARTHUR CARL HASPEL, DPM	1814 NE MIAMI GARDENS DRIVE #701 NORTH MIAMI BEACH, FL 33179
Vice President:	ARTHUR CARL HASPEL, DPM	1814 NE MIAMI GARDENS DRIVE #701 NORTH MIAMI BEACH, FL 33179
Secretary-Treasurer:	ARTHUR CARL HASPEL, DPM	1814 NE MIAMI GARDENS DRIVE #701 NORTH MIAMI BEACH, FL 33179

ARTICLE X

The original By-laws of "Foot Center" shall be adopted by a majority vote of the DIRECTORS. Thereafter, the By-laws of "Foot Center" may be amended, altered at a regular or special meeting of the members by a vote of a majority of a quorum of Directors present in person.

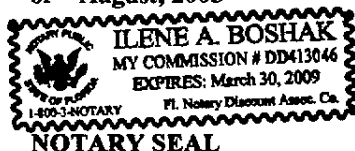
IN WITNESS WHEREOF, for the purpose of forming this corporation under the Laws of the State of Florida, we the undersigned, constituting the incorporators of "Foot Center" have executed these Articles of Incorporation this ____ day of August, 2005.

ARTHUR CARL HASPEL, DPM

STATE OF FLORIDA)
COUNTY OF Broward : SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to make acknowledgements, personally appeared, ARTHUR CARL HASPEL, DPM. known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before as that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of August, 2005



Ilene A. Boshak
Notary Public
State of Florida at Large

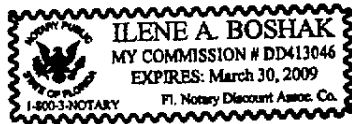
My Commission Expires:

3/30/09

I hereby accept my designation as registered agent:


ARTHUR CARL HASPEL, DPM

Sworn to and ascribed before me this 25 day of August, 2005




Notary Public
State of Florida at Large

My commission expires on: 3/30/09