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100058828641

REGISTRATION FEE **70.00

TRANSMITTAL LETTER

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

SUBJECT: HECare Medical Practice, 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: Shawn L. Birken, Esq.

Name (Printed or typed)

Rothstein Rosenfeldt Adler, 300 SE 2nd Street, Suite 860

Address

Fort Lauderdale, Florida 33301

City, State & Zip

954-522-3456

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HECare Medical Practice, Inc.**

**ARTICLE I
NAME**

The name of this corporation shall be: **HECare Medical Practice, Inc.**

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 1317 Majesty Terrace, Weston, Florida 33327

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 300 Las Olas Place, Suite 860, 300 SE 2nd Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent is **Shawn L. Birken, Esq.**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the Director is:

Dr. Hernando Chong
1317 Majesty Terrace
Weston, Florida 33327

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is **Shawn L. Birken, Esq., 300 Las Olas Place, Suite 860, 300 SE 2nd Street, Fort Lauderdale, Florida 33301**. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

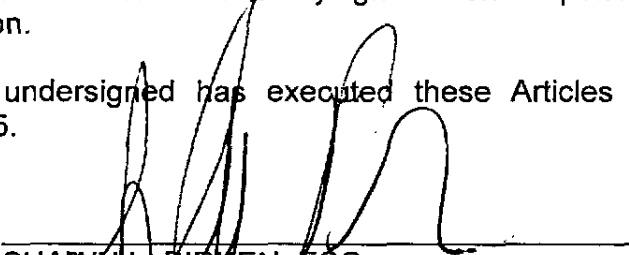
ARTICLE IX
BYLAWS

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

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of August, 2005.



SHAWN L. BIRKEN, ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 24 DAY OF AUGUST, 2005.

By: 

SHAWN L. BIRKEN, Esq.