P05000132669

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Organization notice #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dacument Number)
Certified Copies Certificates of Status
<u></u>
Special Instructions to Filing Officer:

Office Use Only



200059981642

05 SEP 28 PN 3: 43
SECRETARY OF STATE
TALL/AUASTEE, TLORDA

n9/28/05--01023--005 **78.75

c1928

LAW OFFICES WILLIAM J. MCPHARLIN A PROFESSIONAL ASSOCIATION

SUITE | 22

BERKLEY SOUTH BUILDING

3015 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 566-8893 FAX (954) 566-8869

FEDERAL EXPRESS - 8530 7902 1270

September 27, 2005

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Thomas J. Weed, M.D., P.A.

Gentlemen:

Enclosed is the original and one copy of the Articles Of Incorporation referencing the above corporation and this firm's check in the amount of \$78.75 representing the filing fee of \$70.00 and \$8.75 for a certificated copy of the Articles Of Incorporation. A Federal Express addressed envelope is also enclosed for return of the certified copy to this office.

If you have any questions concerning the above, please do not hesitate to contact me.

1 3 61 61 61 7 17 17 1

William J. McPharlin

WJM/bb

Enclosures

ARTICLES OF INCORPORATION SEP 28 PM 3: 43

OF SECRETARY OF STATE
THOMAS J. WEED, M.D.P.A.

The undersigned, for the purpose of forming a corporation pursuant to Chapter 621, Florida Statutes, does hereby adopt the following Articles Of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is: **THOMAS J. WEED, M.D., P.A.**

ARTICLE II - TERM OF EXISTENCE

The existence of the corporation commences at the time of subscription of these Articles Of Incorporation on September 26, 2005, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State. The duration of the corporation is perpetual, unless sooner voluntarily dissolved according to law.

ARTICLE III - PURPOSE AND POWERS

The purposes for which the corporation is organized and the powers of the corporation are:

- (1) To engage in the practice of medicine as a professional medical corporation and to carry on services incident to the practice of medicine. The practice of medicine is the sole and exclusive professional service to be rendered by this corporation.
- (2) To buy, sell, exchange, lease, mortgage, or otherwise acquire or dispose of real or personal property and any interest or right therein, and to hold, own, operate, control, maintain,

manage, and develop such property and such interest in any manner that may be necessary, useful, or advantageous for the purposes of the corporation.

- (3) To transact any other lawful business for which corporations may be incorporated under the Florida Professional Corporation And Limited Liability Company Act.
- (4) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish such purposes.
- (5) The professional services of this corporation shall be carried out only through officers, employees and agents, each of whom is duly authorized to practice medicine in the State of Florida.

ARTICLE IV - STOCK

The aggregate number of shares which the corporation is authorized to issue is 100,000 shares of Common Stock, with par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal office and the mailing address of the corporation is 6699 North Federal Highway, Suite 2, Boca Raton, FL 33487.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the corporation is 6699 North Federal Highway, Suite 2, Boca Raton, FL 33487 and the name of its initial registered agent at such address is Thomas J. Weed, M.D.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles Of Incorporation as incorporator is: Thomas J. Weed, M.D., 6699 North Federal Highway, Suite 2, Boca Raton, FL 33487.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 26th day of September, 2005.

Thomas J. Weed, M.D.

CERTIFICATE DESIGNATING THE ADDRESS AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Thomas J. Weed, M.D., P.A. at the place designated in its Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the provisions of Section 607.0501 of the Florida Statutes.

Dated: September 26, 2005.

Thomas J. Weed, M.D.

05 SEP 28 PN 3: 43
SECRETARY OF STATE
AND AMASSEE, FLORIDA