

To: CORPORATIONS
Subject:

From: Secretary

Monday, April 10, 2006 3:10 PM Page: 1 of 4

P06000051455

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000095262 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 10 AM 11:37

FILED

0437.50491

FLORIDA PROFIT/NON PROFIT CORPORATION

DEJI OKUBOYE, D.O., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

To: CORPORATIONS
Subject

From: Ed Lary

Monday, April 10, 2006 3:10 PM Page: 2 of 4

H06000095262.3

FILED
06 APR 10 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DEJI OKUBOYE, D.O., P.A.
a Florida corporation**

**ARTICLE I
NAME**

The name of the corporation is DEJI OKUBOYE, D.O., P.A., hereinafter referred to as the "Corporation".

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 1867 SW 195 Avenue, Miramar, Broward County, Florida 33029, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III
REGISTERED AGENT**

The name and address of the Corporation's registered agent in the State of Florida is CorpDirect Agents, Inc. 515 East Park Avenue, Leon County, Tallahassee, Florida 32301.

**ARTICLE IV
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Stefanie A. Black, One Southeast Third Avenue, Suite 1940, Miami, Florida 33131.

**ARTICLE V
PURPOSE**

The purpose of the Corporation, which is a professional corporation within the meaning of Florida Statutes §621.03(2), is to provide legal professional services within the meaning of Florida Statutes §621.03(1), and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

To: CORPORATIONS
Subject

From: Ed Lary

Monday, April 10, 2006 3:10 PM Page: 3 of 4

H06000095262 3

ARTICLE VII
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1 per share.

ARTICLE VIII
INDEMNIFICATION

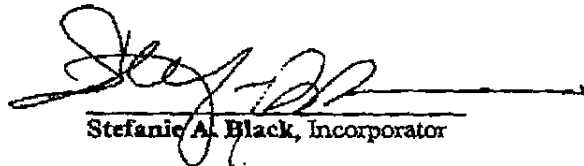
The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

ARTICLE IX
DIRECTORS

The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director is:

DEJI OKUBOYE
1867 SW 195 Avenue
Miramar, FL 33029

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10th day of April, 2006.


Stefanie A. Black, Incorporator

H06000095262 3

To: CORPORATIONS
Subject

From: Ed Lary

Monday, April 10, 2006 3:10 PM Page: 4 of 4

H06000095262 3

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
DEJI OKUBOYE, D.O., P.A.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

CORPDIRECT AGENTS, INC.

By: Ed Lary

Print Name: Ed Lary

Print Title: Asst. Secretary

FILED

06 APR 10 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000095262 3