

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.

(((H060003017813)))



H080003017813ARC

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 : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870 Fax Number : (850)224-7047 06 DEC 27 AM IO: 33

FLORIDA PROFIT/NON PROFIT CORPORATION

ABRAHAM WAGNER DPA PA

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Capital Connection

но6000301781

ARTICLES OF INCORPORATION FOR PROFESSIONAL CORPORATION ABRAHAM WAGNER, DPM, P.A.

06 DEC 27 AM IO: 34

The undersigned natural person, competent and licensed as a Doctor of Podiatric

Medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a

Professional Service Corporation for profit under the provisions of Section 607, Florida General

Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida

Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is ABRAHAM WAGNER, DPM, P.A.

ARTICLE II - PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- To engage in the profession of a licensed doctor of podiatric medicine.
- b. To engage and render the professional services involved only through its officers,

 agents and employees who shall be licensed Podiatrists in good standing and duly

 licensed or otherwise legally authorized within the State of Florida to render the

 same professional services as this Corporation.
- c. To engage in no other business other than the rendition of the professional services specified herein.
- d. To do everything necessary and proper in accomplishing the purposes herein sot

H06000301781

forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares". Shares of the Corporation's stock and certificates shall be issued only to Podiatrists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the Corporation is 9500 S Dadeland Blvd # 700 Miami, FL 33156. The name and address of the initial registered agent for the Corporation is Abraham Wagner, 9500 S Dadeland Blvd # 700 Miami, FL 33156.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name Address

Abraham Wagner, DPM 9500 S Dadeland Blvd # 700 Miami, FL 33156

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name Office

Abraham Wagner, DPM President, Vice-President and Secretary/Treasurer

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Abraham Wagner, 9500 S Dadeland Blvd # 700 Miami, FL 33156.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this /5day of December, 2006.

ABRAHAM WAGNER, DPM

(Incorporator)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ABRAHAM WAGNER, DPM, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of ABRAHAM WAGNER.

DPM, P.A., and he acknowledged before me that he executed those Articles of Incorporation.

)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid, this ____ day of December, 2006.

NOTARY PUBLIC. State of Florida

My Commission Expires:

MINDY NATOLI
MY COMMISSION # DD 178351
EXPIRES: January 5, 2007
HOOSHOTARY FL NAME Service & Sonator, Inc.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE POREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 15 DAY OF DECEMBER, 2006.