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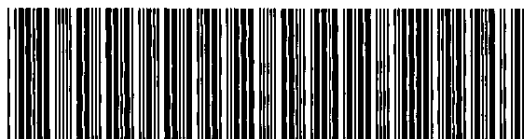
(Business Entity Name)

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07 MAY 15 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAY 15 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

207-23424

T. Hampton MAY 18 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

David Willis, D.O., P.A.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 MAY 17 AM 9:14

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 16, 2007

CAPITAL CONNECTION INC
ATTN: SP

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: DAVID WILLIS, D.O., P.A.
Ref. Number: W07000023474

We have received your document for DAVID WILLIS, D.O., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 707A00034140

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED

2007 MAY 15 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

DAVID WILLIS, D.O., P.A.

I, the undersigned, being the sole incorporator, do hereby submit these Articles of Incorporation for the purpose of becoming a professional corporation for profit under the provisions of Chapter 607, Florida Statutes, as amended by Chapter 621, "The Professional Service Corporation Act" of the State of Florida, and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be DAVID WILLIS, D.O., P.A.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be and is to engage in the practice of osteopathy and other aspects of the practice of medicine related thereto. The professional services of shall be rendered only through its officers, agents and employees who are duly authorized and licensed to practice osteopathic medicine in the State of Florida.

This corporation shall not engage in any business other than as set forth above. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 500 shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non assessable. The stockholders shall have no pre-preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock. Shares of the corporation's stock and certificates therefore shall be issued only to dentists authorized and licensed to practice in the State of Florida.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be and is the sum of \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office and street address of this corporation shall both be located at 408 State Road 44, New Smyrna Beach, Florida 32168.

ARTICLE VII

The number of directors of this corporation shall be one initially. However, the number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII

The name and street address of the member of the first Board of Directors who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, is as follows:

NAME	STREET ADDRESS
David Willis, D.O.	1403 High Grove Way Orlando, Florida 32818

ARTICLE IX

The name and street address of the subscriber to these Articles of Incorporation is as follows, said subscriber being licensed to practice in the State of Florida:

NAME	STREET ADDRESS
David Willis, D.O.	1403 High Grove Way Orlando, Florida 32818

The subscriber certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV hereinabove.

ARTICLE X

The stock of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice osteopathic medicine in the State of Florida, and who are employees, officers or agents of this corporation or in the name of the corporation.

ARTICLE XI

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the By-Laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the By-Laws as constituted from time to time, expressly conferred upon or reserved by the stockholders.

2. The corporation shall have such officers as may from time to time be provided in the By-Laws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the By-Laws or as may be determined from time to time by the Board of Directors subject to the By-Laws.

3. No contract or other transaction between the corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director or officer or are members, directors or officers of such other firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction of the corporation with any person, firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability which may otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

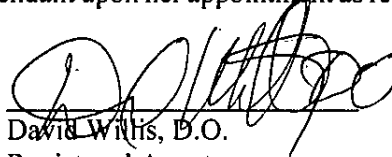
ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

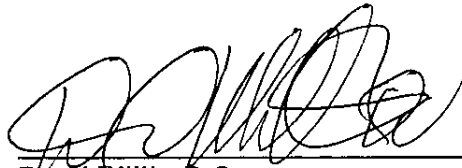
ARTICLE XIII

The registered agent of the corporation shall be David Willis, D.O, and the registered office of the corporation shall be located at 408 State Road 44, New Smyrna Beach, Florida 32168

The undersigned, by his execution of these Articles of Incorporation, acknowledges that he is familiar with, and accepts, the obligations attendant upon her appointment as registered agent of the corporation.

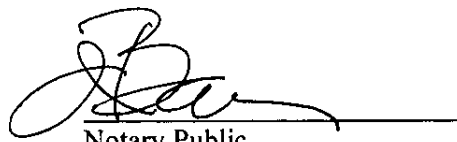

David Willis, D.O.
Registered Agent

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 11th day of May, 2007.


David Willis, D.O.
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 11th day of May, 2007, by David Willis, D.O., who produced a valid Florida Driver's License as identification and who did not take an oath.


Notary Public
Print Name: _____

My Commission Expires:

