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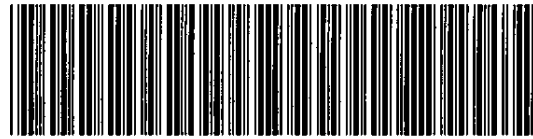
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07 OCT -1 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOSTER AND FOSTER

Attorneys and Counselors at Law

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September 25, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of:
ROBERT D. REHNKE, M.D., P.A..

Greetings:

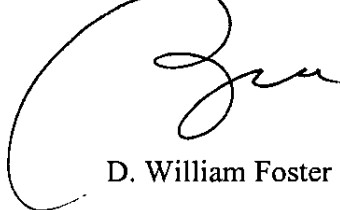
Enclosed is the original and one copy of Articles of Incorporation of the above named proposed corporation.

Please approve these Articles of Incorporation, file the original, certify the copy, and return the same to the undersigned.

Enclosed is a check for \$78.75 for the filing fee, designation of Registered Agent fee, and one certified copy.

Very truly yours,

FOSTER AND FOSTER



D. William Foster

DWF/wh
Enclosures
Check: \$78.75

ARTICLES OF INCORPORATION

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OF

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ROBERT D. REHNKE, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of medical doctor in the State of Florida, hereby adopts these Articles of Incorporation for the purpose of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

ARTICLE I - INDEX

ARTICLE I	-	INDEX
ARTICLE II	-	NAME
ARTICLE III	-	DURATION
ARTICLE IV	-	PURPOSE
ARTICLE V	-	CAPITAL STOCK
ARTICLE VI	-	PRINCIPAL OFFICE OF CORPORATION
ARTICLE VII	-	INITIAL REGISTERED OFFICE AND AGENT
ARTICLE VIII	-	INCORPORATORS AND INITIAL STOCKHOLDERS
ARTICLE IX	-	INITIAL BOARD OF DIRECTORS
ARTICLE X	-	INITIAL OFFICERS
ARTICLE XI	-	INDEMNIFICATION
ARTICLE XII	-	DISSOLUTION
ARTICLE XIII	-	BY-LAWS
ARTICLE XIV	-	AMENDMENT

ARTICLE II - NAME

The name of the corporation shall be:

ROBERT D. REHNKE, M.D., P.A.

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the profession of medical doctor, with a specialty in plastic surgery, which is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been duly authorized and licensed in the State of Florida.

ARTICLE V - CAPITAL STOCK

The total number of shares authorized to be issued shall be 1,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office and mailing address for the Corporation shall be 6606 Tenth Avenue North, St. Petersburg, Florida 33710.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 555 Fourth Street North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is DAVID W. FOSTER.

ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS

The name and address of the incorporator and initial stockholder of this corporation is:

ROBERT D. REHNKE, M.D.
6601 Tenth Avenue North
St. Petersburg, Florida 33710

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation is to be managed by a board of directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial director of this corporation is:

ROBERT D. REHNKE, M.D.
6601 Tenth Avenue North
St. Petersburg, Florida 33710

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws.

ARTICLE X - INITIAL OFFICERS

The business of this corporation shall be conducted by a President, Secretary and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The name and address of the initial officers of this corporation are:

ROBERT D. REHNKE, M.D.
6601 Tenth Avenue North
St. Petersburg, Florida 33710

- President, Secretary and
Treasurer

ROBERT D. REHNKE, M.D., P.A.

Articles of Incorporation

Page Four

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

ARTICLE XIII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ARTICLE XIV. AMENDMENT

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 25 day of September, 2007.


_____(SEAL)
ROBERT D. REHNKE, M.D. INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation beginning this 25 day of September, 2007.

 (SEAL)
DAVID W. FOSTER, REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **ROBERT D. REHNKE, M.D.**, who is personally known to me and known to me to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION**, as the **Incorporator**, and **DAVID W. FOSTER**, as the **Registered Agent** of said corporation, who after being by me first duly sworn depose and says that the statements contained in said instrument are true and they acknowledged that **they** executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of **September, 2007**.

Notary Public: (Signature)

Name: (Print)

My Notary Stamp or Seal:

My Commission Expires:

My Commission Number:



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