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TALLAHASSEE TALLAHASSEE

C.J. 10 30

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: WILIA	AM SHAY, P.A.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status
_{FROM:} W	ILLIAM SHAY, P.A.	ADDITIONAL CO	or racycliate
· ·	Name 3860 WATERFOR DR	(Printed or typed) IVE Address	
-	ROCKLEDGE, FL 329	955 State & Zip	

321-639-8462

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WILLIAM SHAY, P.A.

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2007 OCT 29 PM 3: 29

GEORETARY , STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3860 WATERFORD DRIVE, ROCKLEDGE, FL 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MEDICAL CARE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WILLIAM SHAY, PRESIDENT, 3860 WATERFORD DRIVE, ROCKLEDGE, FL 32955

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:2007 OCT 29

PM 3: 29

TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: WILLIAM SHAY, 3860 WATERFORD DRIVE, ROCKLEDGE, FL 32955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator