

P07000131579

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.

(((H07000297571 3)))



H070002975713ABC5

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)617-6381

From: Account Name : TODD W. KLISTON, ESQ.
Account Number : 075221000013
Phone : (954)473-4900
Fax Number : (954)473-4907

FILED
07 DEC 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CHARLES S. MERSON, M.D., P.A.

EFFECTIVE DATE 11/1/2008

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

KS
12/13/07

FAX AUDIT # H07000297571 3

FILED

07 DEC 12 AM 9:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EFFECTIVE DATE 11/1/2008

**ARTICLES OF INCORPORATION
OF
CHARLES S. MERSON, M.D., P.A.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is CHARLES S. MERSON, M.D., P.A.

**ARTICLE II
NATURE OF BUSINESS**

The Corporation shall engage in the practice of medicine. This corporation shall not engage in any business other than the rendering of the professional services for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of professional services.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

FAX AUDIT # H07000297571 3

FAX AUDIT # H07000297571 3

**ARTICLE V
ADDRESS**

The initial street address of the principal office of this corporation is 345 Viscaya Drive, Palm Beach Gardens, FL 33418.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INDEMNIFICATION**

Every director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by their in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of they being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Charles S. Merson

345 Viscaya Drive
Palm Beach Gardens, FL 33418

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Todd W. Kliston

8211 West Broward Boulevard, Suite 375
Plantation, FL 33324

FAX AUDIT # H07000297571 3

FAX AUDIT # H07000297571 3

**ARTICLE X
REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 West Broward Blvd., Suite 375, Plantation, FL 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

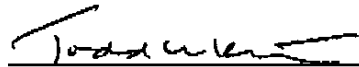
**ARTICLE XI
EFFECTIVE DATE**

The initial date of incorporation shall be effective January 1, 2008.

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: DEC 12, 2007



Todd W. Kliston

FILED
07 DEC 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H07000297571 3


FAX AUDIT # H07000297571 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

In compliance with Section 607.0403, Florida statutes, the following is submitted:

First – Charles S. Merson, M.D., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Palm Beach Gardens, State of Florida, has named Todd W. Kliston, located at 8211 West Broward Boulevard, Suite 375, City of Plantation, Florida, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations of this position.

SIGNATURE: 
(registered agent)

DATE: DEC 12, 2007

FILED
07 DEC 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H07000297571 3