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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50-64-1 003

COVER LETTER

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

SUBJECT: _____

ROMEOK. FERNANDEZ, M.D., P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

STEPHEN J. STRALEY

Name (Printed or typed)

STRALEY + OTTO P.A.
2699 STIRLING ROAD, Ste C-207

Address

FORT LAUDERDALE, FL. 33312

City, State & Zip

(954) 962-7367

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ROMEO K. FERNANDEZ, M.D., P.A.

FILED
2008 JAN 22 P 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is ROMEO K. FERNANDEZ, M.D., P.A..

ARTICLE II. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own and lease real and personal property necessary for the rendering of professional services.

ARTICLE III. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation shall be authorized to have a maximum of one thousand (1,000) shares of stock outstanding at any one time. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The capital stock of the professional service corporation may be issued to a professional corporation, a professional limited liability corporation, an individual duly licensed or otherwise legally authorized to practice

medicine in the State of Florida.

ARTICLE V. PRINCIPAL OFFICE

The principal office of the corporation shall be 4440 Sheridan Street, Hollywood, Florida 33021.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2699 Stirling Road, Suite C-207, Fort Lauderdale, Florida 33312. The name of the initial registered agent is STEPHEN J. STRALEY, ESQ..

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of director is:

Name	Address
Romeo K. Fernandez, M.D.	3350 N. 35 th Street, Hollywood, Florida 33021

ARTICLE VIII. SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation is:

Name	Address
Romeo K. Fernandez, M.D.	3350 N. 35 th Street, Hollywood, Florida 33021

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional, service corporation by any of its shareholders. or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions are plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the

corporation except to another professional corporation, professional limited liability corporation, or individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting specially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on their continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholder.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of

Incorporation on the 17th day of January, 2008


ROMEO K. FERNANDEZ, M.D.

STATE OF FLORIDA

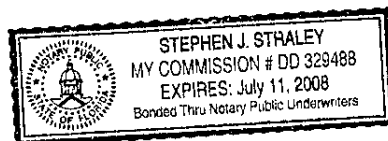
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me on this 17 day of January, 2008 by ROMEO K. FERNANDEZ, M.D. who is personally known by me or who produced

Fla as identification.

My Commission Expires:

Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

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2008 JAN 22 P 2:33
TAMM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

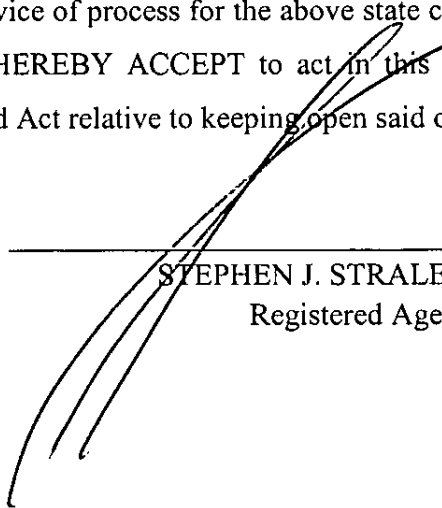
That ROMEO K. FERNANDEZ, M.D., P.A., desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of
Incorporation, at Fort Lauderdale, Broward County, State of Florida, has named
STEPHEN J. STRALEY, whose
address is 2699 Stirling Road, Suite C-207, Fort Lauderdale, Broward County, State of
Florida, as its Agent to accept service of process within this State.

DATED: JAN 17, 2008


ROMEO K. FERNANDEZ, M.D.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place
designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.


STEPHEN J. STRALEY, ESQ.,
Registered Agent