

P08000090652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

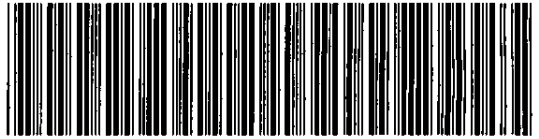
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -6 PM 2:20

gf 10/16/08

RICHARD W. TAYLOR, P.A.

ATTORNEY AT LAW

112 NORTH FLORIDA AVENUE

DELAND, FLORIDA 32720

RICHARD W. TAYLOR
BOARD CERTIFIED IN REAL PROPERTY

MICHAEL P. NORDMAN

(386) 734-2558

FAX (386) 734-4579

SIDNEY H. TAYLOR
RETIRED

September 8, 2008

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

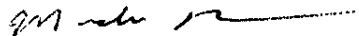
Re: LONGLEAF PEDIATRICS, P.A.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for LONGLEAF PEDIATRICS, P.A. I am also enclosing a check in the amount of \$78.75 to cover the filing fee and the charges for certified copy and the designation of registered agent. I would appreciate your filing these articles and returning the certificate and the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,



Michael P. Nordman

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Enclosures
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

RICHARD W. TAYLOR, ESQUIRE
112 NORTH FLORIDA AVENUE
DELAND, FL 32720

SUBJECT: LONGLEAF PEDIATRICS, P.A.
Ref. Number: W08000042357

We have received your document for LONGLEAF PEDIATRICS, 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 specific business purpose of the professional association must be stated in the document.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 908A00049778

RECEIVED
08 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
LONGLEAF PEDIATRICS, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation shall be LONGLEAF PEDIATRICS, P.A., and the address of the principal office of the corporation is 1065 Torchwood Drive, DeLand, Fl 32724.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing professional medical services.

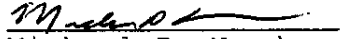
ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 112 N. Florida Avenue, DeLand, Florida 32720. The initial registered agent in Florida for the Company is Michael P. Nordman at 112 N. Florida Avenue, DeLand, FL 32720.

Having been named as registered agent and to accept service of process for LONGLEAF PEDIATRICS, P.A. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.


Michael P. Nordman

10/2/08
Date

ARTICLE VI - BOARD OF DIRECTORS AND INITIAL OFFICERS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial director shall be Valerie Burns. The initial officers shall be Valerie Burns as President and Secretary.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Valerie Burns, 1065 Torchwood Drive, DeLand, FL 32724.

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

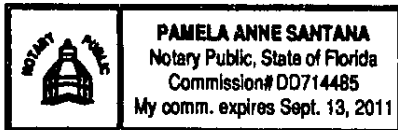
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30 day of September, 2008.

Valerie Burns
Valerie Burns

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared Valerie Burns, () to me known to be the person described in and who executed the foregoing instrument, or (✓) who has produced her current driver's license for identification, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 30 day of September, 2008



Pamela Santana
Notary Public, State of Florida

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DIVISION OF CORPORATIONS
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