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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 22 2009  
D.A. WHITE

## COVER LETTER

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

**SUBJECT:** Advanced Urgent Care, Inc.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Willi Pierre

Name (Printed or typed)

14914 Hawksmoor Run Circle

Address

Orlando, FL 32828

City, State & Zip

407-540-8305

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**ADVANCED URGENT CARE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **Advanced Urgent Care, Inc.**

**ARTICLE II. EFFECTIVE DATE**

The effective date of this corporation shall be date of filing, January 2009.

**ARTICLE III. DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV. PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

1977 Alafaya Trail, Suite 1011, Oviedo, FL 32765

**ARTICLE V. PURPOSE**

The Corporation is organized for the purposes of:

- (a) Engaging in the business of medical services and associated activities.
- (b) To invest its funds in real estate, mortgages, stocks and bonds or any other type of investment.
- (c) To exercise all powers now granted, or which in the future may be granted by the laws of the State of Florida to corporations formed thereunder, subject to any limitation imposed by any provision of any other statute of the State of Florida.

**ARTICLE VI. CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 10,000 common shares, each share having a par value of \$1.00 (one dollar). Authorized capital stock may be paid for in cash, services or property at a

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TALLAHASSEE, FLORIDA

just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### **ARTICLE VII. INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is \$100.00 (one hundred dollars).

#### **ARTICLE VIII. INITIAL SHAREHOLDERS**

The names and residence addresses of the initial shareholders of this corporation are:

Name	Address
<b>Willie Pierre</b>	<b>14914 Hawksmoor Circle Orlando, FL 32828</b>
<b>James Bently</b>	<b>2221 Collier Avenue, Ft. Myers, FL 33961</b>

#### **ARTICLE IX. INITIAL DIRECTORS**

The names and residence addresses of the initial Directors of this corporation are:

Name	Address
<b>Willie Pierre</b>	<b>14914 Hawksmoor Circle Orlando, FL 32828</b>
<b>James Bently</b>	<b>2221 Collier Avenue, Ft. Myers, FL 33961</b>

#### **ARTICLE X. INITIAL OFFICERS**

The names and residence addresses of the initial officers of this corporation are:

President:

Name	Address
<b>James Bently</b>	<b>2221 Collier Avenue, Ft. Myers, FL 33961</b>

Vice President/ Secretary/ Treasurer:

Name	Address
<b>Willie Pierre</b>	<b>14914 Hawksmoor Circle Orlando, FL 32828</b>

**ARTICLE XI. INCORPORATORS**

The names and addresses of the Incorporators are:

Name	Address
<b>Willie Pierre</b>	<b>14914 Hawksmoor Circle</b> <b>Orlando, FL 32828</b>

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**ARTICLE XII. REGISTERED AGENT AND OFFICE**

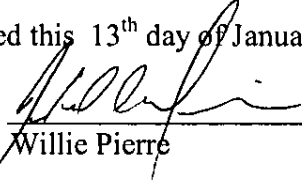
The Registered Agent of this Corporation shall be:

Name	Address
<b>Willie Pierre</b>	<b>14914 Hawksmoor Circle</b> <b>Orlando, FL 32828</b>

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of **Advanced Urgent Care, Inc.**, and to accept service of process for the above stated corporation at the place designated in this certificate, I Willie Pierre hereby accept the appointment 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.

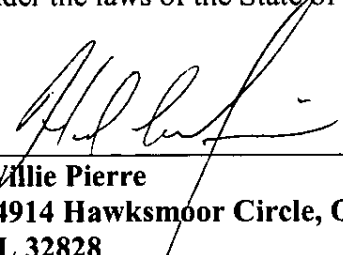
Dated this 13<sup>th</sup> day of January 2009.

By:   
Willie Pierre

**ARTICLE XIII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13<sup>th</sup> Day of January 2009.

  
**Willie Pierre**  
**14914 Hawksmoor Circle, Orlando**  
**FL 32828**