

PO9000074794

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.

((H09000195788 3)))



H090001957883ABCE

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2009 SEP -4 P 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

leung healthcare north miami beach, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 SEP -4 PM 3:29

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/4/2009

68-8-6

③

H09000195788

**ARTICLES OF INCORPORATION
OF
LEUNG HEALTHCARE NORTH MIAMI BEACH, INC.**

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be
LEUNG HEALTHCARE NORTH MIAMI BEACH, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be:
888 N.E. 126th Street
Suite 101
North Miami, Florida 331161

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:
THERESA LEUNG
888 N.E. 126th Street
Suite 101
North Miami, Florida 33161

ARTICLE VI. BOARD OF DIRECTORS

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors are:
THERESA LEUNG
888 N.E. 126th Street
Suite 101
North Miami, Florida 33161

H09000195788

FILED
2009 SEP - 4 P 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000195788

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

THERESA LEUNG
888 N.E. 126th Street
Suite 101
North Miami, Florida 33161

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



THERESA LEUNG

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared THERESA LEUNG to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County, State of Florida, on this 2 day of ~~May, 2009~~ September, 2009




THOMAS G. LEE
MY COMMISSION # 00 692982
EXPIRES: July 19, 2011
Record Your Signature Notary Services



NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



THERESA LEUNG

Prepared by: THOMAS G. LEE, ESQ.
BURTON & LEE
11955 W. Dixie Highway
Miami, Florida 33161
Florida Bar No. 300992

H09000195788