

P100000 49531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

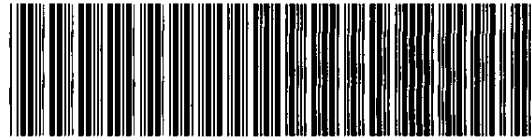
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Michelle Guarneri  
AUTHORIZATION BY PHONE TO  
CORRECT Articles VII, IX + X  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

Office Use Only



000181249410

06/01/10-01024--004 \*\*75.00

FILED  
10 JUN 14 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
6/14

1.210-26576

LAW OFFICES OF  
**JEFF TOMBERG, J.D., P.A.**  
P.O. Box 1426  
626 S.E. 4th Street  
Boynton Beach, Florida 33435

Jeff Tomberg  
Board Certified Civil  
Trial Lawyer

June 11, 2010

(561) 732-6488  
(561) 737-1345  
FAX: (561) 734-8971

email: [piatty@yahoo.com](mailto:piatty@yahoo.com)

Secretary of State  
ATTN: Ruby Dunlap  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Martha M. Kato, M.D., P.A.

Dear Ms. Dunlap:

Please find enclosed all documents you require to complete the P.A. referenced above.

Please do not hesitate to contact us should you have any further questions.

Very Truly Yours,



Michelle R. Guarneiri  
Legal Assistant to Jeff Tomberg

encl

RECEIVED  
10 JUN 14 PM 1:16  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2010

JEFF TOMBERG, J.D., P.A.  
PO BOX 1426  
BOYNTON BEACH, FL 33435

SUBJECT: MARTHA M. KATO, M.D., P.A.  
Ref. Number: W10000026576

We have received your document for MARTHA M. KATO, M.D., P.A. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 610A00013770

ARTICLES OF INCORPORATION

of

MARTHA M. KATO, M.D., P.A.

FILED

10 JUN 14 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I -- Name

The name of this corporation is Martha M. Kato, M.D., P.A.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of a medical professional association, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of

shares) at the price at which it is offered to others.

#### Article VII -- Initial Registered Office and Agent

The street address of the initial office of this corporation is 1230 South Federal Highway, Suite 102, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation at that address is Jeff Tomberg, Esq., 626 S.E. 4th Street, Boynton Beach, FL 33435.

#### Article VIII -- Principal Place of Business

The initial principal place of business is 1230 South Federal Highway, Suite 102, Boynton Beach, Florida 33435. The mailing address is P.O. Box 740260, Boynton Beach, Florida 33474.

#### Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

Martha M. Kato, M.D., 1230 South Federal Highway, Suite 102, Boynton Beach, Florida 33435

#### Article X -- Incorporator

The name and address of the person signing these articles is:

Martha M. Kato, M.D., 1230 South Federal Highway, Suite 102, Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 24 day of May, 2010.

[Signature] LS

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and  
take acknowledgements, personally appeared, who

           is personally known to me  
X produced FL Drivers License as identification

who after being duly sworn, on oath deposes and says that has read the foregoing,  
and the facts contained therein are true to the best of knowledge.

SWORN TO and subscribed before me this 24 day of May, 2010.

Michelle R. Guarnieri  
NOTARY PUBLIC, State of Florida  
My Commission expires:



FILED  
10 JUN 14 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

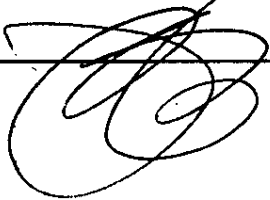
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

Martha M. Kato, M.D., P.A., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1230 South Federal Highway, Suite 102, Boynton Beach, Florida 33435, has named Jeff Tomberg, Esq., located at 626 S.E. 4th Street, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

 \_\_\_\_\_ LS

FILED  
10 JUN 14 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA