

P10000058714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

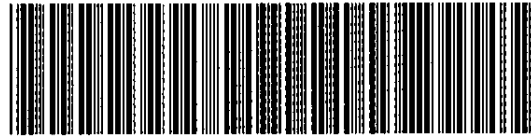
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400183095064

07/16/10--01015--020 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 16 PM 2:34

FILED

J. Shivers JUL 20 2010

INSTRUCTIONS

To: Charles Lerner, M.D. Date: July 8, 2010

1. Fill in the Money Order # on the attached letter to Department of State.
2. Sign the attached letter to Department of State dated July 26, 2010.
3. Sign and date Articles of Incorporation as Registered Agent and Incorporator on pages 2 and 3 – both copies.
4. Enclose **money order** in the amount of \$ 87.50.
5. Make Money Order payable to **Florida Department of State**.
6. Mail to: **Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

****An effective date cannot be more than five (5) business days prior to the date of receipt or ninety (90) days after the date of filing Articles of Incorporation.*

*****Upon receipt of the *Certificate of Incorporation* paperwork from State, Provide your accountant with these document ASAP so the SubS Election may be filed.**

*****THIS EXTREMELY IMPORTANT!!**

Follow *Information for Incorporations* – see attached (3 pages)

CHARLES E. LERNER, Jr.

5 Calhoun Avenue, Unit 208
Destin, Florida 32541-5510
813-401-3755

July 26, 2010

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation
for CAM LERNER II CORP.

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Incorporation, together with money order # 17302833966 in the amount of eighty-seven and 050/100 dollars (\$87.50) for CAM LERNER II CORP.

The amount of \$87.50 represents the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

Total Enclosed: \$87.50

Sincerely,

Charles E. Lerner, Jr., M.D.

Charles E. Lerner, Jr., M.D.

Enclosures

ARTICLES OF INCORPORATION OF CAM LERNER II CORP.

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Cam Lerner II Corp.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business of this corporation is: 5 Calhoun Avenue, Unit 208
Destin, Florida 32541-5510

and the mailing address is: 5 Calhoun Avenue, Unit 208
Destin, Florida 32541-5510

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 16 PM 2:34

FILED

ARTICLE VI DURATION EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of August 1, 2010.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Charles E. Lerner, Jr., *M.D.*,
5 Calhoun Avenue, Unit 208
Destin, Florida 32541-5510

ARTICLE IX INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Charles E. Lerner, Jr., *M.D.*
5 Calhoun Avenue, Unit 208
Destin, Florida 32541-5510

Anne-Marie C. Lerner
5 Calhoun Avenue, Unit 208
Destin, Florida 32541-5510

ARTICLE X INCORPORATOR

The name and address of the Incorporator is: Charles E. Lerner, Jr., *M.D.*,
5 Calhoun Avenue, Unit 208
Destin, Florida 32541-5510

The undersigned has hereunto set his hand on this 11 day of JULY, 2010

Incorporator:

Charles E. Lerner, Jr., M.D.

Charles E. Lerner, Jr., *M.D.*

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE/REGISTERED AGENT

Pursuant to Section 607-0501, The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cam Lerner II Corp.
2. The name and address of the registered office/agent is:

Charles E. Lerner, Jr., *M.D.*
5 Calhoun Avenue, Unit 208
Destin, Florida 32541-5510

FILED
2010 JUL 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Charles E. Lerner, Jr., M.D.
Charles E. Lerner, Jr.

7.11.2010
Date