

P10000063308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

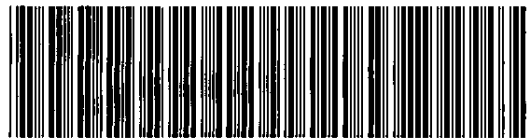
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000183638460

08/02/10--01028--011 **87.50

FILED
2010 AUG -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 04 2010

COVER LETTER

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

SUBJECT: Innovative Medical Care, P.A.

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Zdenka Rothenberg

Name (Printed or typed)

7009 San Sebastian Circle

Address

Boca Raton, FL 33433

City, State & Zip

(561) 213-6348

Daytime Telephone number

czechmama@gmail.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG -2 PM 2:35

FILED

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

ARTICLES OF INCORPORATION

OF

Innovative Medical Care, P.A.

FILED
2010 AUG -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice Chinese Medicine under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act. F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the Professional Services Corporation is **Innovative Medical Care, P.A.** The principal place of business of this corporation is 7009 San Sebastian Circle, Boca Raton, FL 33433.

ARTICLE II. NATURE OF BUSINESS

This Professional Services Corporation is formed to engage in every phase or aspect of the practice of Chinese Medicine. In addition, the corporation can invest the funds of the Professional Services Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real estate or personal property necessary for the rendering of professional services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having a par value of \$0.001 per share. None of the shares of the Professional Services Corporation can be issued to anyone other than an individual licensed to practice Chinese Medicine in the State of Florida.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation is 7009 San Sebastian Circle, Boca Raton, FL 33433, and the name of the registered agent of the corporation at that address is Zdenka Rothenberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation has one (1) Director, initially, Zdenka Rothenberg, located at 7009 San Sebastian Circle, Boca Raton, FL 33433.

ARTICLE VII. INITIAL OFFICERS

The initial officers of the corporation are as follows:

President: ZDENKA ROTHENBERG
Secretary: ZDENKA ROTHENBERG
Treasurer: ZDENKA ROTHENBERG

ARTICLE VIII. SPECIAL AUTHORITY OF BOARD OF DIRECTORS AND WAIVER OF DISSENTERS RIGHTS

The Board of Directors is authorized to enter into on behalf of the corporation and to bind the corporation without shareholder approval, any and all acts approving (a) a name change; (b) the terms and conditions of a merger and/or a share exchange; and (c) divisions, combinations and/or splits of shares of any class or series of stock of the corporation, whether issued or unissued, with or without any change in the number of authorized shares; and shareholders affected thereby, are not entitled to dissenters rights with respect thereto under any applicable statutory dissenters rights provisions.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Zdenka Rothenberg
7009 San Sebastian Circle
Boca Raton, FL 33433

ARTICLE X. EFFECTIVE DATE

The corporation commenced its existence on July 29, 2010.

ARTICLE XI. CONFLICT OF INTEREST

Any related party contract or transaction must be authorized, approved or ratified at a meeting of the Board of Directors by sufficient vote thereon by directors not interested therein or the transaction must be fair and reasonable to the Corporation.

ARTICLE XII. INDEMNIFICATION

The Corporation must indemnify its Officers, Directors, Employees and Agents in accordance with the following:

(a) The Corporation must indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation), by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was otherwise serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceeding, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, has no reasonable cause to believe his conduct to be unlawful. The termination of any action, suit or proceeding, by judgment, order, settlement, conviction upon a plea of nolo contendere or its equivalent, does not of itself create a presumption that the person did not act in good faith in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had reasonable cause to believe the action was unlawful.

(b) The Corporation must indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action or suit by or in the right of the Corporation, to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), actually and reasonably incurred by him in connection with the defense or settlement of such action or suit, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation, except that no indemnification can be made in respect of any claim, issue or matter as to whether such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation, unless, and only to the extent that, the court in which such action or suit was brought determines upon application that, despite the adjudication of liability, but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such court deems proper.

(c) To the extent that a director, officer, employee or agent of the Corporation has been successful on the merits or otherwise in the defense of any action, suit or proceeding referred to in Sections (a) and (b) of this Article, or in defense of any claim, issue or matter therein, he must be indemnified against expenses (including attorney's fees) actually and reasonably incurred by him in connection therewith.

(d) Any indemnification under Section (a) or (b) of this Article (unless ordered by a court) must be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the officer, director, employee or agent is proper under the circumstances, because he has met the applicable standard of conduct set forth

in Section (a) or (b) of this Article. Such determination must be made (i) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (ii) if such quorum is not obtainable or, even if obtainable, a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (iii) by the affirmative vote of the holders of a majority of the shares of stock entitled to vote and represented at a meeting called for that purpose.

(e) Expenses (including attorneys' fees) incurred in defending a civil or criminal action, suit or proceeding can be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized in Section (d) of this Article, upon receipt of an understanding by or on behalf of the director, officer, employee or agent to repay such amount, unless it is ultimately determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

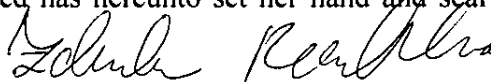
(f) The Board of Directors can exercise the Corporation's power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under this Article.

(g) The indemnification provided by this Article is not exclusive of any other rights to which those seeking indemnification are entitled under these Amended Articles of Incorporation, the Bylaws, agreements, vote of the shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office and continues as to a person who has ceased to be a director, officer, employee or agent and inures to the benefit of the heirs and personal representatives of such a person.

ARTICLE XIII. LAW APPLICABLE TO CONTROL-SHARE VOTING RIGHTS

The provisions set forth in Fl. Stat. 607.0902 do not apply to control-share acquisitions of shares of the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 29 day of July, 2010.


Zdenka Rothenberg

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 29 day of July, 2010 by Zdenka Rothenberg, who produced a personally known and who (did/did not) take an oath.



Beverly A. Tosch
Notary Public

Zdenka Rothenberg, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Zdenka Rothenberg
Zdenka Rothenberg

FILED
2010 AUG -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA