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## COVER LETTER

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

**SUBJECT: Diane L. Sanders, 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: **Stanley M. Sacks, Esq.**

Name (Printed or typed)

**633 South Andrews Ave., Suite 203**

Address

**Fort Lauderdale, Florida 33301**

City, State & Zip

**954-764-7000**

Daytime Telephone number

**stansacksattv@yahoo.com**

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DIANE L. SANDERS, P.A.**

The undersigned incorporator, for the purpose of forming a professional corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation for such professional corporation.

**ARTICLE I**

The name of the professional corporation shall be **Diane L. Sanders, P.A.**

**ARTICLE II**

The professional corporation shall have the power to engage in the general practice of medicine and to render such services as may be ancillary to the foregoing in accordance with the Rules Regulating, the practice of medicine. The professional corporation may purchase and own real and personal property necessary or appropriate for rendering its services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of F.S.A. 621.

**ARTICLE III**

The aggregate number of shares that the professional corporation shall have authority to issue and to have outstanding at any one time is **one thousand (1,000) shares** with a par value of **(\$.01)**. All such shares shall be of a single class and designated as common.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

**ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS**

**Name and Title:** **Diane L. Sanders, President/Director**  
**Address:** **260 S.W. 84<sup>th</sup> Avenue, Suite B**  
**Plantation, Florida 33324-2715**

**ARTICLE VI**

The Professional corporation elects to have preemptive rights.

## **ARTICLE VII**

The professional corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the professional corporation), by reason of the fact that the person is or was a director or officer of the professional, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the professional corporation, or services or served at the request of the professional corporation as director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the professional corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

## **ARTICLE VIII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0902) shall not be applicable to this professional corporation.

## **ARTICLE IX**

The bylaws of the professional corporation may be amended by majority vote of either the directors or the shareholders.

## **ARTICLE X**

The number of directors of the professional corporation shall be set by the bylaws of the professional corporation.

## **ARTICLE XI**

The initial registered agent and initial registered office of the professional corporation is:

**Stanley M. Sacks, Esq**  
**633 South Andrews Avenue**  
**Suite 203**  
**Fort Lauderdale, Florida 33301**

## ARTICLE XII

The principal place of business of this professional corporation shall be:

**DIANE L. SANDERS, P.A.  
260 S.W. 84<sup>th</sup> Avenue, Suite B  
Plantation, Florida 33324-2715**

The mailing address of this professional corporation shall be:

**DIANE L. SANDERS, P.A.  
260 S.W. 84<sup>th</sup> Avenue, Suite B  
Plantation, Florida 33324-2715**

## ARTICLE XIII

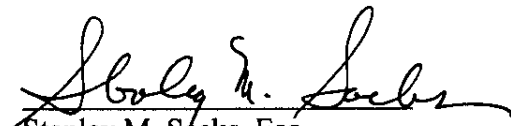
The name and address of the incorporator to these Articles of incorporation is:

**Stanley M. Sacks, Esq  
633 South Andrews Avenue  
Suite 203  
Fort Lauderdale, Florida 33301**

## ARTICLE XIV

The effective date of the professional corporation shall be December 2, 2010.

The undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of December, 2010.

  
Stanley M. Sacks, Esq  
Incorporator

Dec. 2, 2010  
Date

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT AND REGISTERED OFFICE**

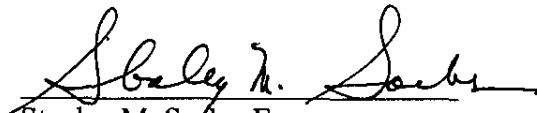
*Pursuant to the provisions of sections 607-0501, Florida Statutes, the undersigned professional corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.*

The name of the professional corporation is: **Diane L. Sanders, P.A.**

The name and address of the registered agent and office is:


Stanley M. Sacks, Esq  
633 South Andrews Avenue  
Suite 203  
Fort Lauderdale, Florida 33301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Stanley M. Sacks, Esq  
Incorporator

Dec. 2, 2010  
Date

**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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

  
Stanley M. Sacks, Esq  
Registered Agent

Dec. 2, 2010  
Date