

PI0000099186

(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



500188244795

12/07/10--01030--005 **87.50

FILED
2010 DEC -7 PM 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Burch DEC 08 2010

COVER LETTER

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

SUBJECT: Geriatric and Palliative Care Center of South Florida, 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 Avenue, Suite 203
Address

Fort Lauderdale, Florida 33301
City, State & Zip

954-764-7000
Daytime Telephone number

stansacksatty@yahoo.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
GERIATRIC AND PALLIATIVE CARE CENTER OF SOUTH FLORIDA, 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 **GERIATRIC AND PALLIATIVE CARE CENTER OF SOUTH FLORIDA, 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. 84th Avenue, Suite B
Plantation, Florida 33324-2715

2010 DEC - 7 PM 3:50

FILED

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:

**GERIATRIC AND PALLIATIVE CARE
CENTER OF SOUTH FLORIDA, P.A.
260 S.W. 84th Avenue, Suite B
Plantation, Florida 33324-2715**

The mailing address of this professional corporation shall be:

**GERIATRIC AND PALLIATIVE CARE
CENTER OF SOUTH FLORIDA, P.A.
260 S.W. 84th Avenue, Suite B
Plantation, Florida 33324-2715**

ARTICLE XIII

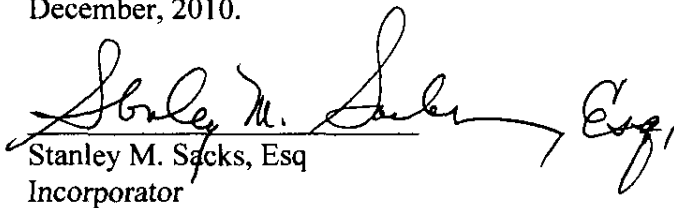
The name and address of the incorporator to these Articles of incorporation is:

**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 3rd, 2010.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of December, 2010.


Stanley M. Sacks, Esq
Incorporator

Dec. 3, 2010
Date

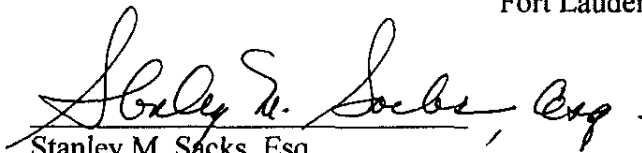
CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

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: **GERIATRIC AND PALLIATIVE CARE CENTER OF SOUTH FLORIDA, 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


Stanley M. Sacks, Esq
Incorporator

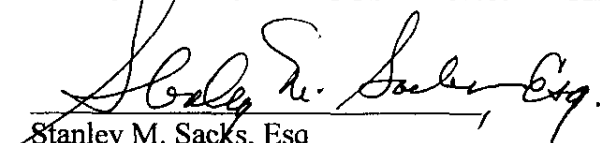
Dec. 3, 2010
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC -7 PM 3:50

FILED

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. 3, 2010
Date