

P11000018247

(Requestor's Name)

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☐ PICK-UP

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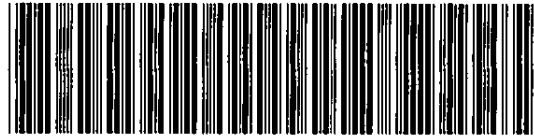
(Business Entity Name)

(Document Number)

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02/18/11--01021--001 **78.75

RECEIVED

11 FEB 18 AM 10:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

11 FEB 22 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VERNON G DORFMAN MD PA
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2011

LAZARUS

SUBJECT: VERNON G DORFMAN MD PA
Ref. Number: W11000010005

We have received your document for VERNON G DORFMAN MD PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 311A00004289

APPROVED
AND
FILED

11 FEB 22 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

VERNON G DORFMAN MD , PA

The undersigned subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be:

VERNON G DORFMAN MD PA

The principal address of this Corporation shall be:

260 95TH STREET STE 203

SURFSIDE, FL 33154-2807

ARTICLE II

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state , country , territory or nation. *The specific nature of business is Medical practice*

ARTICLE III

The capital stock authorized the par value thereof, and the characteristics of such stock shall be as follows: \$1.00 par value, 1000 shares authorized and 1000 shares issued and outstanding.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

ARTICLE IV

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of the execution and acknowledgement of these Articles.

ARTICLE V

The street address of the initial registered office of this Corporation is **16855 NE 2nd Avenue, Suite 303, North Miami Beach, Florida 33162** and the name of the initial Registered Agent of this Corporation at that address is **Jack Levine**.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of , and the business and affairs of the Corporation managed under the direction if its Board of Directors , subject to any limitation set forth in these Articles Of Incorporation. The number of Director(s) of this Corporation shall initially be one (1). The Board of Directors shall manage this Corporation. The exact number of Director(s) may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The name and street address of the initial Director(s) of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
VERNON G DORFMAN	260 95 TH ST STE 203 SURFSIDE, FL 33154

ARTICLE VII

The name and addressees of the initial officers of the Corporation who shall hold office for the first year of the Corporation , or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
VERNON G DORFMAN PRESIDENT	260 95 TH ST STE 203 SURFSIDE, FL 33154
VERNON G DORFMAN SECRETARY	260 95 TH ST STE 203 SURFSIDE, FL 33154
VERNON G DORFMAN TREASURER	260 95 TH ST STE 203 SURFSIDE, FL 33154

ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of the Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, an officer or a stockholder such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer, or stockholder of such other corporation, or not so interested.

ARTICLE IX

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock herein above names, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares herein above set forth, this 17TH day of **February** 2011.



STATE OF FLORIDA)

SS:

COUNTY OF MIAMI - DADE)

BEFORE ME, the undersigned authority personally appeared to me well known to me to be the individual described in, and he executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State, this 17th day of, **February** 2011.



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

APPROVED
AND
FILED

11 FEB 22 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, VERNON G DORFMAN MD PA , DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI, STATE OF FLORIDA HAS NAMED JACK LEVINE FROM THE CITY OF MIAMI , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: President

DATE: February 17, 2011

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
(REGISTERED AGENT)