

P11000057373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

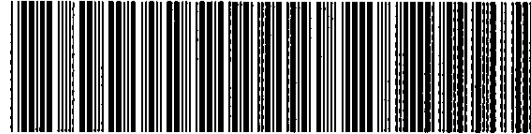
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300207919573

05/26/11--01005--007 **78.75

FILED
11 JUN 20 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 06/21/11

W11-29688



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2011

JOHN JOSEPH MCHUGH, JR.
P.O. BOX 2807
VERO BEACH, FL 32961

SUBJECT: BONE, SPINE, AND HAND SURGERY, CHARTERED
Ref. Number: W11000029688

We have received your document for BONE, SPINE, AND HAND SURGERY, CHARTERED 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00013269

JOHN JOSEPH McHUGH, JR.

ATTORNEY AT LAW
(772) 778-1100 FAX: (772) 778-1047

OFFICE:
2127 10TH Avenue
VERO BEACH, FL 32960

MAILING ADDRESS:
P.O. Box 2807
VERO BEACH, FL 32961

May 23, 2011

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

RE: Bone, Spine, and Hand Surgery, Chartered.

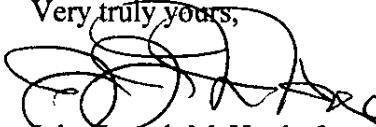
Gentlemen and Ladies:

I am enclosing an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 70.00
Certified Copy	\$ 8.75
	<hr/>
Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,


John Joseph McHugh, Jr.
JJMc:bam
Enclosures as noted

**ARTICLES OF INCORPORATION
OF
BONE, SPINE, AND HAND SURGERY, CHARTERED**

ARTICLE I - NAME

The name of this Corporation is: BONE, SPINE, AND HAND SURGERY, CHARTERED

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in a professional association of Physicians and to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 1480 Highway A1A, Vero Beach, FL 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

FILED
11 JUN 20 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial Board of Directors are:

Name	Address
Ian Blair Fries	1480 Highway A1A Vero Beach, FL 32963

FILED
11 JUN 20 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

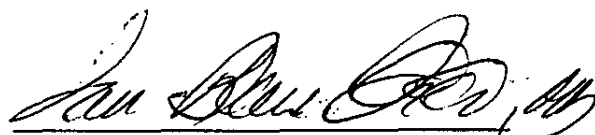
Name	Address
Ian Blair Fries	1480 Highway A1A Vero Beach, FL 32963

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 2127 10th Avenue, Vero Beach, Florida 32960 the registered agent at that same address is John Joseph McHugh, Jr..

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.



Ian Blair Fries
Incorporator

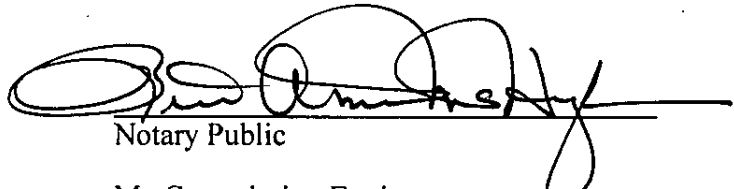
STATE OF FLORIDA)

COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared Ian Blair Fries, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 20th day of May, 2011.




Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of BONE, SPINE, AND HAND SURGERY, CHARTERED, at the place designated in the Articles of Incorporation.

Date: 5/20/11


John Joseph McHugh, Jr.

FILED
11 JUN 20 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA