

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

368096

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000211502 3)))



H110002115023ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072480003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

lydia v. wallace do pa

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG 25 PM 1:29

RECEIVED
11 AUG 25 PM 1:19
8/25/2011
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/25/11
JF

③

ARTICLES OF INCORPORATION

OF

LYDIA V. WALLACE DO PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LYDIA V. WALLACE DO PA

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3021 N. 66 AVENUE
HOLLYWOOD, FL 33024**

ARTICLE IV PURPOSE

The purpose of this corporation shall be:

THE CORPORATION IS FORMED TO ENGAGE IN EVERY PHASE AND ASPECT OF THE PRACTICE OF MEDICINE. THE CORPORATION MAY INVEST THE FUNDS OF THE CORPORATION IN ANY TYPE OF INVESTMENTS, AND OWN REAL AND PERSONAL PROPERTY NECESSARY FOR SERVICES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock with an individual par value of \$1.00.

H11000211502

H11000211502 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 AUG 25 PM 1:29

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

**JOSEPH BRYDON
300 SEVILLA AVENUE #215
CORAL GABLES, FL 33134**

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

**PRESIDENT
LYDIA WALLACE
3021 N. 66 AVENUE
HOLLYWOOD, FL 33024**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**JOSEPH BRYDON
300 SEVILLA AVENUE #215
CORAL GABLES, FL 33134**

The undersigned has executed these Articles of Incorporation this 24 day of AUGUST, 2011.



INCORPORATOR
Signature

H11000211502

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

LYDIA V. WALLACE DO PA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG 25 PM 1:29

H11000211502