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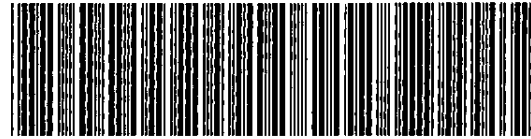
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## COVER LETTER

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

**SUBJECT:** Elizabeth M. Bodle, A.R.N.P., 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:** Elizabeth Bodle  
Name (Printed or typed)  
770 Claughton Island Drive, Apt. 1015  
Address  
Miami, FL 33131  
City, State & Zip  
317-439-5924  
Daytime Telephone number  
lizbodle@gmail.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
ELIZABETH M. BODLE, A.R.N.P., P.A.**

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The undersigned incorporator is a natural person, competent to contract, and an Advanced Registered Nurse Practitioner duly licensed to render services as such under the laws of the State of Florida, hereby forms a professional association ("Corporation") for profit under the Professional Service Corporations Law and other laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the Corporation is: Elizabeth M. Bodle, A.R.N.P., P.A.

**ARTICLE II**

**Principal Office**

The principal office and mailing address for the Corporation is 9220 SW 72<sup>nd</sup> Street, Suite 102, Miami, Florida 33173.

**ARTICLE III**

**Purposes**

The purposes for which the Corporation is formed are to:

A. To operate as a professional services corporation for the purpose of providing professional Advanced Registered Nurse Practitioner services and functions, and such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed and certified under the laws of the State of Florida to practice as Advanced Registered Nurse Practitioners.

B. To invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the Corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Corporation.

D. It is intended that the Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

#### **ARTICLE IV** **Authorized Shares of Capital Stock**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having no par value, of one class and kind, which shall have unlimited voting rights and are entitled to secure the net assets of the Corporation upon dissolution.

#### **ARTICLE V** **Registered Agent and Registered Office**

The initial street address of the registered office of the Corporation in the State of Florida shall be 9220 SW 72<sup>nd</sup> Street, Suite 102, Miami, Florida 33173. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Elizabeth M. Bodle, A.R.N.P. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE VI**  
**Term of Existence**

The Corporation shall commence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VII**  
**Board of Directors**

- A. The Corporation shall have one (1) initial member of the Board of Directors.
- B. The number of Directors may be increased or diminished from time to time as provided in the Bylaws of the Corporation, but in no event shall the number of Directors be less than one (1).
- C. The name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of the Corporation or until her successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Elizabeth M. Bodle, A.R.N.P.	9920 SW 72 <sup>nd</sup> Street, Suite 102 Miami, Florida 33137

- D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the Corporation. Such removal shall be by a majority of the holders of the stock entitled to vote thereon at any annual or special meeting of the shareholders.
- E. Each Director shall be an Advanced Registered Nurse Practitioner duly certified and licensed to render professional services as such under the laws of the State of Florida.

**ARTICLE VIII**  
**Shareholders**

Shares of the Corporation's capital stock shall be issued only to individuals, professional corporations, or professional limited liability companies, in any combination, duly licensed to

render services as an Advanced Registered Nurse Practitioner under the laws of the State of Florida. No shareholder of this Corporation may sell or transfer shares of stock in the Corporation except to another individual, professional corporation, a professional limited liability company, who or which is eligible to be a shareholder hereunder. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of shares owned by the shareholder.

#### **ARTICLE IX** **Bylaws**

The power to adopt, amend or repeal Bylaws for the management of the Corporation shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X** **Additional Corporate Powers**

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objections hereinabove stated, the Corporation shall have the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, joint venture or otherwise, with any person, firm or corporation to carry on any business which the Corporation has the direct or incidental authority to pursue;
- B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of such shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the Corporation shall not be impaired thereby; and
- C. To enter into, for the benefit of its employees, one or more of the following: a pension plan, a profit sharing plan, a stock bonus plan, a corporate health plan, a group term life

insurance plan, or any other retirement benefit, incentive compensation plan, or other benefit plan.

#### **ARTICLE XI** **Amendment**

The Corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the shareholders, and approved at a shareholders' meeting by a majority of the holders of the shares of stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XII** **Indemnification**

The corporation shall indemnify any officer, agent, employee or Director to the fullest extent permitted by law.

Signature: EBodle ARNP  
Elizabeth M. Bodle, A.R.N.P.

Date: October 11, 2011

#### **Acceptance of Appointment as Registered Agent**

Having been named Registered Agent for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Signature: EBodle ARNP  
Elizabeth M. Bodle, A.R.N.P.

Date: October 11, 2011

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