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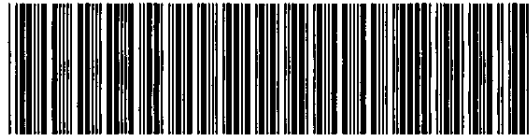
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W12000006742

for 2/6/12

COVER LETTER

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

SUBJECT: Joseph Grillo, DPM, 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: Mark A. Ebelini

Name (Printed or typed)

Knott Ebelini Hart

Address

1625 Hendry Street, Third Floor, Fort Myers FL 33901

City, State & Zip

239-334-2722

Daytime Telephone number

mebelini@knott-law.com

E-mail address: (to be used for future annual report notification)

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2012

MARK A. EBELINI, ESQUIRE
1625 HENDRY STREET
THIRD FLOOR
FORT MYERS, FL 33901

SUBJECT: JOSEPH GRILLO, DPM, P.A.
Ref. Number: W12000006742

We have received your document for JOSEPH GRILLO, DPM, P.A. 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 document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00004414

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**ARTICLES OF INCORPORATION
OF
JOSEPH GRILLO, DPM, P.A.**

The undersigned incorporator to these Articles of Incorporation of Joseph Grillo, DPM, P.A., a natural person competent to contract, hereby forms a professional corporation under Florida Statutes Chapter 621 and the applicable provisions of Florida Statutes Chapter.

ARTICLE I

NAME: The name of this Corporation shall be Joseph Grillo, DPM, P.A.

ARTICLE II

ADDRESS: The principal address and mailing address of this Corporation is 8641 Kilkenny Court, Fort Myers, Florida 33912.

ARTICLE III

NATURE OF BUSINESS: This Corporation is organized for the following purposes:

1. To engage in the practice of podiatry including, but not limited to, diagnosis and treatment of disorders of the foot, ankle and lower leg, and to open and operate a medial office(s) and/or medical clinic(s) for the purposes of providing podiatric services and treatment;
2. To furnish podiatric-related laboratory and clinical services;
3. To own or lease real or personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional services set forth herein;
4. To do everything necessary, proper or convenient, to accomplish any of the purposes set forth in these Articles, and to do every other act incidental to the professional corporate purposes set forth herein which are not forbidden by Florida law or the provisions of these Articles of Incorporation;

The purposes of the corporation shall be carried only through its officers, employees, or agents, each of whom is licensed or otherwise legally qualified to render professional podiatric services in the State of Florida.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue one thousand (1,000) shares of par value common stock having a par value of ten cents (\$.10) per share.

ARTICLE V

TERM OF EXISTENCE: This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The name and the street address of the initial registered agent and office of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mark A. Ebelini, Esq. Knott Ebelini Hart,	1625 Hendry Street, Third Floor, Fort Myers FL 33901

ARTICLE VII

DIRECTORS: The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Grillo	8641 Kilkenny Court, Fort Myers FL 33912

ARTICLE VIII.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Grillo	8641 Kilkenny Court, Fort Myers FL 33912


ARTICLE IX.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE X.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 30th day of JANUARY, 2012.



Joseph Grillo, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Joseph Grillo, DPM, P.A., at the place designated in the Articles of Incorporation, Mark A. Ebelini, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: February 1, 2012.



Mark A. Ebelini, Registered Agent

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