## 

# P12000028140

(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



100224155081

03/23/12--01004--003 \*\*87.50

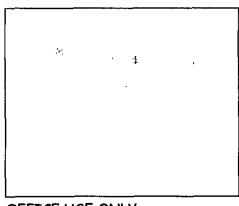
12 MAR 23 AM 10: 2

F STATE 110: 24

12 KM 23 AN 10: 20

T. Burch MAR 2.3 750

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

\*\*\* RUSH - PLEASE - NEED TODAY \*\*\*

SHOLOMO J. LANES, M.D., P.A.

CK# 5621 FOR \$87.50

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_\_ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

### **ARTICLES OF INCORPORATION**

OF

## FILED

#### SHOLOMO J. LANES, M.D., P.A.

12 HAR 23 AM 10: 20

FIRST: The undersigned, Robert A. Stamen, attorney of Rackman FNetward & Rosenberg, whose address is 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146, does hereby adopt the following Articles of Incorporation for the purpose of forming a professional corporation (hereinafter called the "corporation") in the State of Florida, under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, and the General Laws of the State of Florida.

SECOND: The name of the corporation shall be Sholomo J. Lanes, M.D., P.A.

THIRD: The purposes for which the corporation is formed are to engage in every phase and aspect of the business of rendering the same services to the public that a licensed medical doctor, under the laws of the State of Florida, is authorized to render, and to engage in any other acts that are permitted by law.

<u>FOURTH</u>: The post office address for the principal office of the corporation in Florida is 3850 Hollywood Blvd., Suite 301, Hollywood, FL 33021.

FIFTH: The name and the post office address of the resident agent of the corporation in Florida are: Atrium Registered Agents, Inc., 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

SIXTH: The corporation has the authority to issue 500 shares of stock, all of which shall have \$1.00 par value and classified as Common Stock.

<u>SEVENTH</u>: The initial number of directors of the corporation shall be one which number may be increased or decreased pursuant to the bylaws of the corporation; and the name and address of the director who shall act until the first annual meeting or until their successors are elected and qualify is Sholomo J. Lanes, 3850 Hollywood Blvd., Suite 301, Hollywood, FL 33021. The initial officer's name is Sholomo J. Lanes who will serve as President and Secretary, and his address is 3850 Hollywood Blvd., Suite 301, Hollywood, FL 33021.

<u>EIGHT</u>: The personal liability of all of the director(s) of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Corporation Law as the same may be supplemented and amended.

NINTH: The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

IN WITNESS WHEREOF, the undersigned, attorney of Packman, Neuwahl & Rosenberg, P.A., has executed these articles of incorporation on March 22, 2012.

Packman, Neuwahl & Rosenberg, P.A.

By: Robert A. Stamen

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

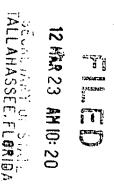
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Sholomo J. Lanes, M.D., P.A.

The name and address of the registered agent and office is: 2.

> Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Atrium Registered Agents, Inc.

By: Rolet b, Stein

Robert A. Stamen, Vice President

Date: March 32, 2012