Division of Corporations **Electronic Filing Cover Sheet**

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.

(((H120001755513)))



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: 072450003255 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 MATTHEW LEE, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Corporate Filing Menu

Help

7/5/2012

PAGE 01/04

EMPIRE CORP KIT

45:II ZI0Z/S0/40

אנל פר דיוטיטיטיים

Articles of Incorporation of

12 JUL -5 PH 12: 00

Matthew Lee, M.D., P.A.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

Matthew Lee, M.D., P.A. 300 S. Biscayne Blvd., Apt. 3108 Miami, Florida 33131

Article 2.

Statement of Purpose:

The Practice of Medicine and Healthcare Services.

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000/

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

[THIS SPACE INTENTIONALLY LEFT BLANK]

1 of 3

Article 7.

The initial registered agent of this corporation is:

The Medi-Law Firm

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams. Esq. 325 Almeria Avenue Coral Gables, FL. 33134

Article 9.

The name and address of the incorporator of this corporation is:

Max A. Adams, Esq. 325 Almeria Avenue Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE:

DIRECTOR

NAME:

Matthew Loc

ADDRESS:

300 S. Biscayne Blvd., Apt. 3108

Miami, Florida 33131

Article 12.

This corporation shall have preemptive rights for all shareholders.

2 of 3

せいんしい・ナンコー

Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 07/02/2012

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 07/02/2012.

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 07/02/2012

IVIET WE FORPORATIONS

12 JUL -5 PHI2: NO

[THIS SPACE INTENTIONALLY LEFT BLANK]

3 of 3