Division of Corporations

4 dess sunbiz.org/scripts/efilcovr.exe

Florida Department of State 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.

(((H12000216734 3)))



H1 200021 67343ABC-

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 : MARK FERNANDES, PA Account Number : I20010000101 Phone : (305)945-7892 Fax Number : (305)945-7675

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

PAUL S. GLASSMAN D.O., P.A.

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

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 30 PH 3:

မ္မ

0C 5.1V

477

08/30/12 3:13 F

RECEIVED

ARTICLES OF INCORPORATION OF PAUL S. GLASSMAN D.O., P.A.

ARTICLE I -- NAME

The name of this Corporation is PAUL S. GLASSMAN D.O., P.A.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND NATURE OF BUSINESS

The professional corporation is organized for the sole and specific purpose of rendering the same services to the public that are rendered by medical doctors, with specialization in the fields of pediatrics and adolescent medicine. The general nature of the business to be transacted by this professional corporation is as follows:

- 1. To engage in every phase and aspect of the profession of rendering the same professional services to the public that a physician, specializing in family practice of, duly licensed by the State of Florida, is authorized to render. Pursuant to Florida law, such professional services will be rendered only through officers, employees and agents who are duly licensed by the state to perform such services;
- 2. To own such real and personal property as is advisable or necessary for the rendering of such professional services;
- 3. To invest the funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment;
- 4. To do all and everything necessary and proper to accomplish, attain or further the purposes enumerated in these Articles of Incorporation, or any amendment thereof, and
- 5. To transact and carry on any lawful pursuit or business necessary or incidental to the accomplishment of the purposes of this professional corporation.

ARTICLE IV - CAPTIAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

22

-1

The principal place of business for this corporation shall be:

5935 NW 12TH AVENUE MIAMI, FL 33127

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

LISA GLASSMAN 18851 NE 29th AVENUE # 700 AVENTURA, FL 33180

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

PAUL S. GLASSMAN D.O., PRESIDENT 5935 NW 12TH AVENUE MIAMI, FL 33127

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the

Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the

full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

PAUL S. GLASSMAN D.O., PRESIDENT 5935 NW 12th AVENUE MIAMI, FL 33127

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 29TH Day of August 2012.

PAUL S. GLASSMAN D.O.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 29TH DAY OF AUGUST, 2012

BY

12 106 30

計 7: 40

LISA GLASSMAN