

P/2000080723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

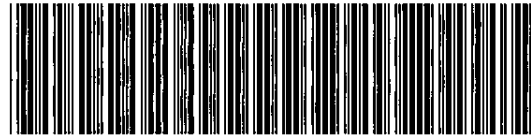
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900239777719

09/21/12--01028--009 **78.75

SEP 21 PM 12:01
ALLAMOSAEE, FLORIDA

09/24/12

COVER LETTER

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

SUBJECT: EMMA STOLL, M.D., 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: EMMA STOLL, M.D., P.A.

Name (Printed or typed)

11400 OVERSEAS HIGHWAY, SUITE 108-110

Address

MARATHON, FLORIDA 33050

City, State & Zip

305-481-8794

Daytime Telephone number

EMMYSTOLL3@AOL.COM

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

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

ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION
OF
EMMA STOLL, M.D., P.A.

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of the corporation is EMMA STOLL, M.D., P.A.

The principal office and mailing address of this corporation is 11400 Overseas Highway, Townsquare Mall, Suite 108-110, Marathon, Florida 33050.

ARTICLE II
PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of medicine, and all its fields of specializations, as are engaged in by physicians.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

a. The corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV
DURATION

The corporation shall have perpetual existence.

V
INITIAL OFFICERS AND DIRECTORS

The initial officer(s) and director(s) are as follows:

Name and Title: Emma Stoll, M.D., Director, President, Secretary, Treasurer
Address: 11400 Overseas Highway, Townsquare Mall, Suite 108-110, Marathon,
Florida 33050

VI
REGISTERED AGENT

The address of this corporation's initial registered office is 2955 Overseas Highway, Marathon, Florida 33050, and the name of its initial registered agent at said address is John J. Wolfe.

VII
INCORPORATOR


The name and address of the Incorporator is Emma Stoll, M.D., 11400 Overseas Highway, Townsquare Mall, Suite 108-110, Marathon, Florida 33050.

12 SEP 21 PM 12:01
FALL HARBOR, FLORIDA


VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

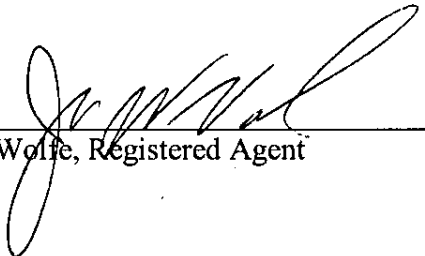


Emma Stoll, M.D., Incorporator

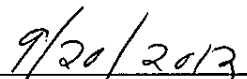


Date

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John J. Wolfe, Registered Agent



Date

FILED
12 SEP 21 PM 12:01
TALLAHASSEE, FLORIDA