

P120000094573

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/14
10/30

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W12-55365

COVER LETTER

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

SUBJECT: CLINIQUE ANTOINETTE, JEAN PIERRE-FANFAN, INC.
(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: CLIFTON H. RODRIQUEZ, CPA
Name (Printed or typed)

3146 NW 68TH STREET, STE NO.1
Address

FORT LAUDERDALE, FLORIDA 33309-1206
City, State & Zip

(954)969-9380
Daytime Telephone number

crodzzz@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2012

CLIFTON H. RODRIGUEZ, CPA
3146 NW 68TH ST SUITE NO 1
FORT LAUDERDALE, FL 33309-1206

SUBJECT: CLINIQUE ANTOINETTE, JEAN PIERRE-FANFAN, INC.
Ref. Number: W12000055365

*Note and
corrected
Rodriguez
11/08/2012*

We have received your document for CLINIQUE ANTOINETTE, JEAN PIERRE-FANFAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporation name must be consistent wherever it appears on your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 512A00026535

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12 NOV 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

Clinique Antoinette, Jean Pierre-Fanfan, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Clinique Antoinette, Jean Pierre-Fanfan, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide health care and/or medical care services to the general public in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well. The corporation will also be the parent company of the d/b/a "Joseph Fanfan, II, MD"

Article III-Principal Office

The principal business mailing address of this corporation shall be:

2630 N. Andrews Avenue
Wilton Manors, Florida 33311

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Joseph Fanfan, Jr., MD will own 100% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Joseph Fanfan, Jr., MD
2630 N. Andrews Avenue
Wilton Manors, Florida 33311

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

For

Clinique Antoinette, Jean Pierre-Fanfan, Inc.

Article VI-Subscriber (s)

Joseph Fanfan, Jr., MD
2630 N. Andrews Avenue
Wilton Manors, Florida 33311

The undersigned incorporator(s) has executed these Articles of Incorporation on the

26th day of October, 2012

x _____
(Signature)

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TALLAHASSEE FLORIDA

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Joseph Fanfan, Jr., MD	2630 N. Andrews Avenue Wilton Manors, Florida 33311	President/CEO
2. Ketlyne Fanfan	2630 N. Andrews Avenue Wilton Manors, Florida 33311	Corporate Secretary
3. Joseph Fanfan, Jr., MD	2630 N. Andrews Avenue Wilton Manors, Florida 33311	Chairperson, Board of Directors

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

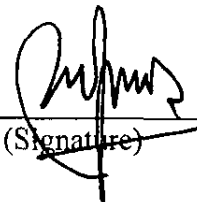
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Clinique Antoinette, Jean Pierre-Fanfan, Inc.**

2. The name and address of the registered agent and office are as follows:

**Joseph Fanfan, Jr., MD
2630 N. Andrews Avenue
Wilton Manors, Florida 33311**

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)

10-26-2012
(Date)

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