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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Michael McIvor, 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: Michael McIvor, M.D.
Name (Printed or typed)

1503 Government Road
Address

Key West, FL 33040
City, State & Zip

(305) 842-1101
Daytime Telephone number

mmcivor@msn.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

MICHAEL McIVOR, M.D., P.A.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

Article I
Name of Corporation

The name of this corporation shall be: Michael McIvor, M.D., P.A. (hereinafter "the Corporation").

Article II
Principal Office and Mailing Address

The principal office of the Corporation is: 1503 Government Road, Key West, Florida 33040.

The mailing address for the Corporation shall be 1107 Key Plaza #334, Key West, Florida 33040.

Article III
Purpose of Corporation

The purpose for which the Corporation is organized is: to conduct a medical practice concentrating on cardiology and all related activities and services necessary for said practice that are consistent with the laws of the State of Florida, Florida Statutes Chapter 607 and 621.

Article IV
Duration

The Corporation shall have perpetual existence.

Article V
Shares

The total authorized shares of capital stock of the Corporation shall consist of: 1500 shares of Common Stock, with no par value per share. Except as otherwise required by law, each share of Common Stock shall be entitled to one vote per share. Dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis.

No holder of Common Stock in the Corporation shall sell his or her Common Stock to any person without first offering it to the Corporation on equal or better terms.

In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation have been paid in full.

Article VI
Initial Officers

The following are hereby appointed as initial officers for the Corporation:

President: Michael McIvor, M.D., 1503 Government Road, Key West, Florida 33040.

Secretary: Michael McIvor, M.D., 1503 Government Road, Key West, Florida 33040.

Treasurer: Susan F. Neill, 1503 Government Road, Key West, Florida 33040.

Article VII
Board of Directors

The names and addresses of the of the first Board of Directors are as follows: (1) Michael McIvor, M.D., 1503 Government Road, Key West, Florida 33040, and (2) Susan F. Neill, 1503 Government Road, Key West, Florida 33040. These directors shall hold office subject to the provisions of these Articles of Incorporation, the by-laws, and the laws of the State of Florida, until their successors are duly elected or appointed.

Article VIII
Registered Agent

The name and street address of the initial registered agent of the Corporation in the State of Florida is: Michael McIvor, M.D., 1503 Government Road, Key West, Florida 33040.

Article IX
Incorporator

The name and street address of the person signing these Articles of Incorporation is: Michael McIvor, M.D., 1503 Government Road, Key West, Florida 33040.

Required Signatures and Attestations

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael McIvor

Michael McIvor, M.D.
Registered Agent

Date: 9-18-2013

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

Michael McIvor

Michael McIvor, M.D.
Incorporator

Date: 9-18-2013

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