

P/3000081877

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.

(((H13000218023 3)))



H130002180233ABCU

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 : 072450003295
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: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT -3 PM 12:04

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
TYLER K. SHAPIRO, M.D., P.A.

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

606456

10/04/13

Electronic Filing Menu

Corporate Filing Menu

Help

refax
10/2/13
10/3/13



October 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TYLER K. SHAPIRO, M.D., P.A.
REF: W13000055035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The Registered Agent's name must be listed exactly as it appears on our records.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000218023
Letter Number: 513A00023258

FILED
13 OCT -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

413000218023

(4)

**Articles of Incorporation
of**

Tyler K. Shapiro, 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:

NAME: Tyler K. Shapiro M.D., P.A.
ADDRESS: 2831 N. Ocean Blvd. Apt 504
Fort Lauderdale, Florida 33308

FILED
13 OCT -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

413000218023

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 7.

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

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

Article 8.

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

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

Article 9.

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

Article 10.

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

TITLE:	DIRECTOR
NAME:	Tyler K. Shapiro
ADDRESS:	2831 N. Ocean Blvd, Apt. 504 Fort Lauderdale, Florida 33308

Article 11.

This corporation shall have preemptive rights for all shareholders.

FILED
13 OCT -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000218023

Article 12

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

Article 13

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: 10/01/2013

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 10/01/13.



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: 10/01/13

FILED
13 OCT -3 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

[THIS SPACE INTENTIONALLY LEFT BLANK]

3 of 3

H13000218023