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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 21 AM 10:27

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02213

COVER LETTER

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

SUBJECT: **JUSTIN DZIK, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Justin Dzik, M.D.**

Name (Printed or typed)

8539 Gate Pkwy W Unit 1222

Address

Jacksonville, Florida 32216

City, State & Zip

(740) 352-7813

Daytime Telephone number

justin.dzik@yahoo.com

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 7, 2013

JUSTIN DZIK, M.D.
8539 GATE PKWAY W
UNIT 1222
JACKSONVILLE, FL 32216

SUBJECT: JUSTIN DZIK, P.A.
Ref. Number: W13000055728

We have received your document for JUSTIN DZIK, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 113A00023509

Seth A. Schwartz
Caleb D. Rowland
A. J. Tasker, IV

10365 Hood Road South,
Suite 104
Jacksonville, Florida 32257

The
Schwartz
LAW GROUP, P.A.
Attorneys and Counselors at Law

Shachar D. Spiegel
M. Shane Mooney
(1982 - 2010)

Tel: 904.292.0222
Fax: 904.292.0044
Email: service@flattorney.net

October 18, 2013

Florida Department of State
Attn: Sylvia Gilbert, Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Justin Dzik, P.A.
Reference No.: W13000055728

Dear Ms. Gilbert:

Please find enclosed the corrected Articles of Incorporation of Justin Dzik, P.A. These articles have been corrected to reflect Dr. Dzik's specific business purpose per instruction of your letter dated October 7, 2013. The Articles are being resubmitted reflecting Dr. Dzik's signature as of today's date.

In the interim, should you have any questions or need any additional information, please do not hesitate to contact our offices.

Sincerely,

Seth Schwartz

SAS/bt
Enclosures
cc: Justin Dzik, MD

RECEIVED
13 OCT 21 AM 11:56
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 21 4M 10:27

ARTICLES OF INCORPORATION OF JUSTIN DZIK, P.A.

The undersigned subscriber to these articles of incorporation adopts these amended articles to form a corporation under the Florida Business Corporation Act, Statutes Chapter 607, and other laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is **Justin Dzik, P.A.**

ARTICLE II

Principal Office

The principal office and mailing address of this corporation is **8539 Gate Parkway West, Unit #1222, Jacksonville, Florida 32216.**

ARTICLE III

Purpose

The general nature of the business to be transacted by the corporation is:

Any activity or business permitted under the laws of the State of Florida and the United States of America, including, but not limited to, the following:

To provide medical services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not

to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the

statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV

Term of Existence

The corporation shall have perpetual existence effective **October 17, 2013**.

ARTICLE V

Capital stock

The capital stock of the corporation shall be One Thousand (1,000) Shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Registered Agent

The address of the initial registered office of this corporation is **10365 Hood Road South, Suite 104, Jacksonville, Florida 32257**. The name of the initial registered agent at that address is **Seth Schwartz, Esquire**.

ARTICLE VII

Board of Directors

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one to three members.

ARTICLE VIII


Subscriber

The name and address of the person signing these Articles of Incorporation as subscriber is **Justin Dzik, M.D.**, whose address is **8539 Gate Parkway West, Unit #1222, Jacksonville, Florida 32216.**

Amendment

The corporation reserves the right to amend or repeal any provisions in these amended articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

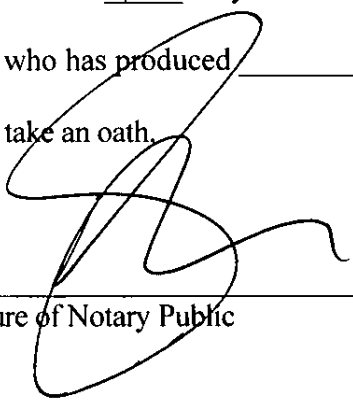
IN WITNESS WHEREOF, the undersigned subscriber executed these amended articles of incorporation on the 17 day of October, 2013.



JUSTIN DZIK, M.D.
Subscriber

STATE OF FLORIDA }
COUNTY OF DUVAL }

The foregoing **Articles of Incorporation of Justin Dzik, P.A.**, was acknowledged before me this 17 day of October, 2013, by Justin Dzik, M.D., who is personally known to me (or who has produced _____ as identification) and who did not take an oath.



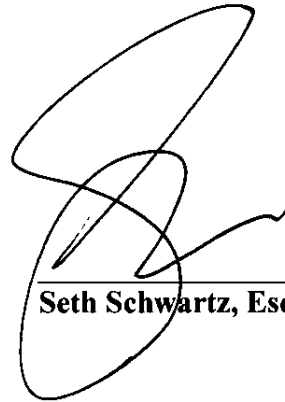
Signature of Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Executed this 17 day of October, 2013.

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a smaller 'S' and a horizontal line extending to the right.

Seth Schwartz, Esquire