# **Electronic Articles of Incorporation For**

P14000014802 FILED February 17, 2014 Sec. Of State jbryan

MARIO STEFAN, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MARIO STEFAN, P.A.

## **Article II**

The principal place of business address:

5541 N MILITARY TRAIL UNIT 2106 BOCA RATON, FL. 33496

The mailing address of the corporation is:

5541 N MILITARY TRAIL UNIT 2106 BOCA RATON, FL. 33496

## **Article III**

The purpose for which this corporation is organized is:

MEDICAL PRACTICE, PARAMEDICAL, REHABILITATIVE SERVICES, MEDICAL SPA, DAY SPA, AMBULATORY CLINIC, AS WELL AS ANY OTHER SERVICES ALLOWED BY LAW TO BE PERFORMED BY OR UNDER SUPERVISION OF LICENSED PHYSICIANS IN THE COSMETOLOGY FIELD

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100000

# **Article V**

The name and Florida street address of the registered agent is:

DANIEL LENGHEA, P.A. 13899 BISCAYNE BOULEVARD SUITE 415 NORTH MIAMI BEACH, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL LENGHEA, ESQ.

### **Article VI**

The name and address of the incorporator is:

DANIEL LENGHEA, ESQ. UNDER P OF A. OF MARIO STEFAN 13899 BISCAYNE BOULEVARD SUITE 415 NORTH MIAMI BEACH, FL 33181

Electronic Signature of Incorporator: DANIEL LENGHEA, ESQ.

I am the incorporator submitting these Articles of Incorporation 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 s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARIO STEFAN 5541 N. MILITARY TRAIL, UNIT 2106 BOCA RATON, FL. 33496 US

Title: VP LILIANA STEFAN 5541 N MILITARY TRAIL, UNIT 2106 BOCA RATON, FL. 33496 US

#### **Article VIII**

The effective date for this corporation shall be:

02/14/2014

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