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2014 MAR 14 PM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

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

SUBJECT: Lawrence S. Amesse, MD, PA

(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: Lawrence S. Amesse, MD

Name (Printed or typed)

7837 Venture Center Way # 5105

Address

Boynton Beach, Florida 33437

City, State & Zip

937-545-2011

Daytime Telephone number

lsamesse@gmail.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

January 28, 2014

LAWRENCE S. AMESSE, MD
7837 VENTURE CENTER WAY #5105
BOYNTON BEACH, FL 33437

SUBJECT: LAWRENCE S. AMESSE, MD, PA
Ref. Number: W14000005773

We have received your document for LAWRENCE S. AMESSE, MD, PA 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.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 114A00001885

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Lawrence S. Amesse, MD, PA

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7387 Venture Center Way #5105

Boynton Beach, Florida 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing Medical Care

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Lawrence S. Amesse, MD

Name and Title: _____

Address 7837 Venture Center Way #5105

Address: _____

Boynton Beach, Florida 33437

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name and Title: _____ Name and Title: 2014 MAR 14 PM 1:57
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lawrence S. Amesse, MD
Address: 7837 Venture Center Way #5105
Boynton Beach, Florida 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lawrence S. Amesse
Address: 7837 Venture Center Way # 5105
Boynton Beach, Florida 33437

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

Lawrence Amesse
Required Signature/Registered Agent

1/15/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Lawrence Amesse
Required Signature/Incorporator

3/11/2014
Date