Division of Corporation P15000005269

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
KENNETH R. PEARLBERG MD FACS, INC.

Certificate of Status	0
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COVER LETTER

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

SUBJECT: KENNETH R. PEARLBERG MD FACS, Inc.
(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: KENNETH R. PEARLBERG
Name (Printed or typed)

3535 SOUTH OCEAN DRIVE, UNIT 2806
Address

HOLLYWOOD, FL 33019
City, State & Zip

419-236-8101
Daytime Telephone number

drpearlberg@hcsmart.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME
The name of the corporation shall be: KENNETH R. PEARLBERG MD FACS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
KENNETH R. PEARLBERG
3535 SOUTH OCEAN DRIVE, #2806
HOLLYWOOD, FL 33019

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: KENNETH R. PEARLBERG
Address: 3535 SOUTH OCEAN DR.
UNIT #2806
HOLLYWOOD, FL 33019

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: KENNETH R. PEARLBERG

Address: 3535 SOUTH OCEAN DR., #2806

HOLLYWOOD, FL 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KENNETH R. PEARLBERG

Address: 3535 SOUTH OCEAN DR. #2806

HOLLYWOOD, FL 33019

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

Kenneth R Pearlberg 01/16/15

Required Signature/Registered Agent 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.

Kenneth R Pearlberg 01/16/15

Required Signature/Incorporator Date

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