

P16000001113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

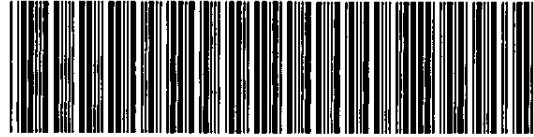
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JAN -4 PM 4:52

APPROVED
AND
FILED

12/17

COVER LETTER

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

SUBJECT: Mark W. Cooper, M.D., MBA, P.C.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Jeffrey S. Pozzuolo, Esquire

Name (printed or typed)

2033 Walnut Street

Address

Philadelphia, PA 19103

City, State & Zip

215-977-8200

Daytime Telephone Number

jeff@pozzuolo.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2015

JEFFREY S. POZZUOLO, ESQUIRE
2033 WALNUT STREET
PHILADELPHIA, PA 19103

SUBJECT: MARK W. COOPER, M.D., MBA, P.C.
Ref. Number: W15000080556

We have received your document for MARK W. COOPER, M.D., MBA, P.C. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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: 815A00026273

CERTIFICATE OF DOMESTICATION

APPROVED
AND
FILED

The undersigned, Mark W. Cooper, President 16 JAN -4 PM 4:52
(Name)

of Mark W. Cooper, M.D., MBA, P.C.
(Corporation Name)

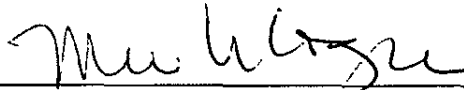
(Title)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 7, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the Commonwealth of Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Mark W. Cooper, M.D., MBA, P.C.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Mark W. Cooper, M.D., MBA, P.A
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the Commonwealth of Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.
7. This domestication shall take effect as of the close of busienss on December 31, 2015.

I am Mark W. Cooper, of Miami Beach, Florida

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19 day of November, 2015



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

APPROVED
AND
FILED

16 JAN -4 PM 4: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Mark W. Cooper, M.D., MBA, P.A.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

Mark W. Cooper

Mark W. Cooper

520 West Avenue, Unit 2002

520 West Avenue, Unit 2002

Miami Beach, FL 33139

Miami Beach, FL 33139

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of this professional corporation is the sole and
specific purpose of rendering professional medical services,
and any other business such professional corporation may
operate.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Mark W. Cooper, President
520 West Avenue, Unit 2002
Miami Beach, FL 33139

Title/Name

Mark W. Cooper, Director
520 West Avenue, Unit 2002
Miami Beach, FL 33139

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Mark W. Cooper

520 West Avenue, Unit 2002

Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Mark W. Cooper

520 West Avenue, Unit 2002

Miami Beach, FL 33139

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Mark W. Cooper
Signature/Registered Agent

Mark W. Cooper
Signature/Incorporator

Date

Date

11/29/11
11/19/18

RECEIVED
STATE
TAX
FLORIDA

16 JAN 11 PM 4:52

APPROVED
AND
FILED