

P16000030610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

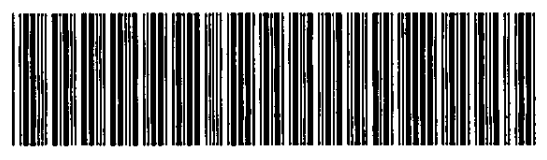
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03/23/16--01015--013 **78.75

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STATE
SECRETARY OF
CORPORATIONS
15 APR -5 AM 9:53

W16-024729

4/07/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2016

MARIO G. DE MENDOZA
12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414

SUBJECT: V. THE MEDSPA, P.A.
Ref. Number: W16000024729

We have received your document for V. THE MEDSPA, P.A. and your check(s) totaling \$78.75. 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 116A00006819

MARIO G. DE MENDOZA, III, P.A.

ATTORNEYS AT LAW
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FLORIDA 33414
TELEPHONE: (561) 659-1111
TELEFAX: (561) 784-2933
E-MAIL: office@pblaw.us

March 28, 2016

VIA FEDEX

Corporate Records Bureau
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: V. The Medspa, P.A.
Our File No. 5692.3

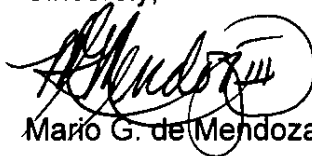
Dear sir or madam:

Enclosed herewith to be filed with your office are the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	<u>\$ 8.75</u>
TOTAL:	<u>\$ 78.75</u>

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

FILED
SECRETARY OF STATE
MYRTLE BEACH, SOUTH CAROLINA
15 FEB -6 PM 9:55

ARTICLES OF INCORPORATION
OF
V. THE MEDSPA, P.A.

Article I - Name

The name of this corporation is V. THE MEDSPA, P.A.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of engaging in the practice of medicine and all activities necessary or incidental thereto.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Principal Address

The street address of the principal place of business of this corporation is: 550 S. Quadrille Boulevard, Suite 100, West Palm Beach, Florida 33401.

Article VII - Mailing Address & Registered Agent

The mailing and registered agent office address of this corporation is: 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414. The name of the initial registered agent of this corporation at that address is Mario G. de Mendoza, III, P.A.

Article VIII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

Theresa A. Viñas
550 S. Quadrille Blvd., Suite 100
West Palm Beach, FL 33401

Article IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Theresa A. Viñas
550 S. Quadrille Blvd., Suite 100
West Palm Beach, FL 33401

Article X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XI - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XII - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XIII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIV - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this (X) 23 day of March, 2016.

(X)


Theresa A. Viñas, Subscriber

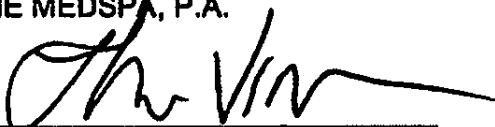
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: V. THE MEDSPA, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, State of Florida, has named Mario G. de Mendoza, III, P.A., located at 12765 Forest Hill Blvd., Suite 1302, Wellington, Florida 33414, as its agent to accept service of process within Florida.

V. THE MEDSPA, P.A.

SIGNATURE: (X)


Theresa A. Viñas

TITLE: President

DATE: March (X) 23, 2016

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MARIO G. de MENDOZA, III, P.A.,
a Florida corporation

SIGNATURE:


Mario G. de Mendoza, III, President

DATE: March 28, 2016